

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TRANSPORTATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ON MONDAY APRIL 3, 2017 AT THE DIVISION OFFICE, 192 2ND AVENUE NORTH, STONEWALL, MANITOBA

COMMITTEE MEMBERS PRESENT:

DAVID HARCUS (CHAIR), SALLY COOK, CINDY BRAD, DARCI LOEHMER

ADMINISTRATION PRESENT:

JARET THIESSEN-DIRECTOR OF OPERATIONS
ANTHONY CORNWELL-MAINTENANCE SUPERVISOR
CHRISTINE PENNER-SUPERINTENDENT
MARGARET WARD-ASSISTANT SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 7:20 P.M.

AGENDA ITEMS

1. OLD BUSINESS

- BUS DRIVER CONTRACT NEGOTIATIONS COMPLETE
- REPLACED THE ROSSER WEST ROUTE INTERIM TO THE END OF THE YEAR USING SPARES UNTIL NEW DRIVER IN WARREN AREA COMPLETES ROAD TEST
- NEW BUS DRIVERS COMPLETED THE TRAINING AND ARE WAITING FOR ROAD TEST APPOINTMENTS
- 2-WAY RADIO SYSTEM WAS REPLACED AND SEEMS TO BE WORKING WELL
- EXTRA CURRICULAR/TRIP CAPTAIN PROCESS
- ROUTE #16 WAS FILLED WITH PERMANENT DRIVER

2. NEW BUSINESS

- BUS ORDER FOR 2 NEW BUSES HAS BEEN SENT IN
- SELLING 2 MORE BUSES AT ADESA IN APRIL STARTING WITH SHORTER BUSES WITH MAJOR RUST ISSUES
- SPRING EVACUATION TRAINING FOR INDIVIDUAL BUSES
- LETTER BEING SENT TO THE TEULON CO-OP BUILDING FOR EMERGENCY TRANSPORTATION REQUEST
- MANITOBA INFRASTRUCTURE AND TRANSPORTATION AUDIT COMPLETED AND WE ARE JUST WAITING FOR RESULTS
- NEW BUS DRIVER TRAINING COURSE BEING COMPLETED BY 5 NEW CANDIDATES FROM VARIOUS AREAS
- MECHANICS ATTENDED TRAINING SEMINAR INCLUDING INFO ON GAS ENGINE BUSES
- USING INTEGRITY AUTO TO STORE AND COMPLETE MINOR REPAIRS ON BUSES IN TEULON UNTIL FUTURE OF VIC'S GARAGE IS KNOWN
- RETRO PAY FOR DRIVERS WITH NEW AGREEMENT

MEETING ADJOURNED AT 7:35 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER