

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TRANSPORTATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, FEBRUARY 17, 2015, AT THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY FACILITY (TMT), STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

SHARON BAKER (COMMITTEE CHAIR PERSON), SALLY COOK, DAVE HARCUS,

ADMINISTRATION PRESENT:

DANNY HOWE-TRANSPORTATION SUPERVISOR
WAYNE DAVIES-ASSISTANT SUPERINTENDENT

ABSENT:

FRAN FREDERICKSON

THE MEETING WAS CALLED TO ORDER AT 4:40 pm .

AGENDA ITEMS:

1. **APPROVE AGENDA:**
 - DISCUSSED AND APPROVED
2. **MINUTES JANUARY 19, 2015, COMMITTEE MEETING:**
 - Not available
3. **LEAVE OF ABSENCE POLICY:** THE COMMITTEE DISCUSSED CURRENT PRACTICES REGARDING LEAVES OF ABSENCE WITHIN THE TRANSPORTATION DEPARTMENT. RECOMMENDATIONS FROM THE TRANSPORTATION SUPERVISOR WERE REQUESTED FOR FURTHER DISCUSSION AT THE NEXT MEETING.
4. **LIAISON MEETING:** THE INTERLAKE SCHOOL DIVISION BUS DRIVERS' ASSOCIATION IS REQUESTING A MEETING TO DISCUSS THE FOLLOWING TOPICS:
 - RUMOURED CHANGES TO THE LEAVE OF ABSENCE POLICY
 - BUS ACCIDENTS, BUS MAINTENANCE TRANSPERANCY OF PROCESS
 - BUSPLANNER MAPS AND STUDENTS INFORMATION PROVIDED TO BUS DRIVERS
 - RECOGNITION OF ROUTE SETUP TIME
5. **NEXT MEETING:** AS PER REQUEST A LIAISON MEETING WITH THE BUS DRIVERS' ASSOCIATION HAS BEEN SCHEDULED FOR FEBRUARY 24TH, 2015 5:00 AT THE TMT FACILITY.

MEETING ADJOURNED AT 6:00 PM.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER