



Joint Transportation Policy Committee
RRDSB, Education Centre
November 19, 2020 at 6:00 p.m.



MINUTES

1. Call to Order

Co-Chair, David Sharp, called the meeting to order at 6:09 p.m.

The Committee members and staff were introduced:

RRDSB Trustee, David Kircher
RRDSB Trustee, Jeff Lehman
RRDSB Trustee, John Fuhrer

TNCDSB Trustee, David Sharp
TNCDSB Trustee, Teresa Larson
TNCDSB Trustee, Cathy Piotrowski

Manager of Rainy River District Transportation Services, Nikki Armstrong
TNCDSB Superintendent of Business, Seija Van Haesendonck
RRDSB Superintendent of Business, Laura Mills
RRDSB Director of Education, Heather Campbell
TNCDSB Director of Education, Brendan Hyatt

Recording Secretary: Joëlle Blanc-Paull, Executive Assistant, TNCDSB

2. Disclosure of Conflict of Interest

No committee members declared a conflict of interest.

3. Approval of Agenda

The agenda was approved as circulated.

4. Confirmation of Minutes

The minutes of the Joint Transportation Policy Committee meeting held on February 13, 2020 were approved as circulated.

5. Business Arising from the Minutes

N/A

6. New Business

a) Ride Time Report

The Manager of Transportation reviewed the Ride Time Report as presented.

b) 2019-2020 Year In Review

The Manager of Transportation reviewed the activity of the Consortium over the past year. The 2019-20 school year looked a little different due to the pandemic that began in March 2020. Although operators were not actively transporting students during the school closure period, operators were provided 100% of the total daily rate, less the fuel component, with the expectation that operators pay all bus drivers and other staff with no reduction or loss of pay; each school bus and school purpose vehicle remained thoroughly disinfected; vehicle maintenance schedules were maintained; and, bus drivers would be readily available to resume services once schools reopened.

c) Joint Transportation Policy Review

The Manager of Transportation presented the Joint Transportation Policy Annual Review report.

There are no changes recommended at this time.

7. Future Meeting

The next Joint Transportation Policy Committee meeting will be scheduled for next fall. Date to be determined.

8. Adjournment

The meeting adjourned at 6:30 p.m.