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

## February 17, 2016 - Gatineau office

# (200 Promenade du Portage, suite 310, Gatineau)

#### **Present**

Imre Bene (Co-chair) (UTE), Donna Shalla (Co-chair) (UTE), Gary Bosloy (UNDE), Carol Istvandi (UTE), Behiye Cinkilic (UNE), Roch Laramée (Secretary) (CEIU), Sylvie Leblanc (UNE), Edith Knopp (CEIU), Marc Béland (PSAC Rep)

#### Regrets

Dennis Mah (UNDE), Joanne Robinson

### **Call to Order**

The meeting was called to order at 5:30PM by Donna.

### **Approval of Agenda**

The agenda, moved by Roch and seconded by Gary, was approved.

#### **Previous Minutes**

The minutes of February meeting, moved by Roch and seconded by Sylvie, were approved.

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

It is confirmed, the Regional Health and Safety Conference will be held.

This committee can submit resolutions to the 2016 National H&S Conference.

One workshop is confirmed. Denis St-Jean confirmed that he is going to be a speaker at the Regional H&S Conference.

James Infantino: Marc will verify with him.

There is a limit of 100 participants.

The budget for the Regional H&S Conference is \$17,400.

The cost for the conference room is 15,000.

Marc will verify the \$50 fee suggested per participant with Larry Rousseau.

If the CCOHS is not available for a presentation we will check with OHCOW.

Each participant at the Regional H&S Conference will receive a bag that will include a first aid kit.

The call out for the Regional H&S Conference should go out at the end of March.

The PSAC NRC Health and Safety Committee has an annual budget of \$2,000.

### 2) OLG - February 20, 2016

The demonstration of support for the OLG strikers will be on March 5 between 11:30 a.m.and 2:30 p.m.

# 3) Committee's Visibility – Ideas to implement.

A Mental Health First Aid two-day course was proposed by Behiye. Imre mentioned that there will be a possibility in 2019. Marc will verify with Mental Health Commission, if they have guest speaker and a short training (condensed) on that topic.

# 4) National OHS Conference in Montreal November 18-20

The callout will be in May. It will be open for a month.

The resolutions have to be to the PSAC by June 3. There will be no resolution on the floor of the conference.

#### **New business**

April 28, 2016 – Day of Mourning at 12 p.m. at Vincent Massey Park.

#### **Round Table**

Joanne Robinson submitted a request by email: she would like to have the minutes.

### **Next Meeting**

March 16, 2016 in Ottawa.

# <u>Adjournment</u>

The meeting was adjourned at 6:51 p.m.