



Board of Directors Meeting Minutes

June 4, 2024

Public Session

Present:

C. Young	President
B. Wilson	Vice President
B. Bradshaw	Secretary & Treasurer
J. DaCosta	Chief Executive Officer
B. Cunningham	Safety Officer
S. Nobles	Transportation Manager
J. Hewett	Operations Supervisor
S. Sleeth	Manager of Finance & Administration
R. Fraser-Kealey	Communications Coordinator (<i>recording</i>)

1) Approval of Minutes

MOVED BY: C. Young

SECONDED BY: B. Bradshaw

That the minutes of the Meeting of the Board of Directors of Tri-Board Student Transportation Services held in public session on November 22, 2023 be approved.

CARRIED

2) Budget Approval

MOVED BY: C. Young

SECONDED BY: B. Wilson

That the Budget for the 2024-2025 School Year be approved.

CARRIED

Adjournment

MOVED BY: B. Bradshaw

SECONDED BY: C. Young

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

CARRIED

DocuSigned by:

CRAIG YOUNG

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Craig Young

President

Signed by:

Breanne Bradshaw

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Breanne Bradshaw

Secretary & Treasurer

Signed by:

Bryce Wilson

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Bryce Wilson

Vice President