AG	EN	IDA

Monday, February 22nd, 2021 Frost Campus – Webex Meeting Meeting Chair: Rick Teasdale

- 1 Welcome
- 2 Adoption of Agenda
- 3 Review of Minutes and Approval <u>January Minutes</u>

4 Accident Report

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	\boxtimes	N/A				3 incident – see report <u>here</u>

5 Inspection Review

	Source	Issues	Recommended Action	W/O	Completed/In-Progress	Outcome
5.1 Zone B Inspections	MW	Volunteers needed for Zone B inspections.	Zone B - Rooms 200-250			
5.2 Zone C Inspections	MW	Volunteers needed for Zone C inspections.	Zone C - Room 157A to Room 195 Cafe and Aux Lodge (upper and lower)			

6 New Business

	Source	IRS	Date for Action	Explanation of item	W/O	Notes
6.1 COVID-19 Update	KE		Feb 22/21	KE to provide CMT with general COVID update		
6.2 COVID Rules	CMT	\boxtimes	Feb 22/21	Updates to rules related to SWP's, busing, camps, etc.		
6.3 March Resource Member	CMT	\boxtimes	Feb 22/21	CMT to determine resource member invitation for March meeting.		MW to coordinate if CMT determines that a resource member should be invited to the March meeting.

	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			KE recommends that management member accompany MB.	New inspection schedule created.		CMT to confirm inspection partners and dates.
*7.2 Ensure Inspection Checklist is updated to include pertinent COVID checks	KE/MW			Added as a document to inspections and added to the H&S Resource page.			
*7.3 Field House IAQ Review	MP			MP to review.			No Fieldhouse IAQ has been completed
*7.4 Students missing Onecard	MP			MP to review how many are missing with PRD and how to move forward for Winter semester.			
*7.5 Management Member Transition	TC/KE			MPA proposed to assume TC's management role on the JHSC.			TC/KE to have further discussion regarding transition.