Frost Health & Safety Committee Monday, March 15th, 2021 Room N/A, Webex Meeting Frost Campus

MINUTES

| Frost H&S Committee | | | | | | | |
|---|--------------------------|--------------|----------------------------|---|----------------------------|---|----------------|
| Co-Chairs | | | | | | Minutes and Agenda are now located on the <u>H&S Website</u> | |
| С | Heather Broadbe Chair | ent (HB) Co- | R | Rick Teasdale (RT) Co- Chair | | | |
| | Members | | | Resources | | | |
| R | R Talbot Hurren (TH) | | Ρ | Kim English (KE) R* | | | |
| Р | P Marikka Williams (MLW) | | Р | Shannon Beaudoin (SB) F | R* | | |
| Р | Michael Benedict (MB) | | R | Mike Peart (MP) R* | | | |
| Ρ | P Marc Patenaude (MPA) | | Ρ | Tania Clerac (TC) R* (temporary transition role) |) | | |
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| | | | | | | Marriah Wickert (M | /IW) – Minutes |
| C-Chair P-Present | | | R-Regrets | G-G | luest | 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 19th, 20 | | 21 | May 17 ^{th,} 2021 | Jur | ne 21 st , 2021 | | |

| ltem # | Agenda Topic - Discussion | Decision | Follow-up/Status |
|-----------|--|---|------------------|
| 1. | Call to Order Meeting called to order by co-chair Heather Broadbent at 10:33am | Quorum was met and those in attendance were welcomed. | |

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| 2. | Approval of Agenda <u>Motion 1:</u> | It was moved by MLW and seconded by MB that the agenda be approved. | |
| 3. | Approval of Minutes <u>Motion 2:</u> | It was moved by MB and seconded by MLW that the minutes from February's meeting be approved. | MW to change initials of worker member Marikka from MKW to MLW. |
| 4. | Accident Reports 4.1 Student Accident Reports: | Student – 0 | |
| | 4.2 Staff Accident Reports: | Staff – 0 | |
| 5. | Inspection Reports 5.1 Inspection Update | MLW and RT will be inspecting Zone B in March. TH and RT will be inspecting Zone C in April. | HB asked if inspections are caught up. MW confirmed that all inspections are caught up and continue as per monthly inspection schedule posted on the H&S website. |
| 6.0 | New Business: | | |
| | 6.1 COVID-19 Update | KE provided the CMT with a general COVID-19 update | KE spoke about the use of procedural masks for all building occupants at Sutherland campus. All PPE (procedural masks, face shields, safety glasses) are available at the main entrance of both Frost and Sutherland campus. HE, RDB, LAW /ARB can request procedural masks via the WO system. |
| | 6.2 COVID Rules | Updates to rules related to SWP's, busing, camps, etc. | JHSC to plan communication from CMT to send out information regarding PPE and what is available. MPA asked to create an SWP for bussing and use as appendage to program SWP. KE agreed and stated that there is a vehicle cleaning checklist and a vehicle use protocol that they can refer to. CMT reminded to call x4444 for any unsafe or COVID related matter. |
| | 6.3 Resource Guest Invitation | CMT discussed Mental Health topic and resource guest available to speak to CMT. | SB and MW will coordinate guest invitation. |

| 7.0 | 7.6 Resource Member Invitation | Resolved with 6.3 | |
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| 8.0 | Next Meeting | Monday, April 19 th , 2021 | |
| | Adjournment of Meeting - Next Meeting April 19 th , 2021 - Webex Meeting. | It was moved by MB and seconded by MLW to adjourn the meeting at 11:07 am. | |

Rick Teasdale

Rick Teasdale Co-Chair, Management

April 9, 2021

Date

April 9, 21

Date

Co-Chair, Workers

H Broad bent

Heather Broadbent