



June 10, 2022

Our internal review of transportation catchment areas was completed on Saturday, May 28/2022.

Stephen David (CEO) and Rick Hrycak (Transportation Supervisor) provided the Trustees with the history, catchment maps and all information necessary for the review. Rick also reviewed the divisional map to show the families that have made requests for out-of-catchment transportation. Rick and Stephen explained the reasoning and costs for potential changes and answered all questions put forward.

At the end of the meeting, Rick and Stephen were excused and the Trustees started deliberating. As the result of this discussion, two motions came out of in camera.

The two motions are as follows:

*Moved by Dana*

*Seconded by Debby*

*I move we have roll call vote.*

*This motion was moved and seconded and voted 5 in favor 1 against, and this motion passed*

*Moved by Jennifer*

*Seconded by James*

*I move that the Board follows PWSO catchment guidelines, Policy AP-115.*

*This motion was moved and seconded, and the vote was recorded*

*James - yes*

*Jen - yes*

*Debby - no*

*Dana - no*

*Tiffany - yes*

*Sandy - yes*

*This motion also passed 4 yes, 2 no*

The Trustees also decided that the review be shared with all Trustees at the start of a new term and a discussion be brought forward every 2 years to identify whether an internal review of catchment areas is needed. The next such discussion will be scheduled for May 2024.