

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

Thursday December 18, 2025, at 10:00 a.m.
Microsoft Teams

AGENDA

1. **CALL TO ORDER**
2. **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 SEPTEMBER 22, 2025** 2
6. **2025-2026 BUDGET UPDATE** 4
7. **OTHER BUSINESS**
 - i.) **2025-2026 JOINT TRANSPORTATION AND GOVERNANCE COMMITTEE MEETING SCHEDULE**
February 18, 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, September 22, 2025, at 10:00 a.m.
Microsoft Teams

MINUTES

PRESENT

Ryan Hartling	Transportation Supervisor
Renee Baril	Conseil Scolaire Public du Nord-Est de l'Ontario
David Bernotas	Conseil Scolaire Public du Nord-Est de l'Ontario
Liliane Francis	Conseil Scolaire Public du Nord-Est de l'Ontario
Natalie Joncas-Raymond	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
Glenn Sheculski	Northeastern Catholic District School Board
Keld Scott	Northeastern Catholic District School Board

ABSENT

Elizabeth King	Northeastern Catholic District School Board
Trisha Weltz	Northeastern Catholic District School Board

RECORDING SECRETARY

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

Ryan Hartling, Transportation Supervisor called the meeting to order at 10:00 a.m.

ELECTION OF THE CHAIR

a. Call for Nominations

No nominees were brought forward after three calls. The committee requested Rosemary Pochopsky continue as Chair for a second term.

Rosemary accepted the second term.

BERNOTAS

THAT the nominations for Chair of the Joint Transportation Committee be closed.

NORTH EAST TRI-BOARD STUDENT TRANSPORTATION

b. Election

FRANCIS

THAT Rosemary Pochopsky be acclaimed Chair of the Joint Transportation Committee.

CARRIED

APPROVAL OF AGENDA

BYER

THAT the agenda for the Joint Transportation and Governance Committee dated September 22, 2025, be approved.

CARRIED

APPROVAL OF THE MINUTES JUNE 12, 2025

FRANCIS

THAT the minutes for the Joint Transportation and Governance Committee dated June 12, 2025, be approved.

CARRIED

ROUTE CANCELLATIONS

The Transportation Supervisor provided an update on school bus route cancellations, explaining that driver shortages and medical issues among drivers have led to up to 10 cancellations on some days, with operators employing creative solutions such as bringing in drivers from other districts.

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

ADJOURNMENT

BYER

THAT this Joint Transportation and Governance Committee now adjourn.

CARRIED

The committee adjourned at 10:06 a.m.

Transportation Budget Report

December

Total Operational Days 187
Report Operational Days 73

EXPENDITURES

	Budget	Current	39%	Available	61%
Salaries & Benefits					
Salaries & Wages	364,753	140,294	38%	224,459	62%
Employee Benefits	96,039	23,038	24%	73,001	76%
	460,792	163,332	35%	297,460	65%
Professional Development					
Professional Development	6,000	900	15%	5,100	85%
	6,000	900	15%	5,100	85%
Supplies & Services					
Travel & Meal Reimbursements	1,500	504	34%	996	66%
Mileage Reimbursement	500	108	22%	392	78%
Office Supplies	4,000	11	0%	3,989	100%
Cell Phones/Communications	2,500	827	33%	1,673	67%
Vehicle Lease, Fuel & Maintenance	10,000	1,650	17%	8,350	83%
Centralized Cost Allocation (Photocopying etc..)	55,000	613	1%	54,387	99%
	73,500	3,713	5%	69,787	95%
Capital Acquisitions					
Computer Hardware / Furniture	3,000	0	0%	3,000	100%
	3,000	0	0%	3,000	100%
Other Expenses					
Safety Programs	5,000	1,500	30%	3,500	70%
Other Fees & Contractual Services	5,000	0	0%	5,000	100%
Insurance	3,000	0	0%	3,000	100%
Software Support	65,000	66,370	102% -	1,370	-2%
mTransport	148,146	57,832	39%	90,314	61%
Floating Monitor	50,000	14,285	29%	35,715	71%
R&R Bonus	532,384	207,829	39%	324,555	61%
	808,530	347,816	43%	460,714	57%
Home to School:					
Bus Operator Contracts	14,601,644	4,078,268	28%	10,523,377	72%
Public Transit Fares	0	0		-	
Board and Lodging	0	0		-	
	14,601,644	4,078,268	28%	10,523,377	72%
EXPENDITURE TOTAL	15,953,466	4,594,029	29%	11,359,437	71%