

DATE:	October 26, 2022
TO:	Board of Trustees
FROM:	Shawna Warren, Superintendent
ORIGINATOR:	Transportation Committee Liliana LeVesconte, Associate Superintendent, Corporate Services
GOVERNANCE POLICY:	Policy 230 – Board Committees
ADDITIONAL REFERENCE:	<u>Policy 225 – Board Responsibility and Conduct</u> <u>Policy 405 – Budget Development and Transparency</u> <u>Policy 500 - Transportation</u> Board Procedures Regulation 82/2019
SUBJECT:	Transportation Committee Work Plan 2022-2023

### PURPOSE:

For approval. Motion required.

## **RECOMMENDED MOTION:**

a) That the Board of Trustees approve the Transportation Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

Or

b) That the Board of Trustees refer the Transportation Committee Work Plan 2022-2023 back to the Transportation Committee for further review and bring forward for approval at a future Public Board meeting.

### **BACKGROUND:**

As per Policy 230 – Board Committees, section 2.5 – Each Committee will develop an annual work plan and report same to the Board for review and approval.

A Transportation Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

Administration is prepared to respond to questions at the October 26, 2022, Public Board meeting.

### ATTACHMENT(S):

1. Transportation Committee Work Plan 2022-2023



# Transportation Committee Work Plan 2022-2023

Activity	MRP
Clarity into all dimensions of Transportation • revenue and expense (a clear Bus example) • Routes • detail regarding 2.4 km implications	Transportation Committee
Insurance	Transportation Committee
Building relationship with contractors and clarification of expectations	Transportation Committee
Communications plan for contractors and dispute resolution	Transportation Committee
Engagement with municipalities and stakeholders to discuss walking boundaries and safety for children	Transportation Committee
Review school boundaries for transportation	Transportation Committee
Review of Choice Ridership	Transportation Committee
Fuel Contingency	Transportation Committee