DATE: January 25, 2023

TO: Board of Trustees

FROM: Joe Dwyer, Committee Chair

GOVERNANCE POLICY: Policy 230 - Board Committees

ADDITIONAL REFERENCE: Policy 225 – Board Responsibility and Conduct

Policy <u>405 – Budget Development and Transparency</u>

Policy 500 - Transportation

<u>Administrative Procedure 550 - Contract Bus Service</u>

Board Procedures Regulation 82/2019 Education Act: Section 34, 51, 52(1)(b) Assurance Domain - Governance

SUBJECT: Transportation Committee

PURPOSE:

For information.

BACKGROUND:

The Transportation Committee makes recommendations to the Board regarding matters related to student transportation. The Committee recommends and reviews policies related to student transportation matters. The Committee also liaises with bus contractors on governance issues.

REPORT SUMMARY:

The Transportation Committee has not had a meeting since the Public Board Meeting on December 21, 2022.

The Joint Transportation Committee held a meeting on December 19, 2022. The following is a summary of that meeting:

Administration presented an analysis of the Distance Rate which was followed by a discussion.

The Committee Chair is prepared to respond to questions at the January 25, 2023, Public Board meeting.