

North East Tri-Board Student Transportation

Service du transport scolaire des trois-conseils du Nord Est



SCHOOL BUS SERVICE TO THE SCHOOL DISTRICTS OF COCHRANE AND TIMISKAMING
LE TRANSPORT SCOLAIRE AUX DISTRICTS SCOLAIRE DE COCHRANE ET TIMISKAMING

Joint Transportation and Governance Committee

Monday September 22, 2025, at 10:00 a.m.

Microsoft Teams

AGENDA

1. **CALL TO ORDER**
2. **ELECTION OF THE CHAIR**
 - a.) **CALL FOR NOMINATIONS**
 - b.) **ELECTION**
 - c.) **REMARKS**
3. **APPROVAL OF THE AGENDA**
4. **CONFLICT OF INTEREST**
Committee members declaring a conflict of interest must do so in writing, with a log kept on file by the Chair. Committee members declaring a conflict are to disconnect from Teams at the time of the discussion and will receive a notification when they are welcome to re-join.
5. **APPROVAL OF THE MINUTES JUNE 12, 2025** 2
6. **ROUTE CANCELLATIONS**
7. **OTHER BUSINESS**
 - i.) **2025-2026 JOINT TRANSPORTATION AND GOVERNANCE COMMITTEE MEETING SCHEDULE**
December 18, 2025-10:00 am
February 19, 2026-10:00 am
May 14, 2026-10:00 am-Budget Meeting
May 21, 2026-10:00 am
8. **ADJOURNMENT**

North East Tri-Board Student Transportation

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SCHOOL BUS SERVICE TO THE SCHOOL DISTRICTS OF COCHRANE AND TIMISKAMING
LE TRANSPORT SCOLAIRE AUX DISTRICTS SCOLAIRE DE COCHRANE ET TIMISKAMING

JOINT TRANSPORTATION AND GOVERNANCE Committee

Thursday, May 12, 2025, at 9:00 a.m.
Microsoft Teams

MINUTES

PRESENT

Ryan Hartling	Transportation Supervisor
David Bernotas	Conseil Scolaire Public du Nord-Est de l'Ontario
Liliane Francis	Conseil Scolaire Public du Nord-Est de l'Ontario
Yves Laliberte	Conseil Scolaire Public du Nord-Est de l'Ontario
Jonathan Byer	District School Board Ontario North East
Lesleigh Dye	District School Board Ontario North East
Lisa Edwards	District School Board Ontario North East
Rosemary Pochopsky	District School Board Ontario North East -Chair
Elizabeth King	Northeastern Catholic District School Board
Keld Scott	Northeastern Catholic District School Board
Glenn Sheculski	Northeastern Catholic District School Board
Trisha Weltz	Northeastern Catholic District School Board

ABSENT

Natalie Joncas-Raymond	Conseil Scolaire Public du Nord-Est de l'Ontario
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RECORDING SECRETARY

Jessica Hardy	Executive Assistant District School Board Ontario North East
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CALL TO ORDER

Rosemary Pochopsky, Joint Transportation and Governance Committee Chair called the meeting to order at 9:00 a.m.

CARRIED

APPROVAL OF AGENDA

KING

THAT the agenda for the Joint Transportation and Governance Committee dated May 12, 2025, be approved.

CARRIED

NORTH EAST TRI-BOARD STUDENT TRANSPORTATION

APPROVAL OF THE MINUTES MAY 08, 2025

FRANCIS

THAT the minutes for the Joint Transportation and Governance Committee dated May 08, 2025, be approved.

CARRIED

2025-2026 TRANSPORTATION BUDGET

KING

THAT the minutes for the Joint Transportation and Governance Committee approve the 2025-2026 Transportation Budget.

CARRIED

OTHER BUSINESS

i. **2025-2026 JOINT TRANSPORTATION AND GOVERNANCE COMMITTEE MEETING SCHEDULE**

September 18, 2025- 10:00 am

December 18, 2025-10:00 am

February 19, 2026-10:00 am

May 14, 2026-10:00 am-Budget Meeting

May 21, 2026-10:00 am

ADJOURNMENT

BERNOTAS

THAT this Joint Transportation and Governance Committee now adjourn.

CARRIED

The committee adjourned at 9:11 a.m.