



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

Memorandum

To: Board of Trustees

From: Gerard Winn, Director of Education

Date: September 23, 2024

Subject: **Ad Hoc Committee Meeting for Enhancing the Use of Public Transit –
September 9, 2024**

Please find attached a copy of the minutes of the ad hoc committee meeting for enhancing the use of public transit held on September 9, 2024.

GW/eb

Attachment: Minutes of September 9, 2024



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

**Ad Hoc Committee for Enhancing the Use of Public Transit
Meeting Minutes**

Durham Catholic District School Board
Monday, September 9, 2024 at 4:00 p.m.
Director's Conference Room

Committee Members Present

Trustees M. Ste. Marie (Chair), K. Beatty (Vice Chair), M. Forster

Staff Present

G. Winn, Director of Education, J. Wilson, Superintendent of Education,
K. Mechoulan, DSTS, Marie Hammond, Chief Financial Officer

Regrets

M. Hall

1. Opening
 - 1.1. Call to Order
Chair Ste. Marie called the meeting to order at 4:06 p.m.
 - 1.2. Memorials and Prayer
Chair Ste. Marie offered the opening prayer.
 - 1.3. Land Acknowledgement
Chair Ste. Marie acknowledged Traditional Lands and Territory.
 - 1.4. Roll Call and Apologies
Trustee Hall sent regrets.
 - 1.5. Approval of Agenda

Motion:

AHC2024-09-09-01 - Approval of Agenda

"THAT the Ad Hoc Committee for Enhancing the Use of Public Transit approve the agenda of the September 9, 2024, meeting."

Motion moved by K. Beatty and motion seconded by M. Forster. CARRIED

1.6. Approval and Signing of the Minutes of the Previous Meeting:

Motion:

AHC2024-09-09-02 – Approval and Signing of Minutes

“THAT the Ad Hoc Committee for Enhancing the Use of Public Transit approve the Minutes of the May 22, 2024, meeting.”

Motion moved by M. Forster and motion seconded by K. Beatty. CARRIED

1.7. Declarations of Interest

None.

2. Items for Discussion

2.1. Review of Previous Meeting and Next Steps

- Chair Ste. Marie gave a brief summary of the previous meetings.
- The Chair discussed the top three risks and opportunities regarding transportation with yellow buses and public transit, as outlined in his draft report which was shared with the committee:
 - Risks – bell time changes; Durham Region Transit capacity; contract renewal cost increases.
 - Opportunities – improved student mobility; improved public transit use; cost savings
- After clarifying questions and discussion with members of the committee, next steps were determined as follow:
 - Prepare a staff report for the September Board Meeting requesting to extend the mandate of the ad hoc committee to allow for further consultation with community partners.
 - Bring forward a detailed staff report at the December board meeting with recommendations.

3. Closing

3.1. Adjournment

Motion:

AHC2024-09-09-03 - Adjournment

"THAT the Ad Hoc Committee for Enhancing the Use of Public Transit adjourn the September 9, 2024, meeting."

Motion moved by K. Beatty and motion seconded by M. Forster. CARRIED

3.2. Closing Prayer

A closing prayer was offered.

The meeting adjourned at 5:25 p.m.

Morgan Ste. Marie, Chair of the Committee
Durham Catholic District School Board

Gerard Winn, Director of Education
Durham Catholic District School Board

Recording Secretary: L. Beckstead