YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
TRANSPORTATION REVIEW COMMITTEE MEETING
Tuesday, May 21, 2024
2:00 PM

Watch the Transportation Review Committee Meeting STREAM event on our YCDSB TV Channel: http://bit.ly/YCDSB-TV

Land Acknowledgement

We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us. We respectfully acknowledge those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it. We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the Earth.

Trustee Committee Members: Elizabeth Crowe, Maria Iafrate, Angela Saggese

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1.	OPENING PRAYER	M. Iafrate	
2.	LAND ACKNOWLEDGMENT	M. Iafrate	
3.	ROLL CALL	M. Iafrate	
4.	APPROVAL OF NEW MATERIAL	M. Iafrate	
5.	APPROVAL OF THE AGENDA	M. Iafrate	
6.	DECLARATION OF CONFLICT OF INTEREST		
7.	APPROVAL OF THE PREVIOUS MINUTES: April 16, 2024	M. Iafrate	2
8.	BUSINESS ARISING FROM PREVIOUS MINUTES		
9.	OUTSIDE PRESENTATIONS: nil		
10.	STAFF PRESENTATIONS: nil		
11.	ACTION ITEM(S): nil		
12.	DISCUSSION ITEM(S):		
	a) Adhoc Transportation Review Committee Terms of Reference	T. Pechkovsky	5
13.	INFORMATION ITEM(S):		
14.	NOTICES OF MOTION:		
15.	FUTURE ITEM(S):		
16.	ADJOURNMENT:		

Creator God,
As we journey through this world,
give us the grace to allow your Holy Spirit to work through us.
Help us to speak, think and work with honesty, and compassion,
to celebrate all that is life-giving,
to restore hope where it has been lost,
and to bring about change where it is needed.
We ask this in the name of Jesus Christ, our companion.
Amen

York Catholic District School Board

MINUTES
TRANSPORTATION REVIEW COMMITTEE

A Transportation Committee Meeting was held at the Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario, on Tuesday, April 16, 2024 starting at 3:00 pm.

PRESENT:

Trustee Committee Members:	In Person:	E. Crowe, M. Iafrate, A. Saggese
Other Trustees:	In Person:	M. Barbieri
	Virtual:	F. Alexander
Absent with Notice:	N/A	
Administration:	In Person:	J. De Faveri, J. Sarna, T. Laliberte, T. Pechkovsky, N. Smith
	Virtual:	A. Battick
Recording:	S. Greco (In Person)	
Presiding:	M. Iafrate, Committee Chair	

1. **OPENING PRAYER / LAND ACKNOWLEDGEMENT**
   Committee Chair, Maria Iafrate welcomed everyone to the Transportation Review Committee meeting and led the opening prayer at 3:00 p.m. followed by the Land Acknowledgment.

2. **ROLL CALL:** All Committee Members Present

3. **APPROVAL OF NEW MATERIAL: NIL**

4. **APPROVAL OF THE AGENDA**
   MOTION: Saggese/Crowe
   THAT the agenda be approved as presented.
   CARRIED

5. **DECLARATION OF CONFLICT OF INTEREST: NIL**

6. **APPROVAL OF THE PREVIOUS MINUTES:**
   MOTION: Crowe/Saggese
   THAT the Minutes from the February 15, 2024 Transportation Review Committee be approved as presented.
   CARRIED

7. **BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

8. **OUTSIDE PRESENTATION(S): NIL**

9. **ACTION ITEMS:**
   a) Policy 203 - Proposed Changes and Next Steps
   T. Pechkovsky, Coordinating Manager of Planning and Operations, provided recommendations for suggested changes to Policy 203 and next steps. It was noted that since the February 15, 2024 Transportation Review Committee meeting, administration reviewed the potential list of policy changes and feedback received from the community.

DRAFT

MOTION: Crowe/Saggese
THAT Administration be directed to prepare a revised policy for Policy Review Committee to propose changes to the following parameters of Policy 203, 3.6.3; 3.6.4; 3.10.1; 3.12; 3.15; and 3 new parameters as illustrated in Table 1, Category A.
MOTION CARRIED

Table 1- Financial Impact Summary of FI Student Sample by Option

Scenerio	Distance to a Transit Stop (KM)	Time Travelling to / from School (MINS)*	# of Vehicles to / from School	# of FI Students "Transit-Served"	% Change from Initial # of "Transit-Served" Students	Estimated Cost Increase to the YCDSB
Current Policy 203 Definition	1	75	3 or less	393	0%	$ -
Option 1	0.8	75	3 or less	240	-39%	$ 223,277.49
Option 2	0.6	75	3 or less	185	-53%	$ 303,540.64
Option 3	1	60	3 or less	385	-2%	$ 11,674.64
Option 4	1	75	2 or less	302	-23%	$ 132,799.03
Option 5	0.6	60	2 or less	149	-62%	$ 356,076.52

*Time Travelling to school includes the estimated walk time plus time on a school bus.

MOTION: Crowe/Saggese
THAT Administration be directed to prepare a submission to the budget process for the modification to Policy 203 parameter 3.6.4.2.2 to provide Board transportation to all Secondary French Immersion as per the eligibility criteria in parameter 3.iv;
MOTION CARRIED

MOTION: Crowe/Saggese
THAT Administration be directed to prepare a submission to the budget process for the modification to Policy 203 parameter 5.11 the "transit served" definition.
MOTION CARRIED

MOTION: Crowe/Saggese
THAT Administration be directed to move parameter 3.1; and 3.1.1 to the budget process.
MOTION CARRIED

b) Holy Cross CA - Non-Transportation Zone Implementation
Given that the definition of non-transit served is being referred to budget, the decision at budget may affect the implementation since the definition may change. (See 10a below)

10. DISCUSSION ITEMS:

a) Transit Served Definition - Review
N. Smith, Manager, Student Transportation Services of York Region (STSYR) provided the financial impact of changes to *Policy 203 Student Transportation Services*, definition 5.1 - Transit Served Student. Chair Crowe asked for a couple extra options to be costed and to come to budget.

11. INFORMATION ITEMS:

a) Delegation Notice: Students Not Being YCDSB Transit Served - Cardinal Carter CHS for September 2024 (P. Vert)
Delegation was shared with the Transportation Review Committee.

DRAFT

12. NOTICE OF MOTION: NIL

13. FUTURE AGENDA ITEM(S): NIL

14. NEXT MEETING DATE: TBD

15. ADJOURNMENT

MOTION: Crowe/Saggese

THAT the Transportation Review Committee meeting adjourns at 3:47 pm

CARRIED

DRAFT

YORK CATHOLIC DISTRICT SCHOOL BOARD

TRANSPORTATION REVIEW COMMITTEE

AD HOC COMMITTEE OF THE BOARD

TERMS OF REFERENCE

November 2023

The Transportation Review Committee will support the York Catholic District School Board's Mission, Vision, Core Values and Strategic Commitments and good Governance as outlined within these Terms of Reference.

1. Purpose/Mandate:

1.1 To review the existing policies governing transportation services provided to YCDSB students.

1.2 To identify opportunities for revisions and enhancements to policies so that service is in line with existing Ministry of Education funding.

1.3 To identify funding inequities.

1.4 To provide recommendations to the Board of Trustees

1.5 To receive delegations from the public on transportation matters as they relate to Policy 203 Student Transportation Services. (input to specific parameters, requested changes, requested additions.)

2. Expected Outcome of the Committee's Work:

2.1 To ensure that the Board is governed by effective, concise and relevant policies.

2.2 Propose policy amendments to the Policy Committee

3. Transportation Review Committee Membership:

3.1 Three Trustees (To be determined by the Chair of the Board)

4. Staff Resources:

4.1 Coordinating Manager of Planning & Operations (Resource)

4.2 Manager Student Transportation Services

4.3 Director of Education

4.4 Associate Director, Strategic Leadership

4.5 Superintendent of Education (as assigned by the Director of Education)

4.6 Superintendent of Education: Exceptional Learners

4.7 Chief Financial Officer & Treasurer of the Board (as required)

5. Meeting Schedule and Time:

5.1 The Transportation Review Committee will meet 2-3 times this year and/or on a as needed basis during the business day.

5.1.1 Evening meeting may be scheduled where a delegation has been assigned by the Executive Committee.

6. Delegations to the Committee:

6.1 Individuals wishing to make a delegation to the board will be required to submit a delegation request form to Executive Committee for approval as per Board Policy 106.

6.2 Delegations should reference the specific section of the policy they are providing comment on, requesting be changed, or ne item they are requesting be created.

Trustee Membership:
E Crowe
M. Iaffrate
A. Saggese

Approved Date: December 16, 2023