



# Board of Directors Meeting Minutes

September 25, 2025

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## Public Session

Present:

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

## 1) Contract Award

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*MOVED BY: C. Young*

*SECONDED BY: B. Wilson*

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*That Tri-Board staff be directed to proceed with issuing contract of award letters and executing contract agreements with the successful proponents identified in Private Session – Administrative Report 2025-01, subject to the successful proponents meeting the pre-conditions of award identified in the RFP.*

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**CARRIED**

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# Adjournment

MOVED BY: *B. Bradshaw*

SECONDED BY: *B. Wilson*

*That the Board of Directors Meeting of the Tri-Board Student Transportation Services be adjourned.*

**CARRIED**

<b>DocuSigned by:</b>  B90B8FA278174C2... <b>Craig Young</b> President	<b>Signed by:</b>  E7B6F17DE6144A1... <b>Breanne Bradshaw</b> Secretary & Treasurer	<b>Signed by:</b>  77BC98F500EC4B4... <b>Bryce Wilson</b> Vice President
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