

MINUTES OF JOINT HEALTH & SAFETY COMMITTEE PROCÈS-VERBAL DU COMITÉ MIXTE D'HYGIÈNE ET DE SÉCURITÉ			
Name of employer / Nom de l'employeur	St. Thomas University	Workplace location / Lieu de travail	Fredericton
Phone number / Numéro de téléphone	506-452-0630	Date of last meeting / Date de la dernière réunion	August 29, 2022
Date of meeting / Date de la reunion	September 26, 2022	Name of secretary / Nom du (de la) secrétaire	Jason Scarbro
Co-Chairperson / Coprésident-e	Ann Smith (Employer Co-Chair) / Dave Dunbar (Employee Co-Chair)		
Members present / Membres présents	Philip Cliff / Ann Smith / Bradley Votour / Garry Hansen		
Absent	Dave Dunbar		
Guest(s) / Invité(s)			

Business carried forward / Affaires reportées de la dernière réunion				
Date of origin /	Discussion topic / Sujet de discussion	Target date / Date visée	Action and by whom /	Date completed / Date d'achèvement
March, 2019	Workplace Violence Policy	Priority	A draft has been circulated to the Committee for review. Some feedback has already been provided. Question was asked whether security and campus police take non-violent intervention training. Philip was confident they do. Review of May 2022 discussion The Committee was thanked for their feedback on the policy. Draft policy was reviewed by the VP (Finance & Admin) who has experience working on violence policies and has provided his feedback. Jason and Ann will review this feedback and revise the policy as required. Next steps: policy will go to senior leadership; then union; and finally, be presented to faculty/staff after final review/approval.	Date u achievement
			Review of Sept. 2022 discussion: - Changes to policy as per the recommendations of the VP (Finance & Admin) have been completed. Ann is working on drafting appendices to address 'code of conduct' and 'risk assessment'. - The policy has not been shared with senior leadership or union yet.	



November, 2014	Request for Fire Wardens	Priority	Review of March 2022 discussion: - Feedback has been provided to Philip. No further action from the JHSC required at this time. Review of May 2022 discussion: - No new progress to report. Review of Sept. 2022 discussion: - No new progress to report.	
August, 2014	Power outage concerns		Policy to be developed for response during power outages. Issues include:	

		home could do so. Suggested sending message through mass notification system as most staff/students have cell phones set up for this system. - Question on what process is in place for buildings with key entry card accessibility when power is out and potential phone issues once VOIP is implemented? Philip said it affects front door (not individual rooms) and wheelchair accessibility. In residence RA's stand by door and let students in. - Policy recommendations can be sent directly to Philip. Review of Sept. 2022 discussion: - Nothing to report. Latest storm has prompted further discussions.	
October, 2019	Insurance coverage for internship students who are on work placements.	Jason and Philip will meet to determine scenarios and responsibilities.	
January 2021	New process for Form 67	Action Item – HR will send out a message to employees regarding the new process and will make necessary changes to the STU website. Review of May discussion: - A message to staff has been drafted and is ready to go out. May also schedule to send out in the Fall again as a reminder. Review of July discussion: - Message was sent out to staff. Reminder message and message to faculty will go out in September.	
June 2021	First Aid certifications	Check into First Aid certifications to see what refreshers or recertifications are required. Dave Dunbar will be contacted to see where things stand. Review of October discussion: No update on training dates Review of Sept. 2022 discussion: No update on training dates. Philip will follow up with Dave as things are starting to open again and training sessions may now be available for recertification. There are also several new employees who may require training.	

June 2021	COVID Protocols	Review of May discussion: - Nothing new to report – There are a limited number of people on campus now and we are in good shape. - Questions raised by staff and public (as it is generally just campus requiring masks). It is status quo for masks until further notice. Masks also good for other virus that are circulating, such as norovirus and influenza).
		Review of Sept. 2022 discussion: Nothing new to report – There are patrols being done and concerns that have come up regarding students wearing masks in class have been addressed. Masks are available in podium. Individuals who have tested positive are referred to the Provincial Health guidelines. The AEDs are on back order.
September 2021	New AED's	Review of September discussion: - All ordered AEDs have been received. There will be three available on campus once installation has been completed.
October 2021	Draft Communicable Disease Prevention Plan	Review of May discussion: - Policy was reviewed by VP Academic & Research and VP Finance & Admin. - Policy sent to staff union with no feedback and has gone to FAUST for their review. - Policy will go to President after union approval. - May have better sense on status of review/approval by next meeting. Review of July discussion: - Policy was re-sent to FAUST for feedback. Review of Sept. discussion: Nothing to report.

		Jason has contacted the two unions asking that replacements
		be identified.
January 0000	Dealers was at at day artis a green have	Review of Sept. 2022 discussion - Jason is no longer with STU
January 2022	Replacement of departing members	and Ann Smith has temporarily stepped in as employer co-
		chair. - Ann will follow up with unions
		for status on the identification of replacements on the JHSC.
July 2022	Implications of UNB going smoke-free	 Questions were raised about the implications on STU of UNB going smoke-free. STU plans to take a status quo approach for now but will monitor the impact and will revisit if problems arise. The smoking area outside of JDH (close to Tim's) is of particular concern. The possibility of eliminating that smoking area was discussed but concerns were also raised about enforcement.
		- Signage may need to be refreshed to assist with enforcement. Review of Sept. 2022 discussion: - No issues on STU campus with UNB going smoke-free.
	Standing it	tems / Points permanents
	Acceptance of minutes from May 2022	Motion to approve: Bradley Votour Seconded: Garry Hansen
	Updates on accidents and first aid	- None.
	Any health or safety concerns brought forward by employer or employees to committee members	 Concerns raised with loose and broken bricks which are being addressed. Air quality concerns raised for ECH G4A and G4B psychology labs. Air flow testing was completed, and report issued. Air flow standards meeting or exceeding ASHRAE standards with 13 air changes per hour in G4A and 31 air changes per hour in G4B. However, a HEPA air filter will be installed in G4A to address health risk concerns.
	Any health or safety concerns arising from workplace inspections	- None.



	Health or safety concerns and/or information brought forward by JHSC members	- Yellow tape has been installed on exterior stair edges to visually help with the transition in rise (especially for anyone with visual impairment). If this visual aid has positive feedback, then lines may be painted permanently.		
	New busine	s / Affaires nouvelles		
		-		
Date of next meeting / Co-Chairperson (employer) / Date de la prochaine réunion: October 31, 2022 Co-Chairperson (employeur) : Co-Chairperson (employeur) : Co-Chairperson (employeur) : Co-Chairperson (employeur) : Coprésident-e (salariés) :				
Bathurst				
Place Bathurst Mall, 1300 St. Peter Avenue, Suite 220, Bathurst NB E2A 3A6 Fax: 506 547-7311 or 506 547-2982		Place Bathurst Mall, 1300, avenue St. Peter, pièce 220, Bathurst, N° de télécopieur : 506 547-7311 ou 506 547-2982	NB E2A 3A6	
Grand Falls / Grand-Sault				
166 Broadway Blvd., Suite 300, P.O. Box 7244 Grand Falls NB E3Z 2J9 Fax: 506 475-2568		166, boulevard Broadway, pièce 300, case postale 7244, Grand-S N° de télécopieur : 506 475-2568	Sault, NB E3Z 2J9	
Dieppe				
'''			30, rue Englehart, pièce F, Dieppe, NB E1A 8H3	
Fax: 506 859-6911 N° de télécopieur : 506 859-6911				
Grand Bay-Westfield P.O. Box 160 Saint John NB E2L 3X9 Case postale 160, Saint John, NB E2L 3X9				
Fax (Southwest Region): 506 738-4050		N° de télécopieur (Région du Sud-ouest) : 506 738-4050		
i ax (Soutilivest Negloti). 300 /30-4030		114 de telecopical (region da Sad-Saest) : 300 / 30-4030		