



New Brunswick Chapter

## **General Meeting Minutes**

Irving Personal Care

Moncton, NB

September 26th, 2013

Attendees:

See attached

Call to Order:

Call to order by Bruce: 1:05

Approval of Agenda:

Approved

Introduction of Guests:

None

Correspondence:

Job advertisement - Kimber and Tucker looking for FT Safety Coordinator in SJ.

Financial Report:

2013-2014     \$-657.44

Bank            \$20,038.62

See attached for financial details.

Michael to follow-up on Irving Sponsorship.

Fundraising:

Nothing

NAOSH

- NAOSH 2013 broke even, 7 breakfast around NB, 500+ people
- NAOSH 2014 is May 4-10, 2014.
- Sponsorship letters will go out to all members as soon as it is available.
- Still need some help from the members, especially in Fredericton.

WorkSafeNB Conference

Steve is still working out details with WSNB on the sponsoring of the breaks. Schedule is set, program out and registration has been open for a few weeks.



## New Brunswick Chapter

### Professional Development:

- Education Day in June was small but well received.
- Shelley wondering if time of year, subjects or locations would help. Early spring is better for construction companies. Subject and CMP's most important.
- Shelley to send out survey
- CSSE project management workshop was put on for WorkSafeNB in the spring.

### Membership

- We had 135 members as of September 26, 2013.
- Anniversary Pins were ordered and received
- Not everyone joins to be an active member; numbers are as good or better than some of the other chapters. SJ seems to be biggest draw.

### Program

AGM November 6, 2013 WSNB Conference  
Executive Planning Committee December 9<sup>th</sup>, 2013

### Social:

None

### Website

- Look into National's website and the Chapter Portals.
- Update CSSE Course Schedule.
- Look at adding WorkSafeNB or WorkSafeBC videos to freshen it up.

### New Business:

- a. Meeting request from CCO office WorkSafeNB, new regulation: Safety Policies, Training Requirements and Safety Reps and JHSC. Date being look at would be on the 24<sup>th</sup> or 25<sup>th</sup> of October, 2013 in Grand Bay or other location
  - BOD agreed on October 25 in SJ.
  - Michael to send out details.
  - Members only.
- b. Northern Construction Group is asking if the CSSE would like them to come in and do a presentation on the fatality they had. They have produced a video that they would like to show and then a short Q&A.
  - BOD will arrange for it at the AGM.

### Open Discussion:

Discussion of membership of the CSSE. What is the Value? Networking? There were 15% of the members in attendance for today's meeting.



## New Brunswick Chapter

Discussion of having a Q&A section on the website where members could pose a question and other members could answer.

Arden Langille looking for companies, organizations who would be interested in partnering with DND in order to transition personnel out of the military into civilian employment.

Alton Neman is willing to help the CSSE on topics for trainings and meetings.

Next Meeting:

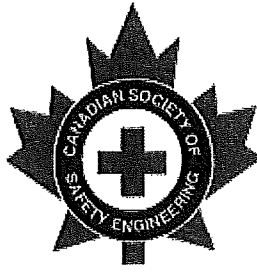
AGM - November 6<sup>th</sup>, 2013 Fredericton, NB

Adjournment:

14:00

Respectfully Submitted,

Michael Bérubé CRSP  
Secretary/Treasurer  
E-mail – [michael.berube@horizonnb.ca](mailto:michael.berube@horizonnb.ca)



New Brunswick Chapter  
**General Meeting – Attendance**

**Date:** September 26<sup>th</sup>, 2013  
**Place:** Irving Personal Care  
**Time:** Meeting: 1:00 p.m. – 2:00 p.m.

Print Name	Signature	Company	Member/Guest
Michael Bérubé	Michael Bérubé	Horizon Health Network	(M)
Robert Cormier	Robert Cormier	WSNB	
Arden Langille	Arden Langille	Dept of National Defense	
Jamie Pellegriini	Jamie Pellegriini	Moosehead	
Jim ARSENAULT	Jim Arsenault	SSWB	
ALTON NEWMAN	Alton Newman	LEWITT Safety	(M)
Lisa Price	Lisa Price	Guest.	
Pierre St. Arnaud	Pierre St. Arnaud	member	
Blair Clancy	Blair Clancy	Northern Group	
Patti Fowlie	Patti Fowlie	PRO-INSUL	
Corey Corneus	Corey Corneus	Master Mechanical	
JEAN YVES BREAU	Jean Yves Breau	Bell Aliant	
Ed MacFarlane	Ed MacFarlane	Dept of Transportation + Infrastructure	(M)

Guests are always welcome!



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Print Name	Signature	Company	Member/Guest
Bruce Hanguail	<i>Bruce Hanguail</i>	WorkSafe NB	MS
Stephen Garnett	<i>Stephen Garnett</i>	NS Power	- member
Shelley O'Dell	<i>Shelley O'Dell</i>	Coastline	- member
MARY LEE DAWSON	<i>M.L. Dawson</i>	Lantech Drilling Services	Member
Wael Al-Faraj	<i>Wael Al-Faraj</i>	Missing Link Technologies	
Bill Nicnac	<i>Bill Nicnac</i>	WORKSAFE, NB	
Dominique LaCroix	<i>Dominique LaCroix</i>	WorkSafe, NB	
DEBORAH BRIDEAU	<i>Deborah Brideau</i>	UNB.	- Member.

Guests are always welcome!

# Net Worth

(Includes unrealized gains)  
As of 9/26/13 (in Canadian Dollars)

Account	9/26/13 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	20,350.16
CSSE 2011-	<u>20,350.16</u>
TOTAL Cash and Bank Accounts	
TOTAL ASSETS	<u>20,350.16</u>
LIABILITIES	0.00
OVERALL TOTAL	<u>20,350.16</u>

Income/Expense  
7/1/13 Through 9/26/13 (in Canadian Dollars)

Category Description	7/1/13- 9/26/13
INCOME	
Education Day Inc	110.00
Interest Inc	0.36
NAOSH Income	1,100.00
TOTAL INCOME	<u>1,210.36</u>
EXPENSES	
Education Day Exp	1,322.24
IT	187.57
TOTAL EXPENSES	<u>1,509.81</u>
OVERALL TOTAL	<u>-299.45</u>

# NB CSSE 2013-14 Monthly Transaction

7/1/13 Through 9/26/13 (in Canadian Dollars)

Date	Description	Memo	Category	Amount
	<b>INCOME</b>			
	Education Day Inc Registration			
8/8/13	NBFSA	Cheque #2504	Education Day Inc:Registration	75.00
8/8/13	NBCSA	Cheque #5244	Education Day Inc:Registration	35.00
	TOTAL Registration			110.00
	TOTAL Education Day Inc			110.00
	<b>Interest Inc</b>			
7/31/13	Bank		Interest Inc	0.18
8/30/13	Bank		Interest Inc	0.18
	TOTAL Interest Inc			0.36
	<b>NAOSH Income Sponsor</b>			
7/9/13	JD Irving Ltd		NAOSH Income:Sponsor	500.00
8/8/13	Carquest		NAOSH Income:Sponsor	300.00
8/8/13	City Of Saint John		NAOSH Income:Sponsor	300.00
	TOTAL Sponsor			1,100.00
	TOTAL NAOSH Income			1,100.00
	<b>TOTAL INCOME</b>			1,210.36
	<b>EXPENSES</b>			
	Education Day Exp Meals			
8/8/13	Michael Berube	Snacks	Education Day Exp:Meals	-1,093.36
	TOTAL Meals		Education Day Exp:Meals	-12.71
				-1,106.07
	<b>Misc.</b>			
8/8/13	Michael Berube	AV	Education Day Exp:Misc.	-113.00
	TOTAL Misc.	Social	Education Day Exp:Misc.	-18.42
				-131.42
	<b>Room Rental</b>			
8/8/13	Michael Berube		Education Day Exp:Room Rental	-84.75
	TOTAL Room Rental			-84.75
	TOTAL Education Day Exp			-1,322.24
	<b>IT</b>			
9/10/13	CSSE	Anniversary Pins	IT	-97.17
	SUBTOTAL IT			-97.17
	<b>Website</b>			
8/8/13	Michael Berube	Web Maintenance	IT:Website	-45.20



NB CSSE 2013-14 Monthly Transaction  
7/1/13 Through 9/26/13 (in Canadian Dollars)

Date	Description	Memo	Category	Amount
8/8/13	Mighty Community Group		IT:Website	-45.20
9/10/13	Mighty Community Group	Void. Cheque was nvr rec...	IT:Website	0.00
	TOTAL Website			-90.40
	TOTAL IT			-187.57
	TOTAL EXPENSES			-1,509.81
	OVERALL TOTAL			-299.45