

Frost Health & Safety Committee
Monday, October 19, 2020
Room N/A, Webex Meeting
Frost Campus

MINUTES

Frost H&S Committee					Minutes and Agenda are now located on the H&S Website	
Co-Chairs						
C	Heather Broadbent (HB) Co-Chair		P	Mike Peart (MP) Co-Chair		
	Members			Resources		
P	Talbot Hurren (TH)		P	Kim English (KE) R*		
P	Marikka Williams (MAW)		R	Shannon Beaudoin (SB) R*		
P	Michael Benedict (MB)					
P	Tania Clerac (TC)					
					Marriah Wickert (MW) – Minutes	
C-Chair		P-Present		R-Regrets	G-Guest	R*-Resource
At Fleming College, we: <ul style="list-style-type: none">- Put student learning first- Value people and community- Commit to our environment- Waste nothing – not time, talent or resources- Take inspiration from Sir Sandford Fleming: innovate with vision, then implement with excellence						
Upcoming Meetings		November 16, 2020		December 21, 2020	January 18, 2021	February 22, 2021
		March 15, 2021		April 19, 2021	May 17, 2021	June 21, 2021

Item #	Agenda Topic - Discussion	Decision	Follow-up/Status
1.	Call to Order Meeting called to order by Co-Chair Broadbent at 10:30am.	Quorum was met and those in attendance were welcomed.	

2.	Approval of Agenda Motion 1:	It was moved by TH and seconded by TC that the Agenda be approved.	
3.	Approval of Minutes from November's Meeting Motion 2:	N/A	
4.	Accident Reports 4.1 Student Accident Reports: Staff Accident Reports:	Student – 0 Staff – 0	Reports to be reviewed at November meeting.
5.	Inspection Reports 5.1 Inspection Resumption Action Plan	CMT discussed action plan for resumption of inspections during the COVID pandemic. CMT discussed inspection action plan next steps. CMT discussed inspection checklist.	MB suggested revising the inspection schedule into 4 zones to complete larger sections at once. MB volunteered to complete the inspections for the interim during off-hours. KE suggested that CMT review COVID specific pages on the H&S website. CMT to send HB any further inspection suggestions and KE and MW to bring suggest path forward to CMT prior to next meeting. KE and MW to ensure inspection checklist is updated to include COVID specific checks.
6.0	New Business: 6.1 General COVID-19 Update	KE provided the CMT with a general COVID update. CMT discussed Outbreak Protocol. CMT discussed potential secondary hazards when using masks during certain activities. CMT discussed IAQ testing in the Field House. CMT discussed SWPs for off-campus workspaces, field camps and overnight camps.	CMT informed that masking is now mandatory when in the company of others. Designated eating spots have been identified and PRD is trying to determine exactly how many of these areas are needed. CMT discussed that community transmission is required for a declared outbreak. KE advised CMT that these are being reviewed on case by case basis. MP to review.

	6.2 Sub-Cmt COVID Update	<p>HB updated the CMT on work completed by the Sub-Cmt over the summer.</p> <p>CMT discussed student move in at Residence.</p> <p>KE updated the CMT on thermal camera deployment across all campus locations.</p>	<p>Sub-Cmt to be retired and KE recommends that all JHSC members review COVID specific information found on the H&S website.</p> <p>TC asked if dedicated roles could be an option moving forward, example of having HB review SWPs created for winter and not needing the review by H&S department. KE suggested that if the courses are similar in nature then no review from H&S is needed but new courses do need a fulsome review.</p> <p>Public Health reviewed documentations and endorsed our communal living. Security will be performing temperature checks.</p> <p>These cameras will check temperature and masking requirements.</p>
7.0	Work in Progress		
8.0	Next Meeting	Monday, November 16, 2020	
	Adjournment of Meeting - Next Meeting November 16 th , 2020 - Webex Meeting.	It was moved by MP and seconded by TH to adjourn the meeting at 11:12am.	

Mike Peart

Mike Peart
Co-Chair, Management

H Broadbent

Heather Broadbent
Co-Chair, Workers

November 9, 2020

Date

Nov 9, 2020

Date