



Board of Directors Meeting Minutes

January 21, 2022

Public Session

Present:

C. Young	President
N. Pfeiffer	Vice President
B. Bradshaw	Secretary & Treasurer
G. Taylor	Chief Executive Officer
N. Aubertin	Safety Officer
S. Nobles	Transportation Manager
S. Sleeth	Manager of Finance & Administration
R. Fraser-Kealey	Communications Coordinator (<i>recording</i>)

1) Approval of Minutes

MOVED BY: B. Bradshaw

SECONDED BY: N. Pfeiffer

That the minutes of the Meeting of the Board of Directors of Tri-Board Student Transportation Services held in public session on October 26, 2021 be approved.

CARRIED

Business arising from the October 26, 2021 meeting:

N. Pfeiffer noted that the policy and procedure documents were not provided to all Directors as stated in the October 26 Meeting Minutes and requested they be emailed following this meeting.

2) Key Service Indicator Report

S. Nobles reviewed the Key Service Indicator Reports noting no significant changes. B. Bradshaw requested route cancellations be reported as a key service indicator going forward.

Adjournment

MOVED BY: N.Pfeiffer

SECONDED BY: N. Pfeiffer

That the Board of Directors Meeting of the Tri-Board Student Transportation Services move into private session.

CARRIED

CRAIG YOUNG Breanne Bradshaw Nick Pfeiffer

Craig Young
President

Breanne Bradshaw
Secretary & Treasurer

Nick Pfeiffer
Vice President