

Agenda

**York Catholic District School Board
York Region District School Board**

11 - 13

3. STSYR Terms of Reference

N. Smith

ADJOURNMENT

**YORK REGION DISTRICT SCHOOL BOARD (YRDSB)
YORK CATHOLIC DISTRICT SCHOOL BOARD (YCDSB)**

**MINUTES OF THE PUBLIC SESSION
JOINT BOARD CONSORTIUM**

The Joint and R. Lynn

YRDSB Staff: B. Cober and V. Maharaj

YCDSB Trustees: E. Crowe, J. Di Meo and A. Grella

YCDSB Staff: C. McNeil, J. De Faveri and T. Pechkovsky

STSYR Staff: N. Smith

Presiding: YRDSB Trustee J. Di Meo

Recording Officer: L. Toniutti

Also in Attendance: YRDSB Trustees P. McCarthy and N. Mahmood,
YCDSB Trustees M. Iafrate and A. Saggese and
YRDSB Administrative Assistant, Trustee Services S. Infanti

CALL TO ORDER

YCDSB Coordinating Manager of Planning and Operations T. Pechkovsky called the meeting to order at 4:00 p.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared by trustees at this time.

APPROVAL OF AGENDA

The agenda was approved by common consent, as written.

APPROVAL OF MINUTES

There were no changes or objections to the October 18, 2023 minutes of the Joint Board Consortium (Public Session) meeting. The minutes were approved, as written.

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- Wednesday, March 5, 2025 at the York Region District School Board; and
 - Wednesday, May 14, 2025 at the York Region District School Board.

(*1. Moved by R. Lynn, seconded by E. Crowe;

That the proposed meeting schedule and locations for the 2024-2025 school year be approved.

- Carried -

INFORMATION ITEMS

Student Transportation Services York Region (STSYR) Service Update

STSYR Manager N. Smith provided a year-to-date service report for STSYR. N. Smith reported that despite driver shortages, traffic, and 3 (t)2 l̄ tererh.

ADJOURNMENT

Committee Chair J. Di Meo noted there was no further business and the Joint Board Consortium (Public Session) meeting was adjourned at 4:40 p.m.

MEMO TO: Joint Board Consortium
FROM: Administration
DATE: May 8, 2024
SUBJECT: 2024-25 Transportation Budgets

Executive Summary:

This report intends to provide the Joint Board Consortium with an update on Student Transportation Services budget preparations for the 2024-25 school year. The transportation budget is comprised of general administration and operating expenses for the York Catholic District School Board (YCDSB) and York Region District School Board (YRDSB).

Budget Preparations:

Administration has developed the 2024-25 transportation budgets considering the following factors:

- STSYR organizational structure;
- The opening of two new YRDSB schools and one replacement school;
- Program and boundary adjustments across both boards;
- Increases in contracted rates;
- Ministry of Education requirements;
- Fluctuations in fuel costs and taxi rates; and
- Routing efficiencies.

Summary:

According to the STSYR Operations Agreement, each board is responsible for their share of the operational expenses of the transportation budget. Administration and overhead costs are evenly split between the boards on a 50/50 basis. The budget estimates for 2024-25 school year reflect current service levels and school board policies.

MEMO TO: Joint Board Consortium
FROM: Administration
DATE: May 8, 2024
SUBJECT: STSYR Terms of Reference

Executive Summary:

The intent of this report is to provide the Joint Board Consortium (JBC) with the current Terms of Reference.

Background:

The Terms of Reference (Appendix A) outline the structure, mandate, and scope of the Joint Board Consortium. Specifically, the Terms of Reference outline:

Student Transportation Service
Dispute resolution clauses;
Committee Membership; and
Staff Resources.

Summary:

Administration has reviewed the Terms of Reference to ensure they continue to enable the consortium to fulfill its mandate of providing safe, efficient, and on-time transportation for all students in accordance with Board policy. Administration will review the Terms of Reference regularly on a three-year cycle.

Committee Membership: