



New Brunswick Chapter

September 14, 2022 – General Meeting

Place: Irving Nature Park
Time: 01:00 pm - 3:00 pm
Topic: Park It, Lunch It, Learn It
Speaker: Eric Brideau

AGENDA:

1. Wellness Walk with Nancy Perry, Park Director 11:00
2. Pizza Picnic and networking (sponsored by CSSENB) 12:00
3. Guest Speaker - Eric Brideau- Acting Chief Compliance Officer, WorkSafeNB: Regulation changes 12:45
4. Call to Order 14:17
5. Welcome and Introductions
6. Additions to the agenda
 - No additions
7. Approval of previous minutes (April 2022)
 - Reviewed April 2022 minutes
 - S. Reilly / D. Ouellette - Carried

Board Updates

D Blackmore

8. Chair Update
 - So nice to be able to meet in person once again.
 - Thank you to the Membership for remaining engaged during virtual meetings. Our attendance remained high. Thank you to the Board of Directors for continued support.
 - There was a Lunch & Learn Event with CSSE President, Christi Aggus on August 31, 2022. A link is available for those who were unable to attend. This will be sent out to the membership.
 - National has advised that the next CSSE conference will be in 2024.
 - We are continuing to work on the CSSE NB Strategic Plan for our members.
9. Atlantic Regional Chair Update
 - Christian Fournier not available at this time



New Brunswick Chapter

10. Treasurer Report

C. Biggar

- Current balance is \$7,300.00
- As a non-profit we must retain financial records for 10 years. Will shred all records older than that.

11. Membership Report

D Blackmore

- As of August 30 we have 100 members.
- Two new members since our last meeting.
- We currently have to send all email communication to National and they will then send that out to our Membership. The weather today was not looking promising at first for an outside meeting and we wanted to confirm with our Membership that we were still proceeding with the meeting. Unfortunately, the turn-around with National is not quick enough to ensure that the communication would be sent out in time. We will be reaching out to our Membership to obtain consent to email members directly (will need to "opt in").

12. Social Media / Communications

C. Silliphant

- As discussed during the membership report, we are currently unable to email our membership directly.
- Our chapter has (currently not active) both Facebook and LinkedIn Profiles. The plan is to work with National to have a plan on how to best utilize these platforms moving forward.

Committee Updates

NAOSH Planning

D Blackmore

- NAOSH 2022 was run by our RVP (Christina Fournier) in 2022. Unsure what the plans are for 2023. We will see what is being planned and then participate as a Chapter.

13. Professional Development Report

S. Poirier

- Discussed Point Lepreau for Next meeting – not available at this time.
- Please send suggestions for locations and educational topics to BOD for 2023.
- Shelley Poirier will be stepping down as Director of Professional Development as she is looking to reduce commitments at this time.
- BOD thanked Shelley for all of her hard work and dedication.

14. Steps for Life

J. Whitebone

- 2022 was the most successful year (highest number of participant and teams).
- Over \$25,000 was raise for Threads of Life.
- Thank you to CSSE NB for entering a team and for their donation.



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15. Strategic Development

J. Hogeterp

- Currently still a work in progress.
- Focus is to align toward a goal and define what our path is as a Chapter moving forward.
- Current focus is on Membership Value.
- The National AGM is in December of 2022 and our Chapter should have more direction at that time to realign or strategic plan.

Business Arising

16. Professional Development position will open after November 2022.

New Business

D. Ouellette

- Thank you to Ed MacFarlane and Shelley Poirier for their years of service on the BOD.

Next meeting November 16, 2022

Adjournment @ 2:41 pm.