Occupational **Health Committee Minutes**

Per section 4-5 of The Occupational Health and Safety Regulations, 2020

A committee shall:

- a) record minutes of each meeting in a format provided by the ministry and keep the minutes on file with the committee;
- b) post a copy of the minutes at a location that is readily accessible to workers at the place of employment until all concerns in the minutes are resolved.

For Saskatchewan workplaces

The employer shall maintain a copy of the minutes and have them readily available for inspection by a committee member or an occupational health officer.

Complete all information. Add additional rows and pages as required.

University of Saskatchewan – Health Sciences Building, includes: USask Health Sciences, College of Medicine, College of Nursing, College of Pharmacy & Nutrition, School of Public Health, School of Rehab Science

Natificial, School of Labite Health, School of Rehab Science			
Address		Total number of workers in the workplace	
107 Wiggins Rd, Saskatoon, S	SK		
Postal code Phone		>700	
S7N 5E5			
Worksite address (if differen	it than above)	Meeting date	
		Sept 17, 2025	
Postal code	Phone	Date of next meeting	
	306-341-9206	December 2025	
Email		Date of last meeting	
Adi.manek@usask.ca (emplo	ovee co-chair)	June 18, 2025	

Employer co-chairperson Mark Tomtene				Worker co-chairperson Adi Manek			
Management members	Occupation	Present	Absent	Worker members	Occupation	Present	Absent
Mark Tomtene	Director of Operations & Strategic Planning (exempt)	Х		Adi Manek Mark Boyd/Vicki Keeler/Heather Neufeld/Stephanie	Lab Manager, Health Sci (ASPA) Lab Manager, Health Sci (ASPA)	X X	
Zoe Sereggela (ex-officio)	BSO, Safety Resources (ASPA)	X		Kendall (on leave) Chris O'Grady	Director of Operations, Health Sci (ASPA)		х
				Catherine Hutchinson	Research EA, Cameco MS Neuro (ASPA)	х	
				Helen Pocha	Scheduling Specialist, CLRC (CUPE 1975)	х	
				Brenda Pollock	Executive Assistant, SRS (CUPE 1975)	х	
				Dawn Giesbrecht (on leave)	Instructor, BMSC (ASPA)		Х
				Jim Fang	Associate Professor, CoP&N (USFA)	х	
				Kendra Ulmer	Program Coordinator, CCRAH (non-union)		х
				Lisa Woods (ex- officio)	Clerical Assistant, Health Sci (CUPE 1975)	Х	

	Item	Problem or concern	Action taken or proposed	Target
	date/	Give full explanation and details	Name of person responsible	date
l	number	Divide old/new concerns		

1	Call meeting to order and Land Acknowledgement – A. Manek	Time: 10:01 AM	Sept 17/25
2	Motion to approve minutes from June 18, 2025	1 st : Adi, 2 nd : Heather - Approved.	Sept 17/25
3	Motion to approve agenda for Sept 17, 2025	1 st : Adi, 2 nd : Heather - Approved.	Sept 17/25
5	Call for nominations of new employee co-chair – A. Manek If anyone knows of someone who is interested in taking on the role of Employee Co-Chair, please send the nominations to the committee. If anyone is curious about what being an Employee Co-Chair entails, you can reach out to Zoe with questions. - Adi nominated Stephanie Kendall (currently on-leave) as she expressed interest in the role previously. Once Stephanie returns from leave, we can determine whether she accepts this role and a vote can be performed. - Adi will stay on as Employee Co-Chair for the December OHC meeting.	(OHS regs Section 4-6)	December 2025
3	Submission of inspection – H. Neufeld & A. Manek Inspection performed of the 2D40 laboratory. - A December 1st deadline has been set to update the chemical inventory for this space. Additional lab coat storage will be implemented and storage space for glassware will be amended pending collaboration from area users. - No items have arisen that require management level support. A template for -80 freezers contact information has been created and will be distributed to the committees and area managers for use throughout the building.	(OHS regs Section 3-17) Complete. Inspection record and freezer template to be submitted with OHC minutes. Heather will recruit another lab manager to review completed items and sign off. Contact information template can be distributed to respective areas from committee members.	Sept 17/25
6	OHC Inspection Planning – A. Manek Heather will complete an inspection of an undergraduate lab space or the histology space to bring to the December OHC meeting.	(OHS regs Section 3-17)	December 2025
7	Health Sciences YTD incident statistics – Z. Sereggela As of Sept 15, there have been 56 total incidents across the units covered by the Health Science OHCs: 1 psychological 2 concussion/contusion 3 slip/trip/fall 4 human health 5 exposure or spill 6 unclassified or near miss 32 bite/cut/puncture No incidents currently require any investigation support from the OHC.	(OHS regs Section 3-18) Complete.	Sept 17/25
8	Next meeting to be held in December 2025.	(OHS regs Section 4-4)	December 2025
9	Meeting adjourned – A. Manek	Time: 10:19 AM	Sept 17/25
Other busi	iness (including requests to the Occupational Health and Safety Division of the Minis	stry of Labour Relations and Workplace Safet	ty)

Other business (including requests to the Occupational Health and Safety Division of the Ministry of Labour Relations and Workplace Safety)

Distribute copies as follows:	To the best of my knowledge the above is an accurate record of this meeting
Copy 1 – Permanent committee files Copy 2 – Employer copy	
Copy 3 – Post on committee board for workers' information	
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