

UBC Okanagan AVP Students JOHSC

Meeting	Date & Time:	November 15	, 2023 11:00am	
information:	Location	UNC325a and	virtual meeting via zoom	
	Call to Order	11:08		
	Adjournment	11:35		
Previous meeting date: 2023 10 18, 11		11:00am	Next meeting date & time:	2023 12 13, 11:00am

Committee	Name:	Role:	Present (Y/N):
members,	Jeff Stonehouse	worker rep – BCGEU / co-chair	у
advisors, guests, etc. (indicate co- chairs):	modyn bann		n
	Carla Lanigan worker rep - BCGEU		n
	Amy Lauterbacher	employer rep - M & P	n
	Jackie Toews worker rep - BCGEU		у
	Christine Squire employer rep – M&P		у
	Michele Gabourie for Robyn Bunn	Employer rep – M & P	У
	Jason McLeod	ex officio - Health, Safety & Environment	у
	Sherry Petkau	admin resource	у
Is quorum achieve	ed? (minimum of 4 voting members: 2 wo	orker reps \geq 2 employer reps) Y/N y	

Motion to adopt previous meeting's minutes:	Jackie Toews	Seconded:	Jeff Stonehouse
Motion to adopt current meeting's agenda:	Christine Squire	Seconded:	Jackie Toews
*Post adopted minutes to JOHSC Website at			
conclusion of this meeting			

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period	0	0	0
Year-to-date	0	6	0

Report	Details
Categories	
Incidents	4 incidents
(reporting on previous	 Oct 5, time loss, musculoskeletal, tweaked back lifting heavy tray - corrective action – proper lifting techniques and asking for assistance
month)	 Oct 5 incident only, bottle containing chemical solution taken from fridge, slipped from hand and broke, proper cleaning done, lid was cracked, going forward jar will be put in secondary container and containers will be inspected regularly
	Oct 6, minor injury, first aid declined, walking in basement area, bumped into ladder laying on floor – corrective action - ladder to be stored properly
	Oct 31, time loss, burn, trouble shooting problem with large dishwasher, had to remove dishes, corrective action - showed best way to remove items, using gloves or tongs



Inspections	•
Other OHS reports	
HSE Program	WorksafeBC legislation will be changing in 2024
Update	May not change our requirements other than possibly needing to add another first aid attendant in evening hours
Training and Education	•
Annual	•
Reviews	•
	•
Other	 Possible change to meeting days/times in 2024 Jason's work from home is now Wednesdays – do we want to change? Will add to next month's meeting Jackie Toews – review of process for first aid situations in Athletics/Gym area Have 2 forms – one for pre-existing issues (small incidents – band aids, ice for inflammation, etc.) Full incident/accident report – various incidents, more in-depth form Encourage staff to call security if it's more serious Forms are kept in K:drive (need to keep for a period of time - refer to Records Management)

Standing Items	January Meeting Each Year:
Review TOR	
Committee Evaluation	

Old Business	Item #		Who	Target date
		Status:		
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		Status:		
		Status:		

New Business	Item #		Who	Target date
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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)