Frost Health & Safety Committee Monday, May 17th, 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 Broadbo Chair	ent (HB) Co-	Ρ	Rick Teasdale (RT) Co- Chair			
	Members			Resources			
R	Talbot Hurren (T	Ή)	Ρ	Kim English (KE) R*			
Ρ	P Marikka Williams (MLW)		Ρ	Shannon Beaudoin (SB) R	۲*		
R	R Michael Benedict (MB)						
Ρ	Marc Patenaude	e (MPA)					
						Marriah Wickert (M	1W) – Minutes
C-Chair P-Present			R-Regrets	G-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							
Upo	Upcoming Meetings June 21 st , 20		21				

ltem #	Agenda Topic - Discussion	Decision	Follow-up/Status
1.	Call to Order Meeting called to order by co-chair Heather Broadbent at 10:32am	Quorum was met and those in attendance were welcomed.	

2.	Approval of Agenda <u>Motion 1:</u>	It was moved by MLW and seconded by RT that the agenda be approved.	
3.	Approval of Minutes <u>Motion 2:</u>	It was moved by MP and seconded by HB that the minutes from the April meeting be approved.	
4.	Accident Reports 4.1 Student Accident Reports: 4.2 Staff Accident Reports:	Student – 0 Staff – 0	
5.	Inspection Reports 5.1 Inspection Update	MLW and RT to inspect Zone B. TH and RT to inspect Zone C. Zone D - TBD	During restrictions in Ontario, only those JHSC members who are essential staff and onsite will complete inspections, otherwise inspections will be delayed until restrictions ease.
6.0	New Business:		
	6.1 COVID-19 Update	KE provided the CMT with a general COVID-19 update.	KE noted that Ontario has announced that vaccinations will open May 18th for all persons 18 and over.
	6.2 COVID-19 Rules	Updates to rules related to SWP's, busing, camps, etc.	Field Trips and Bussing on pause during Stay-at-Home order and will be readdressed after restrictions ease.
	6.3 TOR Review Sub- Cmt	CMT discussed the annual review of the Terms of Reference.	A sub-cmt has been proposed, volunteers from all three JHSCs would join forces to review and make recommendations. Fall Startup, each campus JHSC can review and adopt TOR.
			Members interested in joining the sub-cmt are asked to send interest to MW to coordinate with other campus JHSCs.
	6.4 Rapid Testing	CMT discussed Rapid Testing	KE reviewed options and limitations, still further review and considerations.

7.0			
8.0	Next Meeting	Monday, June 21 th , 2021	
	Adjournment of Meeting	It was moved by MP and seconded by MLW to adjourn the meeting at 10:56 am.	

Rick Teasdale

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Rick Teasdale *Co-Chair, Management*

June 18, 2021

Date

June 18, 2021

Heather Broadbent

Co-Chair, Workers

Date