



Joint Transportation Policy Committee  
Rainy River District School Board, Conference Room A  
Thursday, February 13, 2020 at 5:00 p.m.



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## MINUTES

### 1. Call to Order

Co-Chair, John Fuhrer, called the meeting to order at at 5:00 p.m.

The Committee members and staff were introduced:

RRDSB Trustee, David Kircher

TNCDSB Trustee, David Sharp

RRDSB Trustee, Jeff Lehman

TNCDSB Trustee, Teresa Larson

RRDSB Trustee, John Fuhrer

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 NCDSB

Recording Secretary: Sherri Belluz, Administrative Assistant, RRDSB

### 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 October 22, 2019 Joint Transportation Policy Committee minutes were approved as circulated.

### 5. Business Arising from the Minutes

#### a) JK/SK Policy Review

The language surrounding the JK/SK door-to-door policy was brought forward from the October 2019 Joint Transportation Policy Committee meeting. An investigation of the viability of bused siblings accessing door-to-door services was researched and presented to the Committee.

The Committee agreed that no policy language change will be done at this time, as the Ministry of Education has initiated a review of the student transportation funding formula. The Policy may require changes as a result of the review process.

**6. New Business**

**a) Bus Safety Audit Report**

The Committee received the Bus Safety Audit Report for information.

The audit focused on the controls around the development, review, and communication of administrative procedures relating to bus safety.

The controls evaluated were found to be *Effective* in providing reasonable assurance that bus safety risks are mitigated, and objectives are being met.

**7. Future Meeting**

The next Joint Transportation Policy Committee meeting is tentatively scheduled for October 2020. Date to be determined.

**8. Adjournment**

The meeting adjourned at 5:35 p.m.