**Call to Order:**

**Committee Member Attendance:**

Arleen Gallo, Co-Chair and Management Rep [x]  Dave Briggeman, Co-Chair and BCGEU Rep [ ]

Rob Schwarzer, Management Rep [x]  Terry Balyk, PPWC Rep [ ]

Martin Keyserlingk, Management Rep [ ]  Donna Drover, Management Rep [ ]

Bob Kalmakoff, PPWC Rep [ ]  Holly Martin, PPWC Rep [x]

Tracy Punchard, Management Rep [x]  Daryl Jolly, Management Rep [ ]

Ross White, BCGEU Rep [x]  David Ringheim, BCGEU Rep [ ]

Tarunjit Jassar [x]  Emily Moorhead, Minute taker [x]

**Review Previous Minutes: March 25, 2021**

Approved [x]  Signage increased at 10th Street campus for the vaccination clinic.

Revisions Needed [ ]

**Approve Agenda:**

Additions [ ]

Nothing to add [x]  Agenda approved as presented

**Old Business:**

|  |  |
| --- | --- |
| 1. Stats Report (Standing item) – Arleen & Donna
 | * WorkSafe – four incidents for the year, with 25 lost time incident days (2 employees took time; however, they have returned to work).
 |
| 1. Inspection Review:
	1. Shambalah Music Studio: Ross White
	2. Student Residence: Terry & Barb Fleming
	3. Gymnasium & Mary Hall: Tarunjit & Ross
 | * Not yet complete.

**Action:** Ross to set up a date for inspection with Martin. Will complete before summer break.Arleen to follow up with Barb.* Complete. Report noted student was jumping off the second-floor kitchen. Jumping at the atrium onto couches. There is no signage posted.

**Action:**  Arleen to connect with Jonathan to create signage.* Open windows on pod-side are noted to be a walking hazard.

**Action:** Tarunjit to follow up.* Not yet complete.

**Action:** Ross and Tarunjit to complete. Will complete before summer break. |
| 1. FWW Dust Collector Update (Standing item) -
 | * Moving forward; working on the engineering component.
* System will be installed Spring of 2022 – to be removed from the agenda until then.
 |

**New Business:**

|  |  |
| --- | --- |
| 1. Covid-19 Update – Donna
 | * As of June 15, further restrictions will be lifted.
* September 7, masks will be optional.
* No in-depth update provided – deferred to next meeting.
 |
| 1. Mental Health Training – Arleen
 | **Action:** Donna to send out a Doodle poll for fall dates to complete the training. |

Next meeting: June 24, 2021