AG	<b>iEN</b>	DA

Monday, April 19<sup>th</sup>, 2021 Frost Campus – Webex Meeting Meeting Chair: Rick Teasdale

- 1 Welcome
- 2 Adoption of Agenda
- 3 Review of Minutes and Approval March Minutes

## 4 Accident Report

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	N/A	N/A				No reports received.

## 5 Inspection Review

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

## New Business

	Source	IRS	Date for Action	Explanation of item	W/O	Notes
6.1 COVID-19 Update	KE		Apr 19/21	KE to provide CMT with general COVID update		
6.2 COVID Rules	CMT	$\boxtimes$	Apr 19/21	Updates to rules related to SWP's, busing, camps, etc.		

6.3 COVID-19 Vaccine	CMT	$\boxtimes$	Apr	CMT to discuss questions related to COVID-19 Vaccinations	
Review			19/21		

<u>Previous Agenda Items</u>- \*\*\*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			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.
7.6 Resource Member Invitation				CMT discussed Mental Health topic and resource guest invitation.			SB and MW to coordinate guest invitation.