

MINUTES
Saskatchewan Association for Safe Workplaces in Health
ANNUAL GENERAL MEETING
Virtual – Via Webex
March 23, 2023

Item	Discussion	Action/Decision
1. Call to Order	<p>Christina Denysek, Board Chair, called the meeting to order at 1:13 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	The agenda was reviewed and no edits were identified.	<p>MOTION: To accept the 2023 Annual General Meeting agenda as presented.</p> <ul style="list-style-type: none"> - Moved by Jaime Piper (SHA). - Seconded by Robyn Shiplack (Wintergreene Estates). <p>Carried.</p>
3. Adoption of the 2022 AGM Minutes	<p>Christina provided some highlights from the 2022 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 2022 Annual General Meeting as presented.</p> <ul style="list-style-type: none"> - Moved by Cynthia Leschyshyn (SHA). - Seconded by Travis Bell (SHA). <p>Carried.</p>
4. CEO Report	<p>High level summary of the update by Sandra Cripps:</p> <ul style="list-style-type: none"> - Trained over 10,000 front-line workers. - Update on Prairie Harm Reduction & SK Polytechnic partnership on support for those who use addictive substances. - Labour Relations & Workplace Safety top 10 contraventions. - SASWH time allocation on training programs for 2022. - Launch of new SASWH website. 	

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	<ul style="list-style-type: none"> - Change to the role of the SASWH safety specialists. <p>Linda Szabo did an update on the on-site TLR Skills Re-evaluation Tool.</p> <p>Mary Andersen did a progress report on the infection prevention and control resources for home operators.</p>	
5. Auditors' Report of Financial Statements	<p>Denise Dick, Board Treasurer, provided an overview of the 2022 Auditors' Report which was prepared by MWC Professional Chartered Accountants.</p> <p>SASWH remains in a solid financial position.</p>	<p>MOTION: To accept the 2022 Audited Financial Statements as presented.</p> <ul style="list-style-type: none"> - Moved by Travis Bolen (SHA). - Seconded by Angela Muzyka (SHA). Carried.
6. Adjourn	Christina adjourned the meeting at 1:58 p.m.	

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