Sutherland Health & Safety Committee Thursday, March 25th, 2021 Room N/A, Webex Meeting Sutherland Campus

MINUTES

Sutherland H&S Committee					Minutes and Agenda are located on the	
Co-Ch			airs			Website
С	Elane Kalavrias (EK) Co- Chair		Р	Mike Peart (MP) Co- Chair		
	Members			Resources		
Р	David Vasey (DV)		Р	Kim English (KE) R*		
Р	Joanne Tully (JT)		Р	Shannon Beaudoin (SB) R*		
Р	Heather Cuthbert (HC)					
Р	Deborah Leal (DL)					
R	R Mary Walke (MWA)					
Р	Tina Benincasa (TB)					
Р	Mary MacLeod (MM)					
R	R Cheryl Wardell (CW)					
Р	Sue Brown (SBR)					
					Marriah Wickert (M	W) – Minutes
C-Chair P-Present			R-Regrets	G-Guest	R*-Resource	

At Fleming College, we:

- 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	April 22 ^{nd,} 2021	May 27 th 2021	June 24 th 2021	

Item #	Agenda Topic - Discussion	Decision	Follow-up/Status
1.	Call to Order Meeting called to order by Co-Chair Kalavrias at 9:00am.	Quorum was met and those in attendance were welcomed.	

2.	Welcome New JHSC Members	New member SBR welcomed to CMT.	
3.	Approval of Agenda <u>Motion 1:</u>	It was moved by HC and seconded by TB that the agenda be approved.	
4.	Approval of Minutes Motion 2:	It was moved by JT and seconded by HC that the February minutes be approved.	
5.	Accident Reports 5.1 Student Accident Reports:	Student – 0	
	5.2 Staff Accident Reports:	Staff – 2	EE Home means the incident happened at the home of the employee
6.	Inspection Reports 6.1 Inspection Review	EK and CW to complete B Wing inspection.	MM available to assist if needed.
		SBR and MM to complete C wing inspection in April.	HC volunteered to help complete inspections in May and/or June.
		Upcoming Inspections – May and June	
7.	New Business:		
	7.1 COVID-19 Update	KE provided the CMT with a general COVID-19 update.	Section 22 order for residence was lifted by PH. PTBO still in red zone, reviews completed every other Friday.
	7.2 Enhanced PPE	CMT discussed enhanced PPE requirements for all building occupants.	KE noted procedural masks (blue and white over ears) are mandatory for all building occupants. When zone colour changes, we will reassess at that time.
			If there are concerns that the mask does not fit an individual's face, they can be provided options. This includes inserting a procedural mask into a cloth mask.
			KE noted that signage on campus has been updated to reflect this change.
			DV asked if students can use their own procedural masks when coming

	7.3 Discussion of Workplace Transmission	CMT discussed that eye protection is used for approved compromised physical distancing. The CMT discussed determinants of workplace transmission	into the building? KE confirmed that is fine. Either safety glasses or face shields work can be used for eye protection. KE reminded CMT that if there is a COVID related incident that prevents you from coming to work, the COVID reporting form is to be completed. H&S will case manage. KE confirmed that PH would contact KE if there was confirmation of workplace transmission. KE would then report to all required.
8.	Work in Progress		
9.	Next Meeting	Thursday, April 22 nd , 2021	
	Adjournment of Meeting	Motion to adjourn meeting at 9:52am, moved by JT and seconded by MM.	

Mike Peart	Clans Kalavrias
Mike Peart,	Elane Kalavrais
Co-Chair, Management	Co-Chair, Workers
April 21, 2021	April 21 2021
Date	Date