

**YORK REGION DISTRICT SCHOOL BOARD (YRDSB)
YORK CATHOLIC DISTRICT SCHOOL BOARD (YCDSB)**

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

The Joint Board Consortium meeting was held electronically on Wednesday, May 10, 2023 at 4:04 p.m.

PRESENT:

YRDSB Trustees: L. Hoeg, R. Lynn and N. Mahmood

YRDSB Staff: J. Fair

YCDSB Trustees: F. Alexander, J. DiMeo, A. Grella and T. McNicol

YCDSB Staff: C. McNeil, T. Pechovsky and J. Sarna

STSYR Staff: N. Smith

Presiding: YRDSB Trustee N. Mahmood

Recording Officer: L. Toniutti

CALL TO ORDER

YRDSB Trustee N. Mahmood called the meeting to order at 4:04 p.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared by trustees at this time.

APPROVAL OF AGENDA

(*1. Moved by J. Di Meo, seconded by R. Lynn:

That the agenda be approved as written.

- Carried -

APPROVAL OF MINUTES

(*2. Moved by F. Alexander, seconded by J. Di Meo:

That the minutes of the March 1, 2023 Joint Board Consortium Public Session meeting be approved as written.

- Carried -

BUSINESS ARISING

There was no business arising from the minutes of the March 1, 2023 meeting.

DECISION ITEMS

There were no decision items at this time.

INFORMATION ITEMS

Funding Model Review Update

Interim Manager, STSYR N. Smith provided an update on the Ministry of Education's changes to the Student Transportation Grant. N. Smith highlighted that the Ministry is implementing a new funding framework in the 2023-24 school year, consisting of three allocations:

- Transportation Services Allocation;
- School Bus Rider Safety Training Allocation; and
- Transportation to Provincial or Demonstration Schools Allocation.

Administration will continue to review the changes. The boards will then conduct a collaborative, simultaneous review of their respective transportation policies accordingly.

ADJOURNMENT

(*3. Moved by L. Hoeg, seconded by J. Di Meo:

That the Joint Board Consortium Meeting Public Session adjourn at 4:14 p.m.

- Carried -