



## Risk Management Sub-Committee

### AGENDA

**Date Tuesday August 2, 2022 Time 2:00 PM**

#### **Committee Members**

Rusty Clark  
Martin Fregoso  
Carolyn Cramer  
Don Ogden  
Kevin Roche

#### **SIG Staff**

David Rawe  
Gabrielle Daniel  
Jaxine Anderson  
Amy Gonnella  
Tuesday Taylor  
Kelli Hanson

#### **Consultants**

Scott Rymes, Newfront  
Jennet Horder, Newfront  
Monique Preston, Newfront

#### **Action Items (for recommendation to the Executive Committee)**

1. Approve minutes from December 2, 2021
2. Activity Matrix, training
3. SAM Prevention Training – Diane Cranley proposed dates 10/12 PM & 10/13 AM
4. Drone Policy #2011
5. Wildfire Season

#### **Discussion Items: (time permitting):**

1. Wildfire Preparedness
2. Childhood Sexual Assault Toolkit (AB218)
3. Student Accident Reporting/PSW Platform
4. Non-slip footwear pilot
5. CallConnect/PSW plugin pilot
6. Special Education Loss Prevention

*Next Meeting:* **TBD, 2022**