

Haliburton Health & Safety Committee  
Thursday, February 25, 2021  
Room N/A, Webex Meeting  
Haliburton Campus

## MINUTES

Haliburton H&S Committee				Minutes and Agenda are located on the <a href="#">H&amp;S Website</a>	
Co-Chairs					
P	Jennifer Bain (JB) Co-Chair	C	Shelley Schell (SS) Co-Chair		
	Members		Resources		
P	Erin Lynch (EL)	P	Kim English (KE) R*		
P	Barb Winn (BW)				
P	Rick Teasdale (RT)				
-	Jillian Diezel (JD) – on leave				
				Marriah Wickert (MW) – Minutes	
C-Chair		P-Present	R-Regrets	G-Guest	R*-Resource
At Fleming College, we: <ul style="list-style-type: none"><li>- Put student learning first</li><li>- Value people and community</li><li>- Commit to our environment</li><li>- Waste nothing – not time, talent or resources</li><li>- Take inspiration from Sir Sandford Fleming: innovate with vision, then implement with excellence</li></ul>					
Upcoming Meetings		April 29, 2021	June 26, 2021	August 26, 2021	October 28, 2021
		December 16, 2021			

Item #	Agenda Topic - Discussion	Decision	Follow-up/Status
1.	<b>Call to Order</b> Meeting called to order by Co-Chair Schell at 1:05pm.	Quorum was met and those in attendance were welcomed.	
2.	<b>JHSC Structure Review</b>	KE reviewed JHSC structure with CMT.	
3.	<b>Approval of Agenda Motion 1:</b>	It was moved by EL and seconded by BW that the agenda be approved as amended.	6.1 Inspection Training to be moved to end of agenda.

4.	<b>Approval of Minutes Motion 2:</b>	N/A	
5.	<b>Accident Reports</b> 5.1 Student Accident Reports:  5.2 Staff Accident Reports:	Student – 2  Staff – 0	
6.	<b>Inspection Reports</b> 6.1 Inspection Training  6.2 Inspection Schedule	MW led CMT through eBase inspection training.  CMT reviewed inspection schedule.	SS noted eBase room numbering is different from current numbering. MW to review and update room # in eBase.  MW to revise and post inspection schedule to H&S website.  JB and RT to complete March inspection.
7.	<b>New Business:</b>  7.1 COVID-19 Update  7.2 Round Table	KE provided the CMT with a general COVID-19 update.  CMT discussed JHSC membership including process of selecting members and composition.	KE noted the stay-at-home order has been lifted and that HKPR is currently in the Orange zone.  KE reminded CMT to reinforce and promote safety protocols to combat complacency.  MW to support Haliburton as secretary/resource member.
7.0	<b>Work in Progress</b>		
8.0	<b>Next Meeting</b>	Thursday, April 29, 2021	
	<b>Adjournment of Meeting</b>	Meeting adjourned at 2:25pm.	



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**Shelley Schell,**  
*Co-Chair, Management*

March 9, 2021

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**Date**

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**Jennifer Bain**  
*Co-Chair, Workers*

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**Date**