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MINUTES

			5	Sutherland H&S	Commu	ee		
	Worker Members			Management Members			Resources	
VP	Elane Kalavrias Chair	(EK) Co-	С	Bianca Sclippa Chair	(BS) Co-	VP	Marriah Wi	ckert (MW) R*
VP	Heather Cuthbe	rt (HC)	VP	Mary MacLeod	(MM)			
VP	Candace Gaine	r (CG)	R	Randy Prentice	e (RP)			
VP	Cheryl Wardell	CW)	VP	Marc Patenaud	le (MPA)			
VP	David Vasey (D	√)						
٧P	Joanne Tully (J ⁻	⁻)						
R	Susan Brown (S	BR)						
/P	Liam Pearce (Ll	P)				VP	Angela Hou Secretary	unam (AH) –
		Minutes	and	Agenda are loc	ated on th	e H&S	Website	
	Virtual Presence	C- Cha	ir	P-Present	R-Regret		G-Guest	R*-Resource
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At F Our Cre Our exp Our	Fleming College Vision: ating prosperity a Mission is to er eriences they ne Values: Responsiven Innovation	nd transforr npower our ed to build l ess	ning c stude better	communities thro nts with the inno	R-Regrets	tion an	d innovation research ar better world.	



Item	Agenda Topic	Discussion	Action By/Decision
1.0	Meeting Called to Order	By BS at: 09:05a.m.	
1.1	Quorum Confirmed	Quorum Met: 🔍 Yes 💭 No	
1.2	Adoption of Agenda		Moved by HC and seconded by JT. All in favor.
1.3	Review of Minutes and Approval	2024 minutes.	Moved by DV and seconded by MPA that the minutes be approved. All in favor.
2.0	Report Review		
2.1	Accident Reports		
	2.1.1 Review of lists	CMT Discussed Incident Reports and the increase in slips and falls due to inclement weather.	
		Student: 11 Staff: 3	
		BS recommends leaving an extra snow brush/scraper at the Info Booth	MW will review with College Services team.
			H&S will add it as a non- mandatory field, so people won't be delayed in completing the form, if they don't know the room number.
		CMT discussed class cancellations due to inclement weather and the process used to notify students and employees.	EK recommends that the class cancellation process is reviewed to prevent delays in posting notifications.

Joint Health & Safety Committee December 12, 2024 Teams Meeting Sutherland Campus



2.1.2 Review of Near Miss	All: 2	
Inspection Report	AH reminded the CMT to include a detailed description and picture for all action items identified during Inspections.	
IAQ Reports	•	
2.3.1 Review of lists	MW shared with the CMT that the Non- Viable Mould Air Sampling Report done within Residence Building #2 at Sutherland Residence Village, from T- Harris, dated October 25, 2024, was within normal limits.	
2.3.2 Rename standing item – H&S Assessment	MW recommends renaming item 2.3 to H&S Assessments.	All in favor.
Policy and Procedure Review	CMT discussed the Hazardous Substances tab on the H&S affinity webpage, which includes: Create New SDS, Hazardous Materials Pickups, Safety Data Sheets, and eBinder, which is a great tool for inspecting high hazard labs.	
	includes expiry dates.	MW said expiry dates can be added as an option for products in the eBinder.
	available at each location to access the specific eBinder locations.	MW said H&S will work on getting QR codes for the eBinder posted in each HHL space on the H&S information stations.
	 Miss Inspection Report IAQ Reports 2.3.1 Review of lists 2.3.2 Rename standing item – H&S Assessment Policy and Procedure 	Miss AH reminded the CMT to include a detailed description and picture for all action items identified during Inspections. 3 IAQ Reports 2.3.1 Review of lists MW shared with the CMT that the Non-Viable Mould Air Sampling Report done within Residence Building #2 at Sutherland Residence Village, from T-Harris, dated October 25, 2024, was within normal limits. 2.3.2 Rename standing item – H&S Assessment MW recommends renaming item 2.3 to H&S Assessments. 4 Policy and Procedure Review CMT discussed the Hazardous Substances tab on the H&S affinity webpage, which includes: Create New SDS, Hazardous Materials Pickups, Safety Data Sheets, and eBinder, which is a great tool for inspecting high hazard labs. BS asked the CMT if the eBinder includes expiry dates. HC recommends having a QR code available at each location to access the specific eBinder locations.



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2.5	H&S Management System	MW discussed the H&S Management System and shared the JHSC view.	
3.0	New Business		
3.1	Asbestos Re-Assessment	onsite at Sutherland and Frost on January 2 nd and 3 rd 2025, for Asbestos Re-Assessment. The report will be ready late February or early March. MW advised the CMT that as asbestos abatement continues, overall asbestos containing materials within our facilities is consistently reducing.	H&S will share the HMIS system to the CMT when its ready. EK asked CMT if the decrease in funding will impact abatement efforts. MW said the expectation is that construction projects always include an appropriate abatement plan as determined in conjunction with H&S.
		MW discussed the roofing inspection that was done in November. The hazards identified will be tackled in a phased approach, starting with high hazards.	



4.0	Outstanding Items		
4.1	TOR Review	In progress.	
4.4	САМІТТ	In progress.	
4.5	Roofing Inspection	Completed.	
4.6	IHSA Basics of Supervisor Training	H&S connected with VPA in HR and shared the training with the Learning & Development team to see how it will be pushed out.	
4.7	Fleming Safe Toolkit	Completed.	
		The CMT discussed First Aid kits.	
		DV recommends that First Aid kits are stocked and inspected more often.	
		MW advised the CMT that Fleming has a new Manager of Security & Emergency Services. His name is Charles Boshaw and he is looking at processes around First Aid kits.	MW will arrange for Charles to join the January JHSC Meeting for an introduction to the CMT.
		Work Orders can be submitted in eBase for First Aid kits to be replenished. Security will action these requests.	



I	5.0	Next Meeting		
	5.1	Date	January 9, 2025	
	5.2			Moved by DV and seconded by CG. All in favor.

Bianca Sclippa

Bianca Sclippa Co-Chair, Management

Click or tap to enter a date. January 8, 2025

Date

Elane Kalavrias

Elane Kalavrias Co-Chair, Workers

Click or tap to enter a date. January 9th 2025

Date