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| **DATE**: | Wednesday, March 01, 2017 |
| **TO**: | Rob Morphew, Denise Howitt, Claudette Fedoruk, Derek Tisdale, April Broughton, Terri Poirier, Susan Kirchner |
| **FROM**: | Sujata Haydu |
| **RE**: | 2017 March CSSE Executive Monthly Meeting |

1. **Attendance**

* April Broughton, Claudette Fedoruk, Sujata Haydu, Denise Howitt , Glyn Jones, Stephanie Raill

2. **CSSE** **Mentoring Program**

* Pilot ran in Calgary (June 2016) – connected 30 mentors with 30 mentees
* $20,000 awarded from Alberta government to fund a province-wide safety mentoring program (expiry 2018 August)
* Calgary liaison will be Keiza Graham
* Goal – establish a community of mentors in Calgary, Lethbridge, Red Deer, Edmonton and Fort McMurray

3. **Lunch and Learns**

* March speaker: Loretta Bouwmeister – Marijuana and the Workplace
* April speaker: Glynn Jones
* April topic: CSSE celebrates diversity to discuss experiences in the field of safety based on age, experiences and cultural backgrounds. Speakers will be from the Calgary chapter who immigrated to Canada. They will share their story coming to Canada and seeking employment as health and safety practitioners.
* May: NAOSH
* June topic: Optometry
* Possible future speakers: Stephanie Raill’s manager would like to present on the legal and regulatory aspects of safety; Wendy Wilson to discuss women in safety

4. **Book Club**

* February book club, a huge success. Read an Astronaut’s Guide to Life on Earth
* March’s book: Sully – My search for What Really Matters

5. **NEBOSH**

* Run another Oil and Gas Operational Safety certificate course (first week of May)
* Run International General Certificate (second and third week of May)

6. **NAOSH**

* Morgan – will send out invites to vendors
* Clifford Fix – working with vendors that are taking part in tradeshow
* April contacting AMA regarding technical session on vehicle incidents
  + Stephanie – will contact Graham Ramsey to find more information on vehicle incidents
* Speakers/topics – Ergonomic Assessment at Jobsites, Multi-Causalities in Mexico and Lessons Learned, Training and Language barriers, Mental Health
* Contact Leslie McKinnon at the City of Calgary regarding mental health topic
* Possibility to have a speaker to talk about safety in homes

7. **Social Events**

* Every third Thursday, there is a CSSE social at the Rose and Crown from 5pm-8pm
* Planning a Locked Room event (rent two rooms at $25/room), bowling night and games night at Pips board game café

8. **Communication Committee**

* Trying to analyze the volume of traffic to website and looking at communication plans in Edmonton
* Need to increase member size
* On CSSE website, have a feature topic (i.e. Roger McKellar on NAOSH)