

AGENDA

Monday, January 18th, 2021
Frost Campus – Webex Meeting
Meeting Chair: Heather Broadbent

- 1 Welcome
- 2 Adoption of Agenda
- 3 Review of Minutes and Approval – [December Minutes](#)
- 4 Accident Report

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	N/A	N/A			<input type="checkbox"/>	

5 Inspection Review

	Source	Issues	Recommended Action	W/O	Completed/In-Progress	Outcome
5.1 2021 Inspection Schedule	MW	CMT to review 2021 inspection plan.	Revisions required or schedule approved.	<input type="checkbox"/>		

6 New Business

	Source	IRS	Date for Action	Explanation of item	W/O	Notes
6.1 COVID-19 Update	KE	<input type="checkbox"/>	Jan 18/21	KE to provide CMT with general COVID update	<input type="checkbox"/>	
6.3 February Resource Member	CMT	<input checked="" type="checkbox"/>	Jan 18/21	CMT to determine resource member invitation for February meeting.	<input type="checkbox"/>	MW to coordinate once CMT determines resource member invitation for January 2021.

Previous Agenda Items- ***starred items will not be discussed unless requested ****

	Source/Action required by:	IRS	Work order Needed	Recommended Action	Information Presented	Completed	Notes/Follow-up
7.1 KE and MW to suggest inspection path prior to November Meeting	KE/MW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	KE recommends that management member accompany MB.	New inspection schedule created.	<input checked="" type="checkbox"/>	CMT to confirm inspection partners and dates.
7.2 Ensure Inspection Checklist is updated to include pertinent COVID checks	KE/MW	<input type="checkbox"/>	<input type="checkbox"/>	Added as a document to inspections and added to the H&S Resource page.		<input checked="" type="checkbox"/>	
7.3 Field House IAQ Review	MP	<input type="checkbox"/>	<input type="checkbox"/>	MP to review.		<input checked="" type="checkbox"/>	No Fieldhouse IAQ has been completed
7.4 Students missing Onecard	MP	<input type="checkbox"/>	<input type="checkbox"/>	MP to review how many are missing with PRD and how to move forward for Winter semester.		<input type="checkbox"/>	
7.5 Management Member Transition	TC/KE	<input type="checkbox"/>	<input type="checkbox"/>	MPA proposed to assume TC's management role on the JHSC.		<input type="checkbox"/>	TC/KE to have further discussion regarding transition.