

AGENDA

Monday, May 17th, 2021
Frost Campus – Webex Meeting
Meeting Chair: Heather Broadbent

- 1 Welcome
- 2 Adoption of Agenda
- 3 Review of Minutes and Approval – [April Minutes](#)
- 4 Accident Report

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	N/A	N/A			<input type="checkbox"/>	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 to complete Zone B inspection.	Zone B - Rooms 200-250	<input type="checkbox"/>	In-Progress – To be completed after stay-at-home restrictions are lifted	
5.2 Zone C Inspections	MW	TH and RT to complete Zone C inspection.	Zone C - Room 157A to Room 195 Cafe and Aux Lodge (upper and lower)	<input type="checkbox"/>	In-Progress – To be completed after stay-at-home restrictions are lifted	
5.3 Zone D Inspections	MW	Inspection partners TBD for Zone D inspection.	Zone D - Room 150 to Room 155 a/b and Rooms 100A - 137	<input type="checkbox"/>	In-Progress – To be scheduled and completed after stay-at-home restrictions are lifted	

6 New Business

	Source	IRS	Date for Action	Explanation of item	W/O	Notes
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6.1 COVID-19 Update	KE	<input type="checkbox"/>	May 17/21	KE to provide CMT with general COVID update	<input type="checkbox"/>	
6.2 COVID Rules	CMT	<input checked="" type="checkbox"/>	May 17/21	Updates to rules related to SWP's, busing, camps, etc.	<input type="checkbox"/>	
6.3 TOR Review Sub-Cmt	HB/CMT	<input checked="" type="checkbox"/>	May 17/21	CMT to consider a TOR review sub-cmt with Sutherland and Haliburton.	<input type="checkbox"/>	This sub-cmt would make recommendations and then in the Fall each campus JHSC can review and adopt TOR.

Previous Agenda Items- ***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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	KE recommends that management member accompany MB.	New inspection schedule created.	<input checked="" type="checkbox"/>	CMT to confirm inspection partners and dates.
*7.2 Ensure Inspection Checklist is updated to include pertinent COVID checks	KE/MW	<input type="checkbox"/>	<input type="checkbox"/>	Added as a document to inspections and added to the H&S Resource page.		<input checked="" type="checkbox"/>	
*7.3 Field House IAQ Review	MP	<input type="checkbox"/>	<input type="checkbox"/>	MP to review.		<input checked="" type="checkbox"/>	No Fieldhouse IAQ has been completed
*7.4 Students missing Onecard	MP	<input type="checkbox"/>	<input type="checkbox"/>	MP to review how many are missing with PRD and how to move forward for Winter semester.		<input checked="" type="checkbox"/>	
*7.5 Management Member Transition	TC/KE	<input type="checkbox"/>	<input type="checkbox"/>	MPA proposed to assume TC's management role on the JHSC.		<input checked="" type="checkbox"/>	TC/KE to have further discussion regarding transition.
*7.6 Resource Member Invitation		<input type="checkbox"/>	<input type="checkbox"/>	CMT discussed Mental Health topic and resource guest invitation.	SB and MW to coordinate guest invitation.	<input type="checkbox"/>	SB and MW working to schedule guest for June meeting.
7.7 COVID-19 Rules	CMT	<input type="checkbox"/>	<input type="checkbox"/>	More information to be shared once discussed in Academic Operations meeting.		<input type="checkbox"/>	