

DATE:	June 28, 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 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 Year End Report

PURPOSE:

For information.

BACKGROUND:

The Transportation Committee developed a Work Plan for the 2022-2023 School Year, which was approved by the Board in October 2022. The Committee is pleased to provide an update regarding the work undertaken by the Transportation Committee at the direction of the Board. The work completed includes:

- ✓ Clarity into all dimensions of Transportation
 - Revenue and expense (a clear Bus example)
 - o Routes
 - Two routes were added to reduce ride times and congestion
 - Detail regarding 2.4 km implications
 - Funding Manual was updated and changes were directed by Alberta Education
- ✓ Insurance
 - o In progress
- ✓ Promote positive relationships with bus contractors and clarify expectations
 - \circ $\,$ Meetings took place at both the Board level and the Administration level
- ✓ Communications plan for contractors and dispute resolution process
 - Incorporated in meetings and contracts
- ✓ Engagement with municipalities and stakeholders to discuss walking boundaries and safety for students
- ✓ Review school attendance areas for transportation
 - Completed as part of the Attendance Boundaries Review
 - Transportation Maps updated



- ✓ Review of Choice Ridership
 - Funding Manual was updated
- ✓ Fuel Contingency
 - Incorporated in the new Distance Rate
 - To be reviewed on an annual basis

The Committee Chair is prepared to respond to questions at the June 28, 2023, Public Board meeting.