**Call to Order:**

**Committee Member Attendance:**

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

Rob Schwarzer, Management Rep  Terry Balyk, PPWC Rep

Martin Keyserlingk, Management Rep  Donna Drover, Management Rep

Bob Kalmakoff, PPWC Rep  Holly Martin, PPWC Rep

Tracy Punchard, Management Rep  Daryl Jolly, Management Rep

Ross White, BCGEU Rep  David Ringheim, BCGEU Rep

Tarunjit Jassar  Emily Moorhead, Minute taker

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

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

Revisions Needed

**Approve Agenda:**

Additions

Nothing to add  Agenda approved as presented

**Old Business:**

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| --- | --- |
| 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