# February 12, 2020 – General Meeting

**Place: Irving Pulp and Paper -** 408 Mill Street West Saint John, NB E2M 3H1

**Parking:** Ample [parking](http://www.frederictonconventions.ca/attending/parking/) adjacent.

**Time:** 12:30 pm meet and greet / 13:00 pm meeting

**Topic:** Pending changes to OHS legislation / Irving Pulp and PaperMill Tour

### AGENDA:

1. Call to Order 13:00
	* Safety moment and site safety overview. **G Fergus**
2. Welcome and Introductions
3. Additions to the agenda
	* CRSP / CRST Maintenance Point and Blueprint changes
4. Approval of previous minutes (Oct 9, 2019)
	* ***S Garnett / D Ouellette***

**Executive Updates**

1. Chair Update **D Blackmore**
	* **Elections 2020** – Reminder for membership - 4 (four) Board of Director roles will become available for election at the AGM meeting in June of 2020. These roles are as follows;
		1. **Director of Professional Development**
		2. **Director of Treasurer**
		3. **Director of Fundraising / NAOSH**
		4. **Director of Membership**
	* If you are interested in nominating a member, or yourself for a position please send your contact information, as well as the position you would like to stand for, to **D Ouellette** at *dan.ouellette@clowcanada.com*.
	* In addition, the 2nd Vice Chair position will be eliminated and **C Fournier** will assume the role of **Social Media Director**.
	* **PDC 2020** – taking place in St. Johns NL on **Sept 27-30**. Registration will open end of March / early April.
2. Atlantic Regional Chair Update **D Nickerson**
	* **National January Update** – The CSSE is in the process of moving away from an “association” model to more of a “contractor” model. This in part is because of fiscal responsibility rules. CSSE has now hired a CEO to help with the direction of the organization and a strong focus on our member value proposition. The new CEO will focus on plans for the organization and execution of strategies for our programs and education. The CSSE will be much stronger going forward.

**Committee Updates**

1. Membership Report **S O’Dell**
	* Currently at 111 members.
	* We have confirmed that we can offer “group” discounted rates if an organization has multiple CSSE members. Follow up with Shelley O’Dell if you have additional questions as we must arrange this with the National team. Cannot be don’t automatically through the website.
2. Treasurer Report **E MacFarlane**
	* Currently sitting with a balance of $8,557.
	* Some outstanding sponsorship amounts still owed from NAOSH 2019. ($4,250)
3. Fundraising / NAOSH Report **J Pellegrini**
	* Everything needed for the 2020 NAOSH organization has now been transfered to **G Aune** who is supporting the transition with Jamie stepping back this year.
	* We are looking to membership to support NAOSH events at various communities across NB in 2020.
	* We are looking for both participation and sponsoship this year for each fo the events.
4. Professional Development Report **S Poirier**
	* 5 sessions currently planned for 2020.
	* **April 8** at **Moncton** City Hall we will be hosting a session on **Supporting and Leading Employees with Mental Health Concerns.** More information will be made available as event details, costs and registration are confirmed. Because limited space is available, members will be given the first opportunity to register before opening this up to guests.
	* A French language version of the same session is being planned.
	* The CSSE session “OHS Law Day” is tentatively planned for May 22.
5. Steps for Life **S O’Dell**
	* Registration is open February 1. **CSSE NB** had approved (December) $500 to sponsor a chapter team this year in the hopes that we can raise more than $1500.
	* You can now register on the website <http://events.threadsoflife.ca/site/TR?fr_id=1183&pg=entry> and “Search by Team” for **CSSE NB** team to join or follow this link directly <http://events.threadsoflife.ca/site/TR/StepsForLife/General?team_id=2597&pg=team&fr_id=1183>
	* We would like to encourage all members to sign on and become part of the team this year. Although the walk will be taking place only in Saint John this year, you can become a team member from anywhere in NB and do not have to actually walk the day of the event! Join us “virtually” and raise money for Threads of Life.
	* See Shelley O’Dell or Jill Whitebone for more information at an upcoming meeting!
6. Website  **C Fournier**
	* Our Website is back up and running. All members are encouraged to visit the site and register for upcoming meetings and events. We are also able to now email membership from the website once again.
7. CSSE Mentorship Program **C Fournier**
	* Discussion held regarding what this program is, and what it is not. We encourage all members to participate either as a mentor or a mentee. This is a beneficial program to align folks across our chapter and those new to the safety profession with other experienced professions.
8. Community Outreach **D Oulette**
	* D Ouellette gave an update on the upcoming **Coldest Night of the Year** event.

**New Business**

1. The results of the member survey that was emailed in January are being reviewed by the Board of Directors. We will consolidate the results and decide on next steps to take the feedback provided to make our chapter better. What we have seen as common themes so far are members looking for more information on Law and Mental Health and improvement in communication. All of these are areas that the BOD is working on to provide to our membership.
2. The Board of Canadian Registered Safety Professionals (BCRSP) has released some information that indicates that the Jan 2021 Blueprints for certification will be changing. This is for both he CRST and CRSP designations. There is also changes for the Maintenance points program which will make it a little easier to demonstrate required maintenance session education. You can visit <https://bcrsp.ca/prospective-certificants/notification-upcoming-changes> for more information.

1. Meeting adjourned – **S O’Dell / R LeBlanc**

**Development Topic / Guest Speaker**

1. **Pending changes to OHS legislation** WorkSafe NB
	* See attached presentation
2. **Tour – Irving Pulp and Paper Mill**

**Next Meeting:**

* April 15, 2020
* Location: Howard Johnson – Miramichi NB.
* Topic: TBD