Present: Paul Bass, Jill Phillips, Tom Bradshaw (regrets), Heather Drouillard (regrets), Ross Jansen-van Vuuren, Michelle Knapp-Hermer, Dan Langham, Crystal McCracken (regrets), Gail MacAllister (regrets), Terry O'Reilly, Kathy Hoover, Carolyn Bonta, Matthew Colby, Monika Holzschuh Sator

Minutes

1. Call to Order
   9:10 AM

2. Approval of Agenda
   Approved by Carolyn Bonta

3. Approval of Minutes from November 26, 2020
   Approved by Monika Holzschuh Sator

4. Business Arising from the Minutes
   • Workplace Injury, M.B – Psychology (EH&S Follow-up)
     Assigned to a staff member to look into and will circle back on whether it was a legitimate location on the hand rail

5. Co-Chair’s Reports
   Will be covered in Section 6

6. Report from Director, Environmental Health and Safety/ COVID update
   COVID-19 Updates:
   • KFL&A is back into status Green
     Still a time of caution (even in green). Continue to follow public health Guidelines.
   • Concern of the variance – it is a dominant string, could mean a third wave.
   • Enhance precautions document, issued by KFL&A suggesting to limit travel outside the university or region, if so then self isolation for 14 days was recommended.
   • There were situations that the self isolation was challenging for certain circumstances, Enhance Precautions Document is then put into effect, including: eye covers and masks, as well as increased PPE etc. This has been circulated to managers.
• Screening efforts for people coming on campus – Secure App seems to be working. Must be filled out before anyone entering buildings on campus.
• Seen some risk areas within workplaces, lunchroom, breakrooms and carpooling.
• University is trying to plan the best they can for Fall.

Vaccines:
• Health unit is still finalizing how to roll out vaccines – more information to come out.
• There was a discussion on whether vaccine will come to campus. Nothing definitive at this time.
• Testing centre is still open on campus for students. Continuing to book through Student Wellness Services.

7. Inspection Schedule/ Reports
• Art Conservation Inspection: Dr. Ross Jansen-van Vuuren (Chemistry) and Matt Colby (Management)
  o Ross: Did a lot of great work with signage etc.
  o Seconded by Matt.
• Continue to inspect buildings – if any issues connect with Dan.

8. Workplace Injury
   None

9. Other Business/ Discussion Item
• Crystal will be stepping down for now, will need to look for another USW 2010 representative. Monika will make a plea.

10. Adjourned:
    9:40AM

11. Next meeting:
    March 25, 2021
    9:00 AM
    Microsoft Teams

DATE: March 4, 2021

Terry O’Reilly
Co-Chair

Heather Drouillard
Co-Chair