

AGENDA

December 12th, 2024 9:00a.m. – 10:30a.m. <u>Teams Meeting</u> Meeting Chair: Bianca Sclippa

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval <u>Sept, Oct & Nov Minutes</u>

2.0 Report Review

| 🖾 Yes 🗆 No |
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| □Yes ⊠ No |
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| em – H&S Assessment |
| 🛛 Yes 🗆 No |
| 🛛 Yes 🗆 No |
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3.0 New Business

| | Item | Explanation of Item | Presenter |
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| 3.1 | Asbestos Re- Assessment | CMT to discuss 2025 re-assessment to be completed January 2 nd and 3 rd , 2025 by Pinchin Environmental. | MW |
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4.0 Outstanding Items

| | Item | Explanation of Item | Completed |
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| 4.1 | TOR Review | CMT to review the current Terms of Reference (TOR). Any recommendations, as per their individual review, are to be communicated via email to committee co- chairs. Please ensure <u>safety@flemingcollege.ca</u> is cc'd and that your review is completed prior to your subsequently scheduled JHSC meeting. All recommendations received, will be reviewed, and actioned collectively by JHSC co- chairs. | |
| | | EK presented recommendation to change TOR language of "Certified member" from inspections. Further reviews required by other co-chairs, before TOR changes adopted. | |
| | | EK recommends getting release time for members available in writing. MW recommends having release time specific to JHSC roles added back into the TOR. | |
| 4.2 | Inspection Schedule | EK to establish the upcoming year's inspection schedule. | |
| 4.3 | New faculty and H&S | EK to draft recommendation letter to Employer outlining H&S concerns. | |
| 4.4 | JHSC Member Attendance at Meetings | EK to continue investigation and discussions with HR and Union leaders | |
| 4.4 | CAMITT | MPA to arrange a tour of CAMITT for the JHSC members. | |
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| | | HC recommends connecting with other universities and employees within Fleming, that have done ongoing research, regarding H&S protocols. | |
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| 4.5 | Roofing Inspection | A vendor specializing in roofing safety is attending to do a review at the end of November, which EK will participate in. | |
| 4.6 | IHSA Basics of Supervisor Training | MW is organizing subsequent training sessions of the Basics of Supervisor Training for all campus leaders. | |
| 4.7 | Fleming Safe Toolkit | MW and AH will update the risk dashboard in the Fleming Safe Tool Kit with the latest Public Health guidelines. | |