

MINUTES
Saskatchewan Association for Safe Workplaces in Health
ANNUAL GENERAL MEETING
Virtual – Via Webex
March 22, 2022

Item	Discussion	Action/Decision
1. Call to Order	<p>Christina Denysek, Board Chair, called the meeting to order at 1:12 p.m.</p> <p>Christina went over the virtual process to be used for communicating during the meeting, as well as how the process for voting would be carried out.</p>	
2. Adoption of the Agenda	<p>The agenda was reviewed and no edits were identified.</p>	<p>MOTION: To accept the 2022 Annual General Meeting agenda as presented. Moved by Tammy Martins (SHA). Seconded by Kim Edmunds (West Central Abilities). Carried.</p>
3. Adoption of the 2021 AGM Minutes	<p>Christina provided some highlights from the 2021 Annual General Meeting.</p> <p>The minutes from the meeting were reviewed. There were no edits identified.</p>	<p>MOTION: To accept the minutes from the 2021 Annual General Meeting as presented. Moved by Kyle Matthies (SHA). Seconded by Kim Edmunds (West Central Abilities). Carried.</p>
4. CEO Report	<p>Sandra Cripps provided an overview of the highlights and achievements from 2021.</p> <ul style="list-style-type: none"> - Much focus was with our members in response to COVID-19. - Trained over 17,000 front-line workers with 5,000 trained in respiratory fit testing. - A partnership was established with Prairie Harm Reduction & SK Polytechnic to build standardized front-line training to safely support people who use substances that are highly addictive. 	

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	SASWH contracted consultants, Mary Anderson and Kim Bourassa, provided an update on the progress regarding the infection prevention and control supportive services which were developed for home operators.	
5. Auditors' Report of Financial Statements	Denise Dick, Board Treasurer, provided an overview of the 2021 Auditors' Report which was prepared by MWC Professional Chartered Accountants. SASWH remains in a solid financial position.	MOTION: To accept the 2021 Audited Financial Statements as presented. Moved by Kyle Matthies (SHA). Seconded by Kim Edmunds (West Central Abilities). Carried.
6. Adjourn	Christina adjourned the meeting at 1:58 p.m.	

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