

**Attendance September 2013 – August 2014**

Meeting dates 2013 – 14		9. 9 NOT HELD	10. 7	11.4 NOT HELD	12.2	1. 6	2.3	3.3	4.7	5.5	6.2 NOT HELD	7.7	8.18
Affiliation	Representative												
<b>Core Group for Quorum</b>													
Student Services	Duane Seibel, (ER) Co-chair		X		A	X	A	X	X	X		X	A
Trades	Pat Barringer, (WR) Co-chair		A		X	X	X	X	A	X		X	X
Adventure Studies	Iain Stewart-Patterson		A		X	-	-	X	X	A		A	X
APA/Admin	Waldemar Misazkurka (ER)		X		X	A	X	A	A	A		X	A
Culinary Arts	Ed Walker (WR)		A		A	A	A	A	A	A		A	A
CUPE 4879	Wilma DeJong (WR)		X		X	A	X	A	X	A		A	X
- alternate	Ann Scott (WR)		X		A	X	A	A	A	X		A	A
Facilities	Lincoln Chua (ER)		X		X	X	X	A	X	X		A	A
- alternate	Warren Asuchak (ER)		A		A	A	A	A	A	A		A	A
Health & Safety	Stacey Jyrkkanen (ER)		A		X	X	A	X	X	X		X	X
	Gordon Maurits (WR)		X		X	X	X	X	X	X		A	A
Science	Susan Purdy (WR)		X		A	X	X	X	X	X		X	A
Security	Ken Tessier (c)		X		A	X	A	X	A	X		X	A
TRUFA	Joanna Urban (WR)		A		A	A	X	X	X	X		A	A
VPA	Lloyd Bennett (WR)		X		X	X	X	X	X	X		A	X
Warehouse/ Purchasing	Julie Gemin (ER)		X		X	X	A	X	X	X		A	X
Human Resources	Bernie Mahoney (ER)		-		-	-	A	X	X	X		A	A
Wellness	Chelsea Corsi (WR)		A		A	A	A	A	A	A		A	A
<b>Auxiliary Members</b>													
<b>Moderate Risk Building sub-committees</b>													
CAC			-		-	-	-	-	-	-		-	-
Clock Tower	S. Klassen (WR) – on leave		X		A	A	X	A	-	-		-	-
McGill Residence	Tammy Desrocher (c)		A		A	A	X	X	-	X		X	A
TRU Residence	Joel Ingram (c)		A		A	A	X	X	X	X		A	A
<b>Low Risk Building sub-committees</b>													
Arts & Education			-		-	-	-	-	-	-		-	-
Gym			-		-	-	-	-	-	-		-	-
International (Temp)	Gaye Dunkley (WR)		A		X	A	X	A	X	X		A	A
Library	Mark Hardy (WR)		-		-	-	X	X	X	X		X	X
Open Learning	Ann Scott (WR)		X		A	X	A	A	A	X		X	A
TRUOLFM			-		-	-	-	-	-	-		-	-
TRUSU			-		-	-	-	-	-	-		-	-
<b>Other Members</b>													
Recording Secretary	Debbie McNichol		X		X	X	X	X	X	X		X	A
Director, Risk Management	Jacquetta Goy								X	X		X	A

X=Present P= Proxy received A=Absent

	<b>Call meeting to order – Pat Barringer</b>	
	<b>Adopt minutes from last meeting – Lloyd Bennett/Julie Gemin</b>	
	<b>Adopt agenda – Lloyd Bennett/ Julie Gemin</b>	
<b>Item</b>	<b>Description</b>	<b>Responsible</b>
<b>Updates on Safety Committees – No updates were done in August</b>		
	Julie Gemin – Purchasing and Facilities	
	Joel Ingram – TRU Residence	
	Mark Hardy – Library	
	Lloyd Bennett – Visual and Performing Arts	
	Tammy Desrocher – McGill Residence	
	Gaye Dunkley– International Building, TRU World	
	Bernie Mahoney – Human Resources	
	Susan Purdy – Science and Environmental Committee	
	Pat Barringer – Trades	
<b>Minutes</b>		
1	<b>Chemistry prep room and chemical bunker project</b>	<b>Stacey Jyrkkanen</b>
	Comments on draft report were sent to Stantec. Awaiting their final report and recommendations.	Continued Open
2	<b>Emergency phones/Info Labels</b>	<b>Stacey Jyrkkanen</b>
	Label application for Emergency and Telus phones will be completed shortly – these will inform users about the services that ‘Info’ and ‘Emergency’ provide. Labels for emergency and office phone are in the process of being installed. Some concern was brought up with regards to the 9-prefix before calling out, problems are from calling out of country and the 9.1 and possible mistakes and calling 911.	Continued Open  Action: Stacey
3	<b>NAOSH Week 2015</b>	<b>Gordon Maurits</b>
	Heads up for next year – would like more committee involvement during the week and it would be good if each of the safety committees can come up with an idea of what they can do for NAOSH week. Would like to have a bunch of different activities that can be done each day of the week. Gordon to bring in some ideas to the group that have been done at other places. Will provide update information at October meeting.	Update  Action: Gordon & committee reps
4	<b>H&amp;S Name Change</b>	<b>Stacey Jyrkkanen</b>
	<i>Safety and Emergency Management</i> was the name that seemed to be most popular and makes most sense – this is going through the approval process. If successful, Stacey will work with Jacquetta and MarComm on a marketing campaign.	Open
5	<b>JOHSC Rep Commitment 2014/15</b>	<b>Stacey Jyrkkanen/Deb McNichol</b>
		Open

	An email will go out asking if current reps will be staying on the JOHSC, if not a request will be made to provide a replacement. The email will also advise members that election of co-chairs will occur at the September meeting.	Action: Deb
6	<b>Welcome Back BBQ</b> Committee members were asked to volunteer at the H&S table during this event. Lloyd participated at H&S table while Susan was at Zero Waste table.	
6	<b>Smoking Stacey Jyrkkanen</b> Designated smoking areas are being set up for the roll out on September 1, 2014	<b>Open</b>
7	<b>Update on the Old Main flood issue Stacey Jyrkkanen</b> Questions were raised in regards to the drainage of the Old Main and if something is being looked into in order to prevent reoccurrence of these constant floods and associated damage.	Open Lincoln to address
8	<b>Office printers: Susan Purdy</b> Environmental Sustainability gave a heads up on a letter going out to remove desktop printers from offices. ES is asking for the JOHS Committee to support this idea. Question is do we support this move?	Open
<b>Health &amp; Safety Report - Gordon</b>		
	<u>July Summary:</u> <ul style="list-style-type: none"> <li>• Reportable – 1 (shoulder strain)</li> <li>• First aid - 0</li> <li>• Recordable – 1 (slip and fall)</li> <li>• Environmental – 0</li> <li>• Near miss – 1 (false fire alarm OM)</li> </ul> Work Safe Claims – 1 Incident investigations – 1 WorkSafe Claims from students - 0	
	<b>Stacey Jyrkkanen report:</b>  <b>Active Threat Training</b> Will continue for approximately another 8-10 months as Stacey continues to do training for different groups.	Open
<b>Accident Investigations</b>		
1		
2		
Next meeting at 2:30 pm on Monday, September 15, 2014 in TRUSU Boardroom		

Meeting adjourned by Susan Purdy, 2<sup>nd</sup> by Lloyd Bennett.