

| MINUTES OF JOINT HEALTH & SAFETY COMMITTEE PROCÈS-VERBAL DU COMITÉ MIXTE D'HYGIÈNE ET DE SÉCURITÉ | | | | |
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| Name of employer / Nom de l'employeur | St. Thomas University | Workplace location / Lieu de travail | Fredericton | |
| Phone number / Numéro de téléphone | 506-452-0630 | Date of last meeting / Date de la dernière réunion | June 17, 2021 | |
| Date of meeting / Date de la reunion | July 22, 2021 | Name of secretary / Nom du (de la) secrétaire | Jason Scarbro | |
| Co-Chairperson / Coprésident-e | Jason Scarbro (Employer Co-Ch | Jason Scarbro (Employer Co-Chair) / Dave Dunbar (Employee Co-Chair) | | |
| Members present / Membres présents | Philip Cliff / Jason Scarbro / Tim | Philip Cliff / Jason Scarbro / Tim O'Brien / Ann Smith / Janet Mullin / Garry Hansen | | |
| Absent | Rick Sharpe / Dave Dunbar | | | |
| Guest(s) / Invité(s) | | | | |

| invite(s) | | | | |
|--|--|-----------------------------|--|---------------------------------------|
| Business carried forward / Affaires reportées de la dernière réunion | | | | |
| Date of origin / Date d'origine | Discussion topic / Sujet de discussion | Target date / Date visée | Action and by whom / Mesures prises et par qui | Date completed / Date d'achèvement |
| March, 2019 | Workplace Violence Policy | Priority | The survey results indicate the need for a policy. A summary will be produced for the JHSC. Work will begin by HR on a draft Policy. | |
| | | | Garry took the Committee through the results of the Workplace Violence Risk Assessment Survey. It was noted that the survey results should be included in the consultation process with faculty and staff unions. It was also noted that it will be important to clearly define the differences between harassment and violence to avoid policy confusion. | |
| | | | Ann and Jason are working on a draft that will eventually be brought to the JHSC for review (aiming for late summer). | |

| November, | Request for Fire Wardens | Priority | We have finalized a breakdown for |
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| 2014 | | ey | each building outlining the goal and |
| | | | current number of wardens. |
| | | | The goal is to have one Warden per floor to do role call once building is |
| | | | evacuated. |
| | | | HR has produced checklists (by building; by floor) for role calls. |
| | | | A staff listing has been provided to Facilities Management to facilitate identifying new wardens. |
| | | | Philip has been working on Fire Warden responsibilities. This needs to be completed before search for wardens begins. |
| | | | Plan has been approved to have one |
| | | | muster station in the upper courtyard and one muster station in the lower courtyard. |
| | | | A draft document has been created but requires further revision. |
| August, 2014 | Power outage concerns | | Policy to be developed for response during power outages. |
| | | | Issues include: |
| | | | work) |
| | | | Need to integrate with class cancellation policy (Jason) |
| | | | Fire warden could play a role |
| | | | UNB does not have a policy but security believes one should exist |
| | | | Concept of 5 minute waiting period (to be researched further) |
| | | | Jason reported on feedback received from other universities, including CBU which has a policy. Information gathered will be reviewed to see if it might lead to a procedural document at STU. |
| | | | Other topics of discussion include: VOIP and students in residence. |

| November, 2017 | First Aid Kits – Who is responsible for checking / re-filling? | Facilities Management checks the kits annually. Ideas put forward included: - Creating a checklist for the kits Using a seal so we can determine when a kit has been used Including the checking of kits as a responsibility for Fire Wardens. Action Item — Review where kits are and check inventory (Facilities Management). Update — This is in progress. Action Item — Add a listing of first aid kit locations on the OH&S section of the website (Facilities Management / Communications). Update — Locations are being tracked as the review is being completed. Action Item — Explore whether First Aid Providers should have their own kit (Facilities Management). Update — To be determined based on inventory. |
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| January, 2018 | Computer cords causing trip hazards in JDH. May be helpful to check with HIL at UNB to see how they handle this problem. | FM recently received pricing for receptacles. This pricing will be reviewed. The need for a solution is clear based on a recent event held in JDH. |
| November, 2018 | Floor lighting in Kinsella Auditorium | FM spoke with contractor. There is lighting on the end on the rows but it is dim. The contractor will be exploring this soon. The current challenge is that LED lighting would be too bright for the venue. Light shields were suggested but they would either break easily or would create a trip hazard. |
| October, 2019 | Insurance coverage for internship students who are on work placements. | Jason and Philip will meet to determine scenarios and responsibilities. |

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| October 2020 | Lockdown Incident | - The message was sent out |
| | | in a timely fashion. |
| | | - There was some confusion |
| | | evidenced by some people |
| | | going from building to |
| | | building after the "hold and |
| | | secure" notice went out. |
| | | Action Items: |
| | | - Be clearer on what is and |
| | | isn't allowed in |
| | | communications to |
| | | employees. |
| | | - Send out reminder about |
| | | emergency procedures |
| | | (highlight a section). This |
| | | should be reviewed first by |
| | | Philip, Dave, and Jason. |
| | | UPDATE – Philip and Dave |
| | | went through the procedures |
| | | and identified possible |
| | | revisions. |
| | | There was a question whether |
| | | Aramark employees were included on |
| | | the emergency messages. Kim Wall |
| | | was getting early ones, but steps will |
| | | be taken to ensure she (and Aramark |
| | | staff) receive all messages. |
| | | First aid kits have been assessed and |
| | | new kits will be coming from St. John |
| November | First aid kits | Ambulance. The content |
| | | requirements for kits has changed |
| 2020 | | and we are currently waiting for new |
| | | kits that will be fully compliant with |
| | | OHS legislation. |
| | New process for Form 67 | Philip explained the new process |
| | | from WorkSafeNB on using their |
| January 2021 | | online Form 67. |
| | | Action Item – HR will send out a |
| | | message to employees regarding the |
| | | new process and will make necessary |
| | | changes to the STU website. |
| | | Check into First Aid certifications to |
| June 2021 | First Aid certifications | see what refreshers or recertifications |
| | | are required. Dave Dunbar will be |
| | | contacted to see where things stand. |
| | | Contacted to see where things stand. |

| | New business | / Affaires nouvelles |
|-----------|---|---|
| | Health or safety concerns and/or information brought forward by JHSC members | - None |
| | Any health or safety concerns arising from workplace inspections | - None |
| | Any health or safety concerns brought forward by employer or employees to committee members | - None |
| | Updates on accidents and first aid | - None |
| | Acceptance of minutes from October 2020 | Motion to approve: T. O'Brien Seconded: A. Smith Motion carried |
| | | / Points permanents |
| June 2021 | COVID Protocols Standing items | - Are we going to keep physical distancing even if we are in green? - Will we (FAUST) get regular updates on air flow and air quality and maintenance plans (especially for older buildings), and will these reports be generated internally or externally? It was noted that FAUST plans to start a newsletter that will include safety-related information. There may be an opportunity for the JHSC to provide information to support this. The JHSC recommended that FAUST go directly to Administration with these questions. There was also a sense that some of FAUST's questions may have already been answered. Philip took the JHSC through the tentative plans on air flow, ventilation, and maintenance, including UNB's role in terms of shared services and the consultant's role. |
| | | FAUST met with Matt Robinson and Janet Mullin so they could bring the following questions forward to the JHSC: - Can we have on-campus vaccination clinics to facilitate vaccinations? |



Date of next meeting / Date de la prochaine réunion: August 2021

| Co-Chairperson (employer) / | |
|-----------------------------|--|
| Coprésident-e (employeur) : | |
| Co-Chairperson (employee) / | |
| Coprésident-e (salariés) : | |

| Bathurst | | | |
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| Place Bathurst Mall, 1300 St. Peter Avenue, Suite 220, Bathurst NB E2A 3A6 | Place Bathurst Mall, 1300, avenue St. Peter, pièce 220, Bathurst, NB E2A 3A6 | | |
| Fax: 506 547-7311 or 506 547-2982 | N° de télécopieur : 506 547-7311 ou 506 547-2982 | | |
| Grand Falls / Grand-Sault | | | |
| 166 Broadway Blvd., Suite 300, P.O. Box 7244 Grand Falls NB E3Z 2J9 | 166, boulevard Broadway, pièce 300, case postale 7244, Grand-Sault, NB E3Z 2J9 | | |
| Fax: 506 475-2568 | N° de télécopieur : 506 475-2568 | | |
| Dieppe | | | |
| 30 Englehart Street, Suite F Dieppe NB E1A 8H3 | 30, rue Englehart, pièce F, Dieppe, NB E1A 8H3 | | |
| Fax: 506 859-6911 | N° de télécopieur : 506 859-6911 | | |
| Grand Bay-Westfield | | | |
| P.O. Box 160 Saint John NB E2L 3X9 | Case postale 160, Saint John, NB E2L 3X9 | | |
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