Sutherland Joint Health & Safety Committee



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September 25, 2025 9:00a.m. – 10:30a.m. Virtual Meeting Chair: Bianca

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval June 2025 (Postponed)

2.0 Report Review

| 2.1 Accident Report | ⊠ Yes ⊔ No |
|----------------------------------|-----------------------------|
| 2.1.1 Review of lists | |
| 2.1.2 Review of Near Miss | 3 |
| 2.2 Inspection Report | ⊠ Yes □ No |
| 2.2.1 Items noted for JHSC | <u> Creview</u> - Postponed |
| 2.2.2 Inspection schedule 2 | 2025-2026 |
| 2.3 H&S Assessments | ⊠ Yes □ No |
| 2.3.1 Review Reports – Industria | al Hygiene Results |
| 2.4 Policy and Procedure Review | ☐ Yes ⊠ No |
| 2.5 H&S Management System | ☐ Yes ⊠ No |

3.0 New Business

| | Item | Explanation of Item | Presenter |
|-----|-------------|----------------------------------------------------------------------------------------------------------|-----------|
| 3.1 | TOR Updates | CMT to discuss and plan updates to the TOR. | BS |
| 3.2 | | Review 4.0 Outstanding Items from 2024-205 to determine which ones will be carried forward to 2025-2026. | BS |

4.0 Outstanding Items from 2024-2025 ***Starred items will not be discussed unless requested ***

| | Item | Explanation of Item | Completed |
|------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 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 cochairs. Please ensure safety@flemingcollege.ca 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 | |

| *4.5 | CAMITT | MPA to arrange a tour of CAMITT for the JHSC members. | \boxtimes |
|-------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| | | HC recommends connecting with other universities and employees within Fleming, that have done ongoing research, regarding H&S protocols. | |
| *4.6 | Roofing Inspection | A vendor specializing in roofing safety is attending to do a review at the end of November, which EK will participate in. | |
| *4.7 | IHSA Basics of Supervisor Training | MW is organizing subsequent training sessions of the Basics of Supervisor Training for all campus leaders. | |
| *4.8 | Fleming Safe Toolkit | MW and AH will update the risk dashboard in the Fleming Safe Tool Kit with the latest Public Health guidelines. | |
| *4.9 | Inclement Weather Supplies | MW will consult with College Services to see if the Information Booth can stock a few extra snow brush/scrapers. | \boxtimes |
| *4.10 | Accident/Incident Reporting Form Update | H&S will add room number as a non-mandatory field on the Accident/Incident Reporting forms, so people won't be hesitant to fill the forms out, if they don't know the room number. | |
| 4.11 | eBinder Update | H&S will add expiry dates as an option for products in the eBinder. | |
| 4.12 | eBinder QR Codes | H&S will work on making QR codes available in HHL's for the eBinder. | |
| 4.13 | HMIS System | H&S will share the HMIS System with the CMT when it's ready. | |
| *4.14 | Security Introduction | MW will arrange for the new Manager of Security & Emergency Preparedness, Charles Boshaw, to join the January JHSC Meeting for an introduction to the CMT. | \boxtimes |
| 4.15 | H&S Incident Reporting | H&S is working on further data analysis spreadsheets to showcase the increase in incidents, which will be shared with the CMT once available. | |

| 4.27 | Potential magnetic fields signage | MM and DV to investigate getting signage for the carpentry shop regarding potential magnetic fields due to large voltage machinery. | |
|-------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 4.26 | JHSC Meeting Minutes | EK to discuss with MW the possibility of having the JHSC meeting minutes reviewed by SMT/Board of Governors. | |
| 4.25 | JHSC HR Resource Member | CMT to investigate having a member of HR join the CMT on an ongoing basis as a resource member. | |
| *4.24 | JHSC Member Certification | CMT to investigate getting every JHSC member certified. | \boxtimes |
| *4.23 | Meeting Delivery | Every second Sutherland JHSC meeting will be moved from virtual to in-person. | \boxtimes |
| *4.22 | A-wing Inspection | BS volunteered to assist EK with the A-wing inspection. | |
| *4.21 | Contractor Onboarding | H&S to advise the CMT what the current process is for contractor onboarding and escalation of safety concerns. | |
| *4.20 | Fume Hoods | AH to add the fume hood Near Miss in room A3135 to the Incident Reporting spreadsheet. | |
| 4.19 | Employer Recommendation | EK to review files for drafted recommendation to the employer to recommend they include H&S standing item for all meeting agendas. | |
| *4.18 | Abatement of mold and asbestos in B2120 | Post construction IAQ will be completed prior to hoarding being removed. | |
| *4.17 | Inspection Bag | H&S to review the items in the H&S Inspection bag. | \boxtimes |
| *4.16 | Inspection Reports | AH to assign incomplete inspection items back to the JHSC for further discussion. | |

| | | H&S will follow-up with FSS leaders to confirm that the new HVAC worker has been provided with the report, detailing hazards. | |
|------|-------------------|-------------------------------------------------------------------------------------------------------------------------------|--|
| 4.29 | JHSC Organization | The JHSC will be moved from the second Thursday of each month to the last Thursday of each month, starting in September 2025. | |
| | | JHSC communications (agendas, minutes, inspection schedules, etc.) through the Sutherland JHSC Teams Channel. | |