

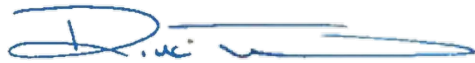
M I N U T E S

Frost H&S Committee				
<u>Worker Members</u>		<u>Management Members</u>		<u>Resources</u>
P	Heather Broadbent (HB) Co-Chair	C	Rick Teasdale (RT) Co-Chair	Kim English (KE) R*
R	Talbot Hurren (TH)	P	Jennifer Andersen (JA)	Shannon Beaudoin (SB) R*
P	Marikka Williams (MLW)	P	Marc Patenaude (MPA)	Terry Williams (TW) G*
P	Michael Benedict (MB)			Marriah Wickert (MW) – Secretary
P	Brendan Molloy (BM)			
Minutes and Agenda are located on the H&S Website				
C-Chair	P-Present	R-Regrets	G-Guest	R*-Resource
At Fleming College Our Vision: Creating prosperity and transforming communities through education and innovation. Our Mission is to empower our students with the innovative education, research and real-world experiences they need to build better lives, better communities and a better world. Our Values: <ul style="list-style-type: none"> ■ Responsiveness ■ Innovation ■ Collaboration ■ Inclusiveness ■ Accountability 				
Upcoming Meetings	March 21, 2022	April 18, 2022	May 16, 2022	June 20, 2022
	Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.

Item #	Agenda Topic	Discussion	Action By/Decision
1.	Meeting Called to Order	By RT at: 10:30am Quorum Met: <input checked="" type="radio"/> Yes <input type="radio"/> No	
1.1	Capital Projects - New CAWT Building.	CMT welcomed guest resource TW invited to discuss capital projects - new CAWT building. CMT discussed Fire Alarm System	As per the city's recommendation, the building was clad in fireproof drywall which due to the size and occupancy

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		<p>MB asked what is the status of the building permit?</p> <p>BM asked how PRD sets capital request that site safety concerns and are the requests publicly available?</p> <p>CMT discussed adoption of agenda as meeting guide.</p> <p>November and December 2021 minutes.</p>	<p>level negated the need for a fire alarm. TW noted that fire alarm system will be installed at later date</p> <p>TW noted permit received final signatures two weeks prior to this meeting.</p> <p>KE suggested that new/renovated spaces will be added JHSC inspection schedule when the space is deemed ready for occupancy.</p> <p>Capital Projects Manager, Gareth Nelmes, will attend future JHSC meetings to provide CMT with updates on what is being built, how it is being built and present project checklist.</p> <p>Capital project requests is a transparent process completed using a template that includes a safety element. Requests siting safety concerns as a reason for the request, receive further review and consideration.</p> <p>It was moved by MB and seconded by MLW that the agenda be approved.</p> <p>It was moved by MLW and seconded by MB that the minutes be approved.</p>
1.2	Adoption of Agenda		
1.3	Approval of Minutes		
2.	Regular Reports		
2.1	Accident Reports		
	2.1.1 Review of Lists:	<p>Student <input type="text" value="0"/> Staff <input type="text" value="0"/></p>	
	2.1.2 Near Miss Reports:	<p>All <input type="text" value="0"/></p>	
2.2	Inspection Reports		
	2.2.1 Inspection Schedule	<p>Inspection volunteers needed for 2022 remaining inspections</p>	<p>Those volunteer inspectors to send email to safety@flamingcollege.ca confirming inspection availability.</p>
	2.2.1 Zone D Inspection	<p>Inspection Completed by MB/RT Rooms 150a/b and 100A-137</p>	<p>Inspection completed by hand, MB to send pictures to RT. RT to transfer pictures and items into eBase. Inspection tablet is not working well, RT to bring tablet to Sutherland for tech support.</p>

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3.	New Business 3.1 COVID-19 Update 3.2 eBase Inspections and Logs 3.3 Ice and Snow Melt – Heavy Equipment	CMT discussed announcement regarding Provincial Restrictions. CMT discussed Heavy Equipment eBase pilot project for crane and forklift inspections. CMT discussed falling ice/snow blocking exits and doorways at the Heavy Equipment building.	BM to lead CMT through inspections demonstration at future meeting. KE directed BM to call x4444 for immediate assistance if noted during pre-start review. During weather changes, put a temporary block off to avoid falling snow/ice. Pictures of issue to support potential adjustments to building through capital investment requests. Send concern and pictures to the reporting supervisor cc'ing KE.
4.	Outstanding Items 7.8 Garbage Pickup	RT updated the CMT regarding outdoor garbage pickup.	Third party not using personal vehicles and have rolling bins for garbage pickup. Scope of work was discussed with PRD as well.
5.	Next Meeting		
5.1	Date	March 21, 2022	
5.2	Adjournment of Meeting	Motion to adjourn meeting at 11:12am, moved by BM and seconded by MB/MLW.	



Name,
Rick Teasdale, Management Co-Chair

April 13, 2022

Date



Name,
Heather Broadbent, Workers Co-Chair

April 12, 22

Date