



REPORT

Joint Transportation Policy Committee

- *Minutes of the Joint Transportation Policy Committee meeting December 18, 2014.*



Joint Transportation Policy Committee
St. Francis School Media Room
Thursday, December 18th, 2014 at 5:00 p.m.



MINUTES

1. Call to Order

Director of Education, H. Campbell, called the meeting to order at at 5:00 p.m.

The Committee members and staff were introduced:

RRDSB Trustee, Ralph Hill

RRDSB Trustee, Dianne McCormack

RRDSB Trustee, Don McBride

NCDSB Trustee, David Sharp

NCDSB Trustee, Anne-Marie Fitzgerald

NCDSB Trustee, Teresa Larson

Manager of Rainy River District Transportation Services, Nikki Armstrong

NCDSB Manager of Finance, Seija Van Haesendonck

RRDSB Director, Heather Campbell

NCDSB Director, Rick Boisvert NCDSB

Recording Secretary: Cheryl Wilson, Executive Assistant, NCDSB

2. As this was the first committee meeting after the inaugural board meetings, the election of committee co-chairs took place.

Director of Education, H. Campbell, called for nominations for co-chair for the RRDSB. Dianne McCormack, RRDSB Trustee, nominated Trustee Ralph Hill. As no other nominations were put forth, Trustee Ralph Hill accepted the position of co-chair for the RRDSB.

Director of Education, R. Boisvert, called for nominations for co-chair for the NCDSB. Trustee Sharp, nominated Trustee Anne-Marie Fitzgerald. No other nominations were put forth. Trustee Anne-Marie Fitzgerald accepted the position of co-chair for the NCDSB.

Co-Chair, Ralph Hill, chaired this meeting.

2. Disclosure of Conflict of Interest:

No committee members declared a conflict of interest.

3. Approval of Agenda

The agenda was approved as amended. Amendment were:

- The addition of the Election of Co-Chairs
- The addition of Item 6.0, Roles and Responsibilities of the Joint Transportation Committee

4. Confirmation of Minutes

The April 2, 2014 Joint Transportation Policy Committee minutes were approved as circulated.

5. Business Arising from the Minutes

a) Memo from Chris Howarth

The Memo from Chris Howarth was received as presented.

Manager of Transportation Services, N. Armstrong, updated the Committee on revised ride times. The added bus for Robert Moore School Early Learning students has significantly improved ride times to 30 to 35 minutes. Atikokan ride times are 42 to 47 minutes in the morning and 55 to 60 minutes in the afternoon. Ride times were discussed. The RRDTs Management Committee will supply the Joint Transportation Committee with a ride times report for discussion at the next meeting.

6. Roles & Responsibilities of the Joint Transportation Committee

Manager of Transportation Services, N. Armstrong, reviewed the Roles & Responsibilities of the Joint Transportation Committee items:

- 15.0 Appeal Process;
- 16.0 Roles & Responsibilities of the Joint Transportation Committee;
- 17.00 Roles & Responsibilities of the RRDTs Management Committee.

The Joint Transportation Committee meets twice annually to review the joint policy. Past practice has been that the Boards share the chair position. The Management Committee consists of the Superintendent of Business from each Board and the Manager of Transportation Services.

7. Correspondence

a) Letter from Robert Simmons

Manager of Transportation Services, Nikki Armstrong, reviewed the request from Robert Simmons. Committee members discussed the "no sidewalk safety concern". Director of Education, H. Campbell, will contact the NWHU to suggest that Emo be considered as a pilot for their "Walking School Bus" project. Director of Education Heather Campbell will also place a courtesy call to the Town of Emo to inform them of concerns regarding the placement of the crossing guard in Emo. Manager of Transportation Services, Nikki Armstrong will be respond to Mr. Simmons on behalf of the Committee.

b) Ministry of Education Memo 2014: B11

The Ministry of Education Memo 2014: Bill was received as presented.

b) Response to the Ministry B11 Memo and response from Justice Campbell

The feedback to the Ministry B11 Memo from the Rainy River District School Board and the subsequent response from Justice Campbell was received as presented.

8. Future Meeting

The next Joint Transportation Policy Committee meeting is tentatively scheduled for April 9, 2015 at 5:00 p.m. Location TBD.

9. Adjournment

The meeting adjourned at 6:00 p.m.