

Agenda
Joint Board Consortium
Electronic Meeting
York Region District School Board
York Catholic District School Board
Wednesday, May 10, 2023
4:00 p.m.

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1. Webinar Connection Instructions
 2. Call to Order

2022-2023 Joint Board Consortium
Committee Membership

- < Trustee L. Hoeg - YR
- < Trustee R. Lynn - YR
- < Trustee N. Mahmood - YR
- < Trustee F. Alexander - YC
- < Trustee J. DiMeo - YC
- < Trustee T. McNicol - YC

3. Declaration of Conflict of Interest
4. Approval of Agenda

5 - 7

5. Approval of Minutes
 - < March 1, 2023

BUSINESS ARISING FROM THE MINUTES

1. < Nil Report

INFORMATION ITEMS

York Region District School Board: Accessing Electronic Meetings

Connecting By Webinar

Register for the Wednesday, May 10, 2023 Joint Board Consortium Committee Meeting (Electronic) at the [webinar link](#).

You will receive a confirmation email with information about joining the webinar.

For detailed information about the webinar registration process please visit the [Electronic Meeting Resources](#) page on the Board website.

Connecting By Telephone

Dial **(647) 497-9389** and enter Access Code: **582-964-016 #**

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

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

The Joint Board Consortium meeting was held electronically on Wednesday, March 1, 2023 at 4:00 p.m.

PRESENT:

YRDSB Trustees: L. Hoeg, R. Lynn, N. Mahmood, E. Cohen, P. McCarthy and C. Yu

YRDSB Staff: J. Fair and T. Dungey

YCDSB Trustees: F. Alexander, J. DiMeo, A. Grella and M. Iafrate

YCDSB Staff: C. McNeil, T. Pechovsky and D. Scuglia

STSYR Staff: N. Smith

Presiding: YRDSB Board Chair R. Lynn

Recording Officer: S. Infanti

Regrets: Trustee T. McNicol (YCDSB)

CALL TO ORDER

YRDSB Board Chair R. Lynn called the meeting to order at 4:06 p.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared by trustees at this time.

APPROVAL OF AGENDA

(*)1. Moved by F. Alexander, seconded by L. Hoeg:

That the agenda be approved as written.

- Carried -

APPROVAL OF MINUTES

(*2. Moved by N. Mahmood, seconded by F. Alexander:

That the minutes of the October 19, 2022 Joint Board Consortium Public Session meeting be approved as written.

- Carried -

BUSINESS ARISING

There was no business arising from the minutes of the October 19, 2022 meeting.

DECISION ITEMS

Election of Joint Board Consortium Co-Chairs for 2022-2023

Election of Joint Board Consortium Committee Co-Chair from York Catholic District School Board

YRDSB Board Chair R. Lynn called for nominations for the position of Joint Board Consortium Committee Co-Chair from the York Catholic District School Board.

Trustee F. Alexander nominated Trustee J. DiMeo for the position Joint Board Consortium Committee Co-Chair. Trustee M. Iafrate seconded the nomination.

Nominations were closed.

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At this time, it was announced that YCDSB Trustee J. DiMeo

2023-2024 Proposed Meeting Schedule

Interim Manager, Student Transportation Services York Region (STSYR) N. Smith spoke to the proposed meeting schedule. The proposed Joint Board Consortium meeting schedule and locations for the 2023-2024 school year is as follows:

- Wednesday, October 18, 2023 at the York Region District School Board;
- Wednesday, March 6, 2024 at the York Catholic District School Board; and
- Wednesday, May 8, 2024 at the York Catholic District School Board.

(*)3. Moved by R. Lynn, seconded by J. DiMeo:

That the proposed meeting schedule and locations for the 2023-2024 school year be approved.

- Carried -

INFORMATION ITEMS

Funding Model Review Update

Interim Manager, STSYR N. Smith provided an update on the Ministry of Education's continuous review of the Student Transportation Funding Model. N. Smith highlighted that the Ministry is currently scrutinizing data with the aim of introducing a funding model for the 2023/2024 school year through the Grants for Student Needs (GSN). Once the

MEMO TO: Joint Board Consortium

FROM: Administration

DATE: May 10, 2023

SUBJECT: Funding Model Update

Executive Summary:

This report intends to provide the Joint Board Consortium with an update on the ministry's changes to the Student Transportation Grant.

Background:

In January 2020, the Ministry of Education announced a review of student transportation to achieve a more effective, accountable, and needs-based student transportation system. The ministry provided details on the changes to the Student Transportation Grant in April 2023.

Student Transportation Grant:

In the 2023-24 school year, the Ministry is implementing a new Student Transportation Grant funding framework, which consists of the following three allocations:

1. **Transportation Services Allocation:** based on needs derived from provincially-