

York Catholic District School Board (YCDSB)
York Region District School Board (YRDSB)

**MINUTES OF THE PUBLIC SESSION
JOINT BOARD CONSORTIUM**

The Joint Board Consortium meeting was held electronically on Wednesday, October 19, 2022 at 4:00 p.m.

PRESENT:

YRDSB Trustees: A. Tam, E. Terrell

YRDSB Staff: J. Fair, S. Infanti

YCDSB Trustees: R. Cantisano, E. Crowe

YCDSB Staff: C. McNeil, T. Pechovsky, E. Pivato, D. Scuglia

STSYR Staff: C. Tupchong, N. Smith, L. Toniutti

Presiding: E. Crowe

Recording Officer: S. Infanti

Regrets: Theresa McNicol (YCDSB Trustee – JBC Committee Chair)
Linda Gilbert (YRDSB Trustee – JBC Committee Chair)
YRDSB Director of Education L. Sirisko
YRDSB Student Trustee T. Baskaran

CALL TO ORDER

YCDSB Acting Chair E. Crowe called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

(*)1. Moved by R. Cantisano seconded by: A. Tam

That the agenda be approved as written.

- Carried -

DECLARATION OF CONFLICT OF INTEREST

YCDSB Chair E. Crowe asked any trustee who has a direct personal interest or direct or indirect pecuniary interest in any matter being discussed during the meeting to state their conflict and the nature thereof. No conflicts were declared at this time.

APPROVAL OF MINUTES

(*)2. Moved by R. Cantisano, seconded by: E. Terrell

That the minutes of the May 11, 2022 Joint Board Consortium Public Session meeting be approved as written.

- Carried -

BUSINESS ARISING

There was no business arising from the minutes of the May 11, 2022 meeting.

INFORMATION ITEMS

September 2022 Start-Up Reports

Assistant Manager, Student Transportation Services, N. Smith provided Committee members with an update on September 2022 Start-up.

It was highlighted that September 2022 Start-Up experienced many service successes despite the high traffic volumes and on-going construction delays. STSYR monitors route delays on a daily basis and reported a weekly reduction in the number of route delays and the average weekly on-time performance improved from approximately 91 per cent to 95 per cent from September start-up to date.

School bus operators across the province continue to experience challenges hiring and retaining drivers, and in response, the Ministry has set aside additional funding to support ongoing efforts in driver recruitment and retention for the 2022-2023 school year.

Transportation Funding Review Update (verbal report)

Manager, STSYR C. Tupchong provided an update of the Ministry of Education's review of the Student Transportation Funding Model.

On October 6, 2022 the Ministry requested the Consortia to participate in another routing simulation calibrated to province-wide common parameters, based on the current year enrollment. At this time, administration is working together with the Ministry and will update the Joint Board Consortium when the information becomes available.

ADJOURNMENT

(*)3. Moved by R. Cantisano, seconded by: E. Terrell

**That the Joint Board Consortium Meeting Public Session be adjourned at
4:10 p.m.**

- Carried -