

# AGENDA



<b>Meeting:</b>	<b>IBPAC Joint Health and Safety Committee</b>	<b>Date &amp; Time:</b>	<b>Friday, Nov. 22, 2021 1pm - 2pm</b>
<b>Zoom (via email)</b>			
<b>Chair:</b>	<b>Aaron Holmberg</b>		
<b>Attendees:</b>	<p>Cam Miller Dan Tremblay Tricia Baldwin Julia Stroud Maggie Hunter</p> <p>Absent: Jeff Thomas, Brittany Bonnis, Jeff Langham, Janelle MacPherson-Kenney</p>		

Discussion Item	Attachment
<p>1. Call to Order Mover: TB Secunder: DT</p>	
<p>2. Approval of the Agenda Mover: DT Secunder: CM</p>	
<p>3. Approval of October meeting. None to approve - they hadn't been sent yet and will be approved at the next meeting.</p>	
<p>4. - Joint Facility Inspection Report - Cam, Aaron and Dan</p> <ul style="list-style-type: none"> <li>• Light missing in Rehearsal Hall</li> <li>• PPS replacing ceiling tiles in vestibule but there's still water</li> </ul>	

Discussion Item	Attachment
<p>coming in</p> <ul style="list-style-type: none"> <li>• DSDM asks if the boot carpets for the Rehearsal Hall are coming back or if rolling machines can be looked into <ul style="list-style-type: none"> <li>• It is determined that the rolling machines are costly and not historically well used. A better solution is for people/students to have a second set of shoes.</li> <li>• Should the Rehearsal Hall floor be damaged, the costs would be shared between IBCPA and DSDM</li> <li>• Ensemble directors will be reminded to enforce shoe wiping/exchanges.</li> </ul> </li> <li>• Some light switches are hard to find and it is asked if motion lights are an available option <ul style="list-style-type: none"> <li>• AH will look into this - it may fall under sustainability and costs may be covered by someone else</li> </ul> </li> </ul>	
<p>5. Overall Updates - Begin with COVID Related items and then General Department Updates:</p> <ul style="list-style-type: none"> <li>• <i>Isabel Building as a whole - TRICIA</i></li> </ul> <p>Departmental Updates from each Rep</p> <ul style="list-style-type: none"> <li>• <i>COVID Related Updates/Changes</i></li> <li>• <i>General Departmental Updates</i></li> </ul> <p><i>Queen's University Updates/Changes - DAN L.</i></p> <ul style="list-style-type: none"> <li>• No updates from Queens as DL is not in attendance</li> </ul> <p>IBCPA</p> <ul style="list-style-type: none"> <li>• Finishing fall season and will launch winter season soon</li> <li>• Staying at 210 seats (just below 50%) instead of 100% capacity</li> <li>• Discussion about the use of mylar screens and Quebec's COVID policies being laxer than ours</li> <li>• Quebec is also experiencing audience hesitation <ul style="list-style-type: none"> <li>• They are seeing 200 people in audiences allowed to have 1000</li> </ul> </li> </ul> <p>DSDM</p> <ul style="list-style-type: none"> <li>• Getting ready for the upcoming DSDM ensemble concerts <ul style="list-style-type: none"> <li>• Some confusion about them as IBCPA received different information from Darrell as DSDM did - will take this conversation out of meeting</li> </ul> </li> </ul> <p>DFM</p> <ul style="list-style-type: none"> <li>• CM is looking into a situation where a group came in for a shoot no one knew about</li> </ul>	

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<ul style="list-style-type: none"><li>• Carlton U is cancelling all in person classes</li></ul>	
<p>6. Other Business</p> <ul style="list-style-type: none"><li>• Can next meeting be in January as next date is in 2.5 weeks<ul style="list-style-type: none"><li>• Chair will double check with absent attendees and send out a meeting request</li></ul></li></ul>	
<p>7. Adjournment Mover: DT Secunder: TB</p>	