

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TRANSPORTATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ON MONDAY APRIL 4TH, 2016 AT THE TRANSPORTATIONS MAINTENANCE AND TECHNOLOGY (TMT) FACILITY, STONEWALL MANITOBA

COMMITTEE MEMBERS PRESENT:

SHARON BAKER (COMMITTEE CHAIR PERSON), DAVID HARCUS, DARCI LOEHMER, FRAN FREDERICKSON

ADMINISTRATION PRESENT:

JARET THIESSEN-DIRECTOR OF OPERATIONS
CHRISTINE PENNER-SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 5:43 P.M.

AGENDA ITEMS

1. OLD BUSINESS

- TEULON FIRE DEPARTMENT IS STILL LOOKING FOR PERMISSION TO USE BUSES IN EMERGENCY EVACUATION PLAN. SINCE THE LAST TRANSPORTATION MEETING ON JANUARY 18TH THERE HAS BEEN NO FURTHER UPDATE WITH THIS ISSUE. DIRECTOR OF OPERATIONS WILL CONTACT FOR THE FIRE CHIEF OF STONEWALL TO FIND OUT WHAT IS DONE THERE AND WILL UPDATE THE COMMITTEE ONCE HE HAS SPOKEN WITH HIM.

2. NEW BUSINESS

- 2 NEW BUSES AT AN APPROXIMATE COST OF \$250,000 WHERE ORDERED WITH APPROX 30K LEFT TO PUT INTO NEXT YEARS PURCHASES. THESE BUSES EACH HAVE A 77 PERSON CAPACITY AND NEITHER ARE WHEELCHAIR ACCESSIBLE
- REQUEST FROM WARREN COLLEGIATE TO USE BUSES FOR SAFE GRAD WAS APPROVED AND A LETTER WILL BE SENT OUT TO ADVISE THEM.
- LOOKING TO HOLD A TRAINING SESSION FOR NEW DRIVERS THIS SPRING WITH INTEREST FROM AT LEAST 4 NEW APPLICANTS.
- SPRING BUS EVACUATION AND GRADE 5 IN DEPTH BUS EVACUATION TRAINING WILL BE HELD THIS SPRING
- DEPARTMENT OF TRANSPORTATION AUDIT WAS CONDUCTED AND WE ARE WAITING FOR OFFICIAL RESULTS BUT EARLY INDICATION IS THAT WE PASSED. IT WAS NOTED THAT THE AUDIT WAS CONDUCTED BY THE DEPARTMENT OF MOTOR CARRIER AND EXTENSIVE CHECKS AND AUDITS WERE PERFORMED.
- DIRECTOR OF OPERATIONS WILL BE ATTENDING THE NATIONAL TRANSPORTATION CONFERENCE THAT IS BEING HELD IN WINNIPEG APRIL 18TH-21ST
- CONTRACT NEGOTIATIONS WITH INTERLAKE BUS DRIVER ASSOCIATION WILL COMMENCE THIS MONTH

MEETING ADJOURNED AT 6:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER