

HEALTH, SAFETY AND WELLNESS COMMITTEE MEETING

Wednesday, June 12th, 2024

VINTA, Port Hardy – 4:30 pm

-Minutes-

Attendance:

Kevin McGhee	PHSS
Keon Birney	PHSS
Jason Voth	VINTA
Ricki-Lyn McCrae	NISS
Julie Nielsen	EVES
Teresa Wadhams	CHES

1. Call to Order. Kevin McGhee, Chair: 4:32 PM
2. Review/adoption of agenda dated June 12th, 2024.

MOTION: McCrae/Birney

That the agenda dated May 8th, 2024 be adopted as circulated.

CARRIED

3. Review/adoption of minutes dated May 8th, 2024.

MOTION: McCrae/Birney

That the minutes of May 8th be adopted as circulated.

CARRIED

4. Business:

a) District Tracker

Each committee member was given a spreadsheet of information to discuss.

The school board does not have a HSW committee and they require one.

Many schools are not in compliance to the HSW procedures.

Motion: McGhee/McCrae

That the health, safety and wellness committee move into committee.

Carried

Motion: Birney

That the health, safety and wellness committee rise from committee.

Carried

The committee discussed the District tracker.

b) Evaluations

Evaluations are typically done in May so they can be discussed at the final HSW meeting. Evaluations are flexible and can be tailored according to your school's needs. They are to find out what is working and what is not and how well they are working.

5. School Reports:

Motion: Voth/McGhee

That the HSW committee move into committee.

Carried

Motion: McGhee

That the HSW committee rise from committee.

Carried

The committee discussed school reports.

6. Any Other Business:

7. Adjournment 6:05 PM