**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

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  Cory Gigliotti, PPWC Rep

Carol Currie, PPWC Rep

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

Approved  - Quorum not achieved.

Declined

**Approve Agenda:**

Additions

Nothing to add

**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