**Territorial Acknowledgment:** *Selkirk College acknowledges the traditional territories of the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwépemc (Shuswap) peoples.*

**Call to Order & Committee Member Attendance:**

Donna Drover, Co-Chair and Management Rep  Heather Bishop, Minute Taker

Rod Fayant, PPWC Rep  Rob Macrae, SCFA Rep

Niki Menard, PPWC Rep  Laura Neigel, PPWC Rep

Kerry Clarke, Management Rep  Rhonda Schmitz, Management Rep

Jason Dacosta, SCFA Rep  Jim Leitch, BCGEU Rep

Paul Rodrigues, PPWC Rep  Tracy King, PPWC Rep

Gerald Lightburn, PPWC Rep

**Review and adopt previous meeting’s minutes of 1/11/2022. Accepted with no changes.**

Approved

Declined

**Approve Agenda:**

Additions  - With Additions from Rob – Trail Campus, Chemical waste storage, TORs

Nothing to add

**Campus Business:**

Tarunjit’s Campus update **– Tarunjit unable to attend. Update from Donna – no new business to report.**

**Last meeting Rob brought forward issue of fan left on in Geology storage room – need paper trail about why fan was left on -Action: Rob to follow up with Mel & Tarunjit about why it is on.**

**Standing Business:**

1. New Co-Chair and BCGEU Member –Still looking for new co-chair BCGEU member

**Action: Jen to forward request to members to solicit a new member from BCGEU**

1. **Action: Laura and Jim to follow up with Satellite schools to ask if they want to join either the Nelson or Castlegar JOHS Committees.**
2. Discussion to change Castlegar JOHS Committee Terms of Reference *– Nelson JOHS Committee discussed the suggestions from Castlegar committee – have asked for month to review current terms. Arleen had mentioned at the Nelson meeting the history of the committees and that it was one group and that special permission was granted to break into two.*

* *Consider amalgamation of the two HSE JOHS Committees – maybe a few meetings together?*
* *Initial feedback was they did not want to separate the terms and felt they should maintain a common set of TORs. (Rob stated he had spoken to Rob from Nelson and*

1. Working Alone – Donna/Rod **–** *those who need app have it and are implementing it. Rob asked for this to be a standing item.*
2. Stats Report: First Aid and WorkSafe – Donna – Three first aid reports – two cut fingers and one off-campus incident where student came to first aid for bandages. – Two WorkSafe claims – both for practicum students: one slip and one covid exposure.
3. Review Inspections – All Inspection schedule loaded to Moodle and distributed with last months minutes. Please post inspection reports to the moodle site so everyone has access.

iAudit is being reviewed for use by Laura and currently being tested for us. Will improve historical inspection data and simplify the process along with typical suggestions about what to inspect.

**New Business:**

1. Return to Campus Update (Standing Item) – Kerry - Omicron – Going forward guidelines update coming. Testing kits still outstanding but hoping to receive them in 2-3 weeks. Cases have started to drop. Watch for a townhall regarding test kits. Have moved away from needing disclosure when students and faculty become sick with covid as it is so prevalent.
2. Recognition that mental health is the next crisis due to covid fatigue and people being ready to move on – the justification to extend the public health orders appears to be dwindling.
3. Training – members required to commit 8 hours of training – **Laura to send link for training that is being provided and course suggestions.**
4. JOHS Committee Evaluations – Nelson committee went through evaluation together – Rob suggested Castlegar review individually and then review together. **– Laura to send out link – members have until the beginning of March to fill in.**
5. Trail Campus – Regular inspections needed at the Trail campus – Rob requesting that they join one of the committees – Kerry suggested that once we take over ownership these issues will be addressed.
6. **Discovery Days coming up on February 23rd. Employees asked to participate if possible.**
7. Rob requested that we add 12months of standing items to the agenda as a table and carry it forward each month – it is also available on Moodle.
8. Waste Treatment Plant – Inspection needed? Rob concerned about ground water contamination. Paul agreed for peace of mind and liability that it should be inspected – Donna or Laura to look into contracting someone to inspect potentially by the end of March. – This item is tabled until spring and better weather.

Next meeting March 8th, 2022