**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, Admin [x]

Rod Fayant, PPWC Rep [ ]  Rob Macrae, SCFA Rep [ ]

Niki Menard, PPWC Rep [x]  Laura Neigel, PPWC Rep [x]

Kerry Clarke, Management Rep [ ]  Rhonda Schmitz, Management Rep [x]

Jason Dacosta, SCFA Rep [ ]  Jim Leitch, BCGEU Rep [x]

Paul Rodrigues, PPWC Rep [x]  Tracy King, PPWC Rep [x]

Gerald Lightburn, PPWC Rep [ ]  Cory Gigliotti, PPWC Rep [ ]

Carol Currie, PPWC Rep [x]

**Review and adopt previous meeting’s minutes of 3/8/2022. Accepted with date changes.**

Approved [x]  - Quorum not achieved.

Declined [ ]

**Approve Agenda:**

Additions [ ]

Nothing to add [x]

**Campus Business:**

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

**Standing Business:**

1. Review of Old Business
	* Evaluations sent out – please complete by the end of April 2022.
	* For access to minutes they can now also be found posted on myselkirk – under HSE and the JOHS Castlegar tab. See link for reference: <https://my.selkirk.ca/staff/dept/safety/jointoccupationalhealthandsafetycommittee/meetingminutes/>
	* TOR update from Nelson –they have approved the terms suggested by Castlegar/Rob at the last meeting and agree to adjust to meet quorum. Laura will get new terms posted and sent out to members by end of this month.
	* Combining Nelson and Castlegar JOHS committees – hesitation from Nelson to go ahead with this in terms of losing their voice – would like to pilot it for now and have a couple joint meetings this year to see how it goes with a larger number of people and issues. Need to discuss who will chair jointly.
	* BCGEU member request – Jen Cliff-Marks will need to send an email out to BCGEU to find a new member. Nothing new on this item – will move forward to May meeting.
	* Welcome to Carol Currie joining Castlegar JOHS as a member from Trail campus joining the Castlegar JOHS committee. Jim to follow up with Grand Forks (Christine & Steven).
	* Testing of waste treatment plant/pit – local business to come check with a camera down hole potentially at the end of April – will roll this item forward for review in May.
2. Stats Report: First Aid and WorkSafe – Laura – Three first aid in Castlegar, all sliced fingers – cleaned and bandaged and sent on their way. No worksafe to report.
3. Review Inspections: Inspection List on Moodle – Laura to make some changes to the list with changes to committee members. (Carol to be moved from Castlegar schedule) iAuditor training to be provided to folks by Cory – he will be reaching out to those working on their monthly inspections – Niki and Donna are scheduled for the next inspection.
4. Rob McCrae retiring – will need to replace him as chair and remove his name from inspection schedule.
5. Standing Items –
	* Day of Mourning is April 28th, 2022
	* Tick Awareness – posters to come out?
	* JOHS training – link in minutes through the Worksafe site – everyone should try to get updated and let Laura know when you do to update your training hours.

**New Business:**

1. Return to Campus Update (Standing Item) – Kerry -unavailable as Kerry away.
2. Convocation coming up on April 26th. Volunteer emails coming out the week of April 12th.
3. **Potholes on Selkirk properties should be filled prior to convocation so those coming onto campus don’t damage their vehicles.**
4. **Laura to speak to marketing about creating tick posters.**
5. A fire alarm went off during the work day at the Trail campus and they weren’t sure about who was in the building – employees were running up to third floor to see if there were people on that floor – No warden program in place – need to be advised on how other locations are handling these situations.
6. SOAR group putting on a tea Wednesday April 20th for their program -all are welcome.

Next meeting May 10th, 2022