

**Faculty of Science and School of Nursing
Health & Safety Committee MINUTES
May 15th, 2013 S301, 1030-1130**

Attendance Jan-June 2013

Meeting dates and times →			1.23	2.27	3.20	4.17	5.15	6.19	2012-2013 Members
Chan	Janine	Resp/ Chair	☐	☐	☐		☐		
Fardy	Carolynne	Micro	☐	☐	☐		■		
Ford	Laura	Nursing	■	P	☐		☐		
Jyrkkanen	Stacey	OH&S	■	■	☐		■		
Karpluk	Janice	Admin	■	■	■		■		No need to attend
MacKay	Andrew	Grad Studies Bldg	■	■	■		■		
Maurits	Gordon	OHS	■	☐	☐		■		
Noyes	Heather	Resp	☐	☐	☐		P		
Prescott	Walter	ARET/OM	☐	☐	☐		P		
Purdy	Susan	Bio	☐	☐	■		☐		
Reed	Norm	Chem	☐	☐	☐		■		
Robinson	Lesley	Math	☐	■	■		■		
Jasmine	Korcok	U Prep	☐	☐	☐		☐		
Sorensen	Jacque	NRS	☐	P	☐		☐		
Taylor	Colin	Physics	☐	☐	☐		☐		
Van Wagoner	Nancy	Geology	■	■	■		☐		
Walczak	Sonia	AHT	■	P	P		■		Unable to attend WTR
Desrosiers	Marcy	Secretary	■	☐	☐		☐		

☐=Present P= Proxy received ■=absent R= reinstated

Inspection Reminders

- Fire Equipment Check Sheet Due Monthly - send to Gordon.
- Department Inspections Due: Jan, March, May, July, Sept, Nov.

A. Adoption of Agenda

- No new business.

B. Adoption of past Minutes (March 2013)

- Item D2: Add Mindy Marshall as a contact for ARET, she is the new Chair starting June 1st.

C. Business arising from past minutes:

1. (Pending) Awaiting Worksafe Document: **ACTION Stacey**
 - Stacey will update us when she receives the document.
2. (Carry over to June) Spring 2013 Ventilation Questionnaires: 1st floor East Science Bldg: **ACTION Janine**
 - Janine just sent questionnaires to first floor, haven't got anything back yet.
3. Ventilation Update s269: Engineer's Report to be retrieved from Lincoln by Norm. **ACTION Norm Pending**

D. New Business: No new business.

E. Reports: OH& S representative not present

- **Health and Safety Report:**
- **Incident**

Next meeting: Wednesday, JUNE 19TH

- Bring schedules and timetables to figure out dates for fall meetings.
- Janie Schumacher will come back in the fall.
- Janie will attend the next meeting, as Jasmine is unable to attend.