### **PSAC NRC Minutes of the Health and Safety Committee**

### April 20, 2016 - Gatineau Regional Office

#### **Present:**

Imre Bene (Co-chair) (UTE), Donna Shalla (Co-chair), Gary Bosloy (UNDE 70654), Dennis Mah (UNDE 70608), Denise Camus (CEIU 70704), Robert Basque (UNDE 70607), Sylvie Leblanc (UNE 70125&70044), Edith Knopp (CEIU 70709), Roch Laramée (Secretary), Mark Scott (Guest), Vicki Lynn Smith (Guest), Marc Béland (PSAC Rep).

#### **Regrets:**

#### Call to Order

The meeting was called to order at 5:32PM by Imre.

### **Approval of Agenda**

The agenda was moved by Roch, 2<sup>nd</sup> by Sylvie was approved.

#### **Previous Minutes**

Minor changes regarding Day of Mourning at 12:30PM.

Cmn = Communication

The minutes of March meeting were moved by Roch, 2<sup>nd</sup> by Dennis, were approved.

## Old Agenda Item:

#### Regional H&S Conference May 28, 29, 2016 - update

There will have 2 workshops in Saturday afternoon: mental health and OHCOW.

Budget of 17000\$. 42 registrations.

Marc is going to create a sign for the Regional OHS Conference to put on Union billboard.

We have to verify the names for registration because of the crash on the web site.

Motion to pay breakfast, lunch and expenses for a total of 75\$ to Vicki Lynn Smith. Proposed by Denise, 2<sup>nd</sup> by Edith was approved.

Mark proposed logo for the banner: yellow bird + PSAC logo.

He proposed workshop How to read legislation, how to use the grammar and dictionary.

He is going to receive the answer by April 27.

Marc is going to send an email to all the Presidents about the Regional H&S Conference.

#### **OLG - February 20, 2016**

Donna, Dennis and Gary were there on March 19, 2016.

#### National OHS Conference in Montreal November 18-19 and 20

The resolutions for that conference are on the website under new item.

There are 5 resolutions.

Imre is on the Resolution Committee.

**Day of mourning** April 28, 2016 – at 12:30PM at Vincent Massey Park.

https://www.ccohs.ca/events/mourning/

<u>An</u> average of 3 workers died per day at workplace in Canada. All the flags are going to be down at government building.

Marc will take pictures to put on our website.

#### **New Agenda Item:**

Special presentation to honor Vicki Lynn Smith and Mark Scott.

We are going to have the banner early in fall.

Too late for the May OHS Conference.

#### **Summer vacation**

No meeting in July and August.

May 18 and June 15 are going to be in PSAC office in Gatineau.

#### **Round Table**

Gary informed the UNDE Component is going to have a OHS Conference on May 3-4.

## **Next Meeting**

May 18, 2016 at PSAC Office in Gatineau (Place du Centre)

# **Adjournment:**

The meeting was adjourned at 18:57PM.