



BTPS Joint Health & Safety Committee Agenda

Location: Central Office Boardroom

Attendees: Don, Curt, Rod, Kyle, Joyce, Tracy

Absent: Maegan

Review of the previous meeting

- [Link to the previous meeting minutes](#)

[Link to Committee Norms](#)

New Business

1. Review our [Terms of Reference](#) - no suggested edits from our last meeting were made. This document has been changed for Jan 2019 Version to Dec 2024 version
2. NEW [401.2AP Bullying/Personal/Sexual Harassment](#)
3. Definition of Violence - from the new 401.2AP
 - a. Violence: encompasses threatened, attempted, or actual conduct of a person, whether at a worksite or related to work, that causes or is likely to cause physical or psychological injury or harm and includes domestic or sexual violence.
4. Our latest OHS inspection from August 2024 and subsequent compliance order have been passed and filed with AHS.
5. Website Cleanup - We need to take some of the OHS content out of our public facing website. No need to have every OHS document available to the public. We can use the new "Vault" section to link to an internal Google drive.
6. Any current concerns from our sites? - Don
7. [School Safety Reps](#) - Curt will make sure the current School safety list is up to date. We need to remind these site reps of their [duties/tasks](#). - email sent to all Site Safety Reps on Nov 27.

Action Items:

1. Review [CUPE mandate](#) from Letter of Understanding #3 of the current contract at our March Meeting
2. [Hour Zero](#) - Reports from Hour Zero - Camille will have an update at our March meeting. This will give us more time to collect meaningful data.
- 3.

Next Meeting: March