**Call to Order:**

**Committee Member Attendance:**

Arleen Gallo, Co-Chair and Management Rep [x]  Dave Briggeman, Co-Chair and BCGEU Rep [ ]

Rob Schwarzer, Management Rep [ ]  Heather Bishop, Minutes [x]

Martin Keyserlingk, Management Rep [ ]  Donna Drover, Management Rep [ ]

Holly Martin, PPWC Rep [ ]  David Ringheim, BCGEU Rep [ ]

Tracy Punchard, Management Rep [ ]  Tarunjit Jassar, Mgmt/Exempt [x]

Ross White, BCGEU Rep [ ]  Steve Perepelkin, PPWC [x]

Laura Neigel, Exempt Rep [x]

**Review Previous Minutes from January 27th, 2022**

Approved [x]  Quorum for meeting not met – push approval to next meeting.

Revisions Needed [ ]

**Approve Agenda:**

Additions [ ]  See below

Nothing to add [ ]

**Items added to agenda:**

**Chair/co-chair changes**

**Old Business:**

|  |  |
| --- | --- |
| 1. Stats Report (Standing item) – Arleen & Donna
 | Two claims – one practicum student – we were not the employer – students claim came during their regular work hours, not practical hours. (covid exposure)No medical aid this month so far.Good premiums so far.4 First aids to date – cuts and one burn. |
| 1. Inspections:
 | 2022 Inspection calendar posted to Moodle – each member to review their own assignments and set up an inspection time with their partner.First inspection for Feb 2022 to be done by Martin & Holly. (Not in attendance)Remove daycare from inspection calendar.Cory Gigliotti helping Laura with iAuditor and building templates. Will be ordering tablets with iAuditor on them that members will be able to use for inspections. |
| 1. Terms of Reference (Donna)
 | Push discussion to next meeting when quorum is achieved. Arleen to find documentation on previous split from Castlegar. |
| 1. Combining JOHS Committee (Donna)
 | Keep combined meeting/committee discussion for next meeting. |

**New Business:**

|  |  |
| --- | --- |
| 1. Campus Update – face to face meetings
 | * Face to face meetings – when will they be back in person? Discussion for next meeting.
 |
| 1. Training Schedule/Tracking – Arleen and Laura
 | * Laura has created a new tracker – members can let her know when they’ve taken their 8hrs of training and what they took to be added to the tracker.
 |
| 1. Snow Day - feedback
 | * Union employees took issue with equity – some front-line workers had day off while others just worked from home. Management currently discussing how to manage if that occurs again.
 |
| 1. Chair/Co-chair changes – Arleen/Dave
 | * Arleen requested we push any changes to next meeting in March 2022. Send email to Laura if you are interested in co-chairing
* Dave will be stepping down as co-chair and Arleen retiring so will need the whole group to decide who new chair and co-chair will be
* BCGEU –paid online training – Steve was only person who took training as it filled up quickly.
 |
| 1. Silver King Parking Lot
 | Tarunjit says signage has come in – will need to be installed. |

Next meeting: March 31st, 2022