ATHLETICS & RECREATION
JOINT HEALTH AND SAFETY COMMITTEE
MEETING MINUTES
Thursday February 25, 2021 at 11am
Zoom

Members Present: Tyler Deir, Chris Scovill, Larissa Mankis, Natasha Spaling, Gareth Cunningham, Duane Parliament, Ryan Bennet

Absent: Allison Bailey

1. Acceptance of agenda – Accepted

2. Acceptance of minutes of last meeting: January 28th, 2021- Accepted

3. Business Arising from previous minutes – N/A

4. Monthly Incident reports

5. Building Inspection Update

   a. Greg & Muddy have completed fire extinguisher & AED inspections – nothing to report
   b. There are 6 new first aid kits – Tyler to send list of locations

6. New Business:
   a. Kristen Fontaine, Coordinator, Aquatics Programs will be joining our JH&SC in March.
   b. Update from Facilities (update on what’s happened since we opened the building, masks mandatory while working out in all areas, and any other safety increase)
      • KFLA inspector walk through facility & approved the safety protocols put in place
      • ~80% of workout spaces are booked
      • Masks must be worn on outdoor fields for any sanctioned A&R activity
      • Will masks apply for rentals? – Duane to follow up
      • We have approval for summer rentals on outdoor sports fields
   c. Revised Harassment & Discrimination Policy consultation period
      • No concerns
   d. Biohazard waste from pool – Duane following up
   e. Need for additional members for our JH&SC to replace James Ligthart
Next Meeting to be scheduled: Thursday March 25th at 11am

Meeting Adjourned – 11:15am

Signed by Co-Chair - Tyler Deir & Co-Chair - Allison Bailey March 3rd, 2020