

## M I N U T E S

Frost H&S Committee				Minutes and Agenda are now located on the <a href="#">H&amp;S Website</a>		
Co-Chairs						
C	Heather Broadbent (HB) Co-Chair	R	Rick Teasdale (RT) Co-Chair			
	Members		Resources			
P	Talbot Hurren (TH)	P	Kim English (KE) R*			
P	Marikka Williams (MLW)	R	Shannon Beaudoin (SB) R*			
P	Michael Benedict (MB)					
P	Marc Patenaude (MPA)					
P	Brendan Molloy (BM)					
P	Jennifer Andersen (JA)					
				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		January 17, 2022		February 14, 2022		March 21, 2022
		April 18, 2022		May 16, 2022		June 20, 2022

Item #	Agenda Topic - Discussion	Decision	Follow-up/Status
1.	<b>Call to Order</b> Meeting called to order by co-chair HB at 10:35 am	Quorum was met and those in attendance were welcomed. Brendan Molloy and Jennifer Andersen were welcomed onto the committee.	

2.	<b>Approval of Agenda Motion 1:</b>	It was moved by MB and seconded by MPA that the agenda be approved.	
3.	<b>Approval of Minutes Motion 2:</b>	It was moved by MB and seconded by MPA that the minutes from the November meeting be approved.	
4.	<b>Accident Reports:</b> 4.1 Student Accident Reports:  4.2 Staff Accident Reports:	Student – 0  Staff – 0	
5.	<b>Inspection Reports:</b>		
6.0	<b>New Business:</b>  6.1 TOR Review   6.2 Enhanced QR Code Vaccine Receipts	CMT discussed TOR review.   KE provided reminder to the CMT with an update regarding use of Enhanced QR Code Vaccine Receipts   CMT discussed One cards   CMT discussed College becoming mass vaccination site.	MB to review edits. MB to help with edits and distribute for larger discussion and approval at later date.   For those who are not a regular OneCard holder, valid proof of vaccination, using Ontario's enhanced vaccine receipt, will be scanned at our Screen-In Booth. KE noted that the Ontario Verify app will be used to confirm vaccination status.   One cards will be prioritized for F2F classes starting in Jan. Exploring idea to bundle and send cards directly to those programs such as heavy equipment and drill for distribution.  Return to Campus Toolkit has more information.  KE noted this may be a possibility but would need volunteers to help with setup.
7.0	<b>Previous Agenda Items:</b>  7.4 CAWT Lab Building – Fire Safety	TH is reviewing deficiencies.	MB asked which code the deficiencies are from. KE noted they are from both Fire and Building Code; however not code deficiencies as the College is adding additional safety components to the building.

	<p>7.5 Smoking area outside library exit</p> <p>7.6 Focus/Initiative 2021-2022</p>	<p>Complaint received regarding the smoking area being too close to the building</p> <p>Corporate Health and Safety Manual for Field Activities Related to Frost Campus</p>	<p>RT/KE to follow-up and present confirmation received from P.Eng to employee who originally flagged concern. This was not provided at the time of this meeting.</p> <p>Asked to send follow up information to security general email.</p> <p>HB and MPA to meet with KE and MW to kick off this initiative.</p>
<b>8.0</b>	<b>Next Meeting</b>	January 17, 2022	
	<b>Adjournment of Meeting</b>	Motion to adjourn by MB and seconded by TH.	



**Rick Teasdale**  
Co-Chair, Management



**Heather Broadbent**  
Co-Chair, Workers

Jan 19, 2022

**Date**

Jan 19, 2022

**Date**