



UBC Okanagan AVPFO JOHSC
AGENDA

Meeting information:	Date & Time:	2021/06/28 11:00am		
	Location:	virtual meeting via zoom		
	Call to Order:	11:10am		
	Adjournment:	11:30		
Previous meeting date:	2021/05/25	Next meeting date & time:	2021/07/26 11:00am	

Committee members, advisors, guests, etc. (indicate co-chairs):	Name:	Role:	Present (Y/N):
	Nicola Kane	BCGEU – Campus Planning	Y
	Jennifer Ma	BCGEU – Parking Services	Y
	Connor McGoran	BCGEU – Facilities Management	N
	Chris White	BCGEU – Facilities Management	Y
	Roger Bizzotto	Facilities Management	Y
	Troy Campbell	Campus Security	Y
	Guy Guttman	SHHS	N
	Adrian Hingston	Health, Safety & Environment (<i>Committee Resource</i>)	Y
	Natalie Ingram	Campus Operations & Risk Management (<i>Committee Resource</i>)	N
	Rebecca Cowell	Campus Operations & Risk Management (<i>Committee Resource</i>)	Y

Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N	Y
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Motion to adopt previous meeting's minutes:	Jennifer Ma	Seconded:	Chris White
Motion to adopt current meeting's agenda:	Jennifer Ma	Seconded:	Chris White

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period			
Year-to-date			

Report Categories	Details



Incidents (reporting on previous month)	
Inspections	
Other OHS reports	Heat safety – working inside when possible, sun safety, rearrange
HSE Program Update	<ul style="list-style-type: none"> • COVID-19 resumption planning framework and Safety Plans - Adrian Hingston • Phase three – physical distancing and face masks will NOT be required, but recommended • Daily personal health check to be mandatory • Rapid testing will be available on campus and recommended for staff coming onto campus to work • Minimal signage, bathrooms, common area furniture back to normal after July 1. • Step four planned for September • University Relations has created a Covid-specific website
Training and Education	
Resumption Updates	Adrian Hingston/Natalie Ingram

Old Business	Item #		Who	Target date
		<ul style="list-style-type: none"> • JOHSC training part II to be completed by HSE <i>Status:</i> In progress 	Adrian Hingston	
		<ul style="list-style-type: none"> • Proposed inspection program <i>Status:</i> In progress 	Adrian Hingston	
	NB-20/11/23-09	<ul style="list-style-type: none"> • Traffic review of Knowledge Lane area <i>Status:</i> In progress 	A. Hingston, R. Bizzotto	
		<i>Status:</i>		

New Business	Item #		Who	Target date
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		•		
		•		
		•		

Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period					
This period last year					
Year-to-date					

Monthly Distribution and Posting of Approved Meeting Minutes (Required):



- Responsible VP
- All JOHSC members
- Online (<https://hse.ok.ubc.ca/committee/>)
- Posted on any Safety Bulletin Boards (if applicable)