

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TRANSPORTATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ON MONDAY DECEMBER 5TH, 2016 AT THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY (TMT) FACILITY, STONEWALL MANITOBA

COMMITTEE MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

JARET THIESSEN-DIRECTOR OF OPERATIONS
CHRISTINE PENNER-SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 6:15 P.M.

AGENDA ITEMS

1. OLD BUSINESS

- 2 NEW BUSES HAVE ARRIVED
- BUS EVACUATIONS FOR ALL STUDENTS TOOK PLACE THE WEEK OF OCTOBER 17-21
- REDUCED ONE ROUTE IN THE ROSSER AND GROSSE ISLE AREA BUT ARE ASSESSING THE RIDE TIMES TO MAKE SURE STILL VIABLE OPTION
- FIELD TRIPS ARE NOW BEING DONE THROUGH CIMS
- DUAL/EXPRESS ROUTE FROM GROSSE ISLE TO STONEWALL TO ACCOMMODATE FRENCH IMMERSION STUDENTS AND SO FAR IS WORKING OUT WELL
- PROFESSIONAL DEVELOPMENT TRAINING DAY ON OCTOBER 7 FOR FIRST AID FOR STONEWALL CATCHMENT
- EXTRA CURRICULAR/TRIP CAPTAIN PROCESS STILL UNDER REVIEW
- ROUTE #16 WAS FILLED ON AN INTERIM BASIS
- ROUTE #1 WAS FILLED AND A NEW DRIVER STARTED ON OCTOBER 31

2. NEW BUSINESS

- PROFESSIONAL DEVELOPMENT TRAINING ON OCTOBER 21 AND NOVEMBER 21 FOR THE WARREN AND TEULON CATCHMENTS (FIRST AID TRAINING)
- TRAINING SESSION IN PROGRESS WITH 5 NEW SUB DRIVERS. AT LEAST ONE FROM EACH CATCHMENT
- 2 BUSES WERE SOLD AT ADESA
- WE CURRENTLY HAVE 5 OLDER BUSES WITH SUBSTANTIAL RUST ISSUES AND 2 BUSES WITH MAJOR MOTOR ISSUES
- STUDENT SERVICE NEEDS ON BUSES ARE INCREASING
- BUS DRIVER ASSOCIATION CONTRACT NEGOTIATIONS WELL UNDER WAY
- LOOKING AT REPLACING 2-WAY RADIO SYSTEM

MEETING ADJOURNED AT 6:37 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER