

DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Joe Dwyer, Committee Chair
GOVERNANCE POLICY:	<u> Policy 230 – Board Committees</u>
ADDITIONAL REFERENCE:	Policy 225 – Board Responsibility and Conduct Policy 405 – Budget Development and Transparency Policy 500 - Transportation Administrative Procedure 550 – Contract Bus Service 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 held a meeting on February 8, 2023. The following is a summary of that meeting:

- Administration presented potential bus stops elimination in order to reduce ride times;
- Administration provided additional information on Outside Boundary Riders; and
- Bus Driver Appreciation Day Bus Contractor and Operator Appreciation Luncheon May 3, 2023, from 11:30 a.m. 1:00 p.m.

The Bus Contractors meeting was held on February 16, 2023. The following is a summary of that meeting:

- Upcoming RFP Process and timelines;
- Proposed draft changes to the bus contractor agreement; and
- Proposed Schedule A for 2023-2024.

The Committee Chair is prepared to respond to questions at the February 22, 2023, Public Board meeting.