

Motor Safety Leaders of Regina
Committee Meeting
October 21 2014
7:00am – 8:15am
Peg's Kitchen – 1653 Park Street REGINA

Present

Cervus Equipment Peterbilt, Heidi McCaskill
Cervus Equipment Peterbilt, John Seivewright
Kal Tire, Geoff Wiebe
Redhead Equipment, Steve Karch
Superior Propane, Dana Koch
Superior Propane, Myles Kachmarski
Warner Transportation, Ted Kleckner
Warner Truck Industries, Georden Pettigrew
Warner Truck Industries, Vicki Radons
Wheaton Chevrolet, Brad Mund
Wheaton Chevrolet, Josh Ell
Young's Equipment, Dennis Bepalko
Genie Mintram, Safe Saskatchewan

1) Welcome and Introductions

Today's meeting was chaired by Steve Karch. Steve welcomed everyone to the meeting and asked for a round table of introductions.

2) Additions to the Agenda

No additions to the Agenda

3) Establishing structure

Steve confirmed that everyone wants a more structured committee with processes in place, making for a more productive use of our meeting time. First step is to appoint a Chair and Co-Chair for this committee.

4) Purpose of our meetings

Today's meeting is to flesh out our mandate; figure out how to make changes and affect safety; how do we support MSA? We see our mandate as a safe Saskatchewan but how do we do that? Maybe Saskatchewan is too broad a term. This group always have the same people, same companies. One way to make a change, is to get the word out by inviting our peers from the industry to join us; everyone cares about safety.

As a group or committee, do we need a name? When we approach our colleagues, how do we explain who we are and what we do? How do we become safety leaders in the industry? After discussion a few possible names, it was decided to name this group **Motor Safety Leaders of Regina**, which reflects our industry and our area. Our purpose is to promote safety amongst members of C6 in Regina and area.

5) Selecting Chair and Co-Chair

There was a discussion of what the role and responsibility of the Chair and Co-Chair positions; as well as term for the positions. While a more structured format is required, there is no need to be formal to the extent of terms and reviewing minutes. It is important to have someone guide the group along and provide some direction. The group also wanted to know how much resources Safe Saskatchewan is prepared to provide; Genie confirm that she is available to take and distribute minutes as well as manage the attendance.

What do we see as the role and responsibility of the Chairperson? Group members share their experiences with meeting chairpersons and their terms. In keeping this group less formal, going forward, we want to have someone to set and lead the meetings, secure a venue and arrange speakers. Following a call for volunteers, Steve Karch agreed to take on the position of Chair and Viciki Radons agreed to Co-chair; both positions were accepted by all.

6) Meeting Frequency

Rather than meet each month, Motor Safety Leaders of Regina will meet quarterly, with no meetings over the summer months; the next meeting is scheduled for January 2015. Steve will check with Peg's Kitchen to confirm that we may continue using this space.

7) Speakers

We won't always want or need a speaker; there will be meetings where we may want to plan sessions or share information.

8) Meeting Topics

It would be good to hear about safety programs at other shops; how they are doing, what they are doing.

The committee had a good discussion about their company's:

- challenges around implementing safety programs
- frequency of safety meetings
- ensuring that shop floor employees wear protective gear at all times
- how to ensure visitors and non-safety employees wear protective gear while on the shop floor
- engaging employees and having them share their stories
- safety struggle with older employees who have "...always done it that way..."

Next Meeting

January 2015 (Date TBD)

Meeting adjourned at 8:15 am.