

**PSAC NRC Minutes of the Health and Safety Committee Meeting  
May 16th, 2018 – Ottawa Regional Office**

**Present**

Imre Bene (Chair), Sylvie Leblanc (Vice-chair), Robert Basque (Secretary), Joanne Robinson, Edith Knopp, Gary Bosloy, Kim Haeck, Anna-Marie Melanson, Annie Noel, Roddie Dafoe, Carla Ross, Shawn King, Grace Morgan, Kim Hum, Neville Feltham, Chantal Fortin, Behiye Cinkilic, Marc Beland (PSAC Rep).

**Call to Order**

The meeting was called to order at 5:30 p.m. by Imre Bene.

**Approval of Agenda**

The agenda was moved by Carla, 2nd Annie, approved.

**Approval of Previous Minutes**

The amended minutes of the April 18<sup>th</sup> meeting were m/s by Bob/Edith, approved.

**Welcome**

Imre welcome everyone in attendance.

**Old agenda item**

National day of mourning:

Sylvie commented on this activity as she attended on behalf of the committee.

Committee Swags:

The committee recommended the purchase of pens as swags. A sample of the pens was presented.

A motion was proposed by the Chair seconded by Edith to allocate a maximum of \$800 to purchase these pens. The motion was adopted unanimously.

Regional Council AGM committee table:

Gary and Kim are manning the table at the AGM. The Chair will provide them with an e-copy of claim to submit for their expenses (\$50 to cover meals and parking).

Bob will bring the box of materials (swags) and banner to the meeting location.

### Planning Committee for Regional H&S conference:

Imre mentioned that the Regional H&S planning committee met last week and started making plan for the conference.

The committee is focusing on establishing a lineup of guest speakers.

The Chair will meet with the Regional Office to discuss the budget allocated for the Conference.

The committee is looking into the possibility of inviting someone from “Lifespeak” to demonstrate on their total well-being platform: <https://lifespeak.com/>

### **New Business**

#### Emergency Resolution:

Chantal presented to the committee on an emergency resolution the education committee has submitted to the resolution committee for the upcoming Regional Council AGM as a result of the changes brought to Resolution CS-051A (Fully funded PSAC Regional Convention) in regards to delegate entitlement.

A motion by Imre, seconded by Sylvie was proposed that our committee submit a similar resolution. Supported by a majority of members. Following further discussion, an amended version of the resolution “adding 2018 after PSAC Convention” was proposed by Imre and seconded by Grace. Motion was adopted.

Chantal thanks everyone for supporting this resolution and also reminded all to participate in the education survey which is posted online.

#### PSAC Triennial Convention:

The Chair provided an overview of issues that were discussed at the Convention. He quickly touched on two issue of interest: fully funded regional conference and increase funding for H&S conference.

The Chair also quickly touched on the election of new executive members.

Imre mentioned that the ceremony will be held on April 28<sup>th</sup> at 12:30 at the Vincent Massey Park. All committee members who are able to attend should make an effort to participate.

#### Delegates for the National PSAC Triennial Convention:

Imre led a discussion on how delegates are chosen to attend this convention.

### Summer Holidays:

The Chair mentioned that the June meeting will be the last for the summer and we will reconvene in September.

### Round Table

Annie asked if the sub-committee responsible for the planning of the 2019 H&S Conference will continue to sit during the summer. The Chair mention it would.

Joanne reminded all that it's NAOSH week.

Kim mentioned that they have an issue in one of their workplace with a toilette located in the kitchen area. Marc will follow-up with her on this issue.

Kim mentioned that she attended a training sponsored by ESDC in Mississauga.

Imre spoke on the subject of CLC summer school which will be held in Cornwall this year due to ongoing issues between CLC and UNIFOR.

End of business,

The chair thanked everyone for attending.

### Adjournment

The meeting was adjourned at 18:30 p.m.

Next meeting scheduled for June 20th, 2018 at the Gatineau Regional Office.