

# HEALTH, SAFETY AND WELLNESS COMMITTEE MEETING

Wednesday, February 5<sup>th</sup>, 2025

VINTA, Port Hardy – 4:30 pm

## -Minutes-

Attendance:

Teresa Wadhams	CHES
Shawn Gough	VINTA
Ricki-Lyn McCrae	NISS
Barb Cave	EVES
Julie Nielsen	EVES
Keon Birney	PHSS - Zoom
Marie-Josee Krkosek via Zoom	AJES - Zoom

1. Call to Order. Kevin McGhee, Chair: 4:33 PM
2. Review/adoption of agenda dated April 9<sup>th</sup>, 2025.

### **Motion: Birney/McCrae**

That the agenda of April 9<sup>th</sup>, 2025 be adopted as circulated.

**Carried**

3. Review/adoption of the minutes dated. – Incorrect meeting minutes were attached.

### **Motion: McCrae/Wadhams**

That the minutes of February 5<sup>th</sup>, 2025 and April 9<sup>th</sup>, 2025 be adopted at the next HSW meeting in June.

**Carried**

4. Business:

#### a) Debrief from SURT

How did it go? Opinions, Ricki-Lynn was confused as it felt like District training or was it a VINTA SURT. Are we having district training? Will talk to Darby about arranging one. This SURT and attendance was in response to the WorkSafeBC contact threat. Violent incident report happened quickly at NISS since the SURT. Found out there should be 4 members on the HSW team, so EVES added Barb Cave to meet these standards. Keon noted some of the stuff was already known but the 4 members on the team was new and will attempt to fill that position as quickly as possible. Trying to normalize reporting, even minor stuff, slipped and scraped knee walking to work and admin recommended to report it. PHSS done

evaluation for the year. Teresa said it was a lot of review hard to stay awake and could have moved along quicker. Shawn will send MJ the package from the weekend. MJ stated that it was very repetitive, take away was that they didn't need a committee but what they are doing is working. Shawn mentioned that the guidelines are always a minimum and it doesn't hurt to do more. Shawn asked if there were any questions about the material but no one had anything.

**Motion: Nielsen/Cave**

That the HSW committee move into committee.

**Carried**

b) New Concerns

5. School Reports:

**Motion: Wadhams**

That the HSW committee rise from committee.

**Carried**

The HSW Committee discussed a violent incident with a parent, new concerns and school reports.

6. Any Other Business:

7. Adjournment 5:25 PM