

HEALTH SAFETY AND WELLNESS COMMITTEE MEETING

Wednesday, February 14, 2024

VINTA – 4:30 pm

-Minutes-

Attendance:

Kevin McGhee	PHSS
Keon Birney	PHSS
Jason Voth	VINTA
Ricki-Lyn McCrae	NISS
Robyn Gordon	PHSS
Evania Nolan	SVE
Myra Connaty	FRES

1. Call to Order. Kevin McGhee, Chair: 4:35 PM
2. Review/adoption of agenda dated February 14, 2024.

MOVED: McCrae/Gordon

That the agenda dated February 14, 2024 be adopted as circulated. **CARRIED**

3. Review/adoption of minutes dated December 6, 2023.

MOVED: Gordon/Birney

That the minutes of December 6 be adopted as circulated.
CARRIED

4. Business:

a) Health, Safety and Wellness District Meeting–

Site inspections are not happening, walk-throughs need to occur, once at the beginning of the year and the next sometime in the spring. They need to occur during school hours so that the safety is observed in action with the students in the rooms. Darby is planning to do it if he can. No walk-through's have occurred at the board office that is known of; There are no minutes and no record. Health/Safety Tracker form is a visual aid. Management has noticed more 6a

Forms are being filled out when filling out ensure one is printed and given to admin. They are to be filled out if you are physically hurt or if you feel mentally effected as well. Not every 6a form has generated an incident form but most of them should. NISS's speaker in the gym has been fixed so you can hear what is being said, after 10 years of it being out of service. The audio in the drama room is next to be fixed.

b) SURT

Violence in the workplace and Violence Prevention are the chosen SURTS. SURT stands for School Union Representative Training. You will receive a day in leu for union business. March 9th planning to have it at PHSS and invite the REP/EC and HSW to attend.

5. School Reports:

Motion: Gordon/McCrae

That the HSW committee move into committee.

Carried

Motion: Voth/Gordon

That the HSW committee rise from committee.

Carried

The committee discussed school reports.

6. Any Other Business:

None.

7. Adjournment 6:00 PM

MOVED: Gordon/Birney

That the VINTA HSWC adjourn this meeting.

CARRIED