**Territorial Acknowledgment:** *Selkirk College acknowledges the traditional territories of the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwépemc (Shuswap) peoples.*

**Call to Order & Committee Member Attendance:**

Donna Drover, Co-Chair and Management Rep [x]  Heather Bishop, Minute Taker [x]

Rod Fayant, PPWC Rep [ ]  Rob Macrae, SCFA Rep [x]

Niki Menard, PPWC Rep [x]  Laura Neigel, PPWC Rep [ ]

Kerry Clarke, Management Rep [x]  Rhonda Schmitz, Management Rep [x]

Jason Dacosta, SCFA Rep [x]  Jim Leitch, BCGEU Rep [ ]

Jennifer Pascoe, PPWC Rep [ ]  Paul Rodrigues, PPWC Rep [ ]

Quorum was not met with number of attendees. Minutes from last few meetings to be reviewed and approved at October 2021 meeting.

Kirsten Gear has stepped down as co-chair of the committee - will need to be replaced

* **Action:** Donna to follow up with union for nomination process of BCGEU member or members.

**Review and adopt previous meeting’s minutes of 7/13/2021. Quorum not met**

Approved [ ]

Declined [ ]

**Approve Agenda:**

Additions [ ]

Nothing to add [x]

**Campus Business:**

Tarunjit’s Campus update

No updates – Castlegar campus has resumed as of September 2021.

**Old Business:**

1. Review action items from previous meeting:
	* **Action**: Mental Health First Aid – H&S will arrange for September

Laura setting dates for training for committee members and will open up for outside of committee if space allows.

* + **Action:** Donna to reach out to Mark Daines for the multilingual Hand Washing PDF to be posted at the other campuses.

Donna continues to reach out to Mark but has not heard back from him – will continue to follow-up.

1. Stats Report: First Aid and WCB – Donna

No new issues or claims in Castlegar; one new incident at 10th Street location: student fainted and hit head – student okay but referred to medical and handed off for care – Learning: protocol refresher needed for attendants as most have been off campus for significant amount of time.

1. New Co-Chair and BCGEU Member

**Action:** Donna to follow up with union for nomination process of BCGEU member or members.

1. Review Inspections – All
* Student Residence Inspections– Jim Leitch and Kerry Clarke (deferred until Jim is back on campus)
* Upper/lower O-wing and Pit inspection – Jen and Niki (deferred until October)
* Maintenance building, Valhalla Center, Pump House, Treatment Facilities – Paul and Donna (will complete when Paul returns from holidays)

Student Housing – some plumbing issues at both Castlegar and Nelson in the first week of Fall semester. Learning: Need preventative maintenance during quieter times prior to Fall intake of new students to avoid disruption during school semester.

* + Upcoming: September: Lardeau and Bonnington Blocks – Rhonda and Rod
1. Radon Test Results: Status Update – Laura

Laura or Donna to send radon test results report to committee member for review prior to October 2021 meeting – Rick to cross-reference results from testing and see if some areas need to be re-tested now that campus is back to regular on-campus use. HVAC may have been used at a limited capacity when testing took place prior.

**New Business:**

1. Return to Campus Update (Standing Item) – Kerry

Return to campus has generally gone smoothly – new health guidelines being followed to the best of Selkirk’s interpretation of those new health guidelines. Vaccine passports needed in housing, gyms and at in-campus dining if it resumes this Fall. So far no major issues – one student pulled by parents (anti-vax) from student housing but space passed along to significant waitlist.

1. Working Alone – Rod (carried over from June meeting)

Next Committee Meeting to be held Tuesday, October 12th, 2021.