

POLICY 8 APPENDIX

TRANSPORTATION COMMITTEE TERMS OF REFERENCE

Purpose

The purpose of the Transportation Committee is to review and provide recommendations to the Board on transportation issues related to governance. The committee acts as a liaison between the Board and the Transportation Department.

Composition and Operations

The membership of the committee shall be composed of:

- Three (3) Trustees duly determined by the Board,
 - If possible, a representative from the North, Central, and South;
- Director and/or designate(s); and,
- Transportation Manager and/or designate.

Appointment and operations of the Committee members will be in accordance with Board Policy 8 *Committees of the Board*.

Accountability to the Board

The Committee has no authority to direct Administration or to commit Good Spirit School Division unless specifically authorized by the Board through Board motion.

The Transportation Committee shall keep a record of its meetings and the Chair shall provide reports to the Board on all activities at the next Board meeting.

Duties and Responsibilities

Subject to the powers and duties of the Board, the Transportation Committee will perform the following duties:

- Liaison between the Board and the Transportation Department;
- Hear delegations on transportation issues; and,
- Review Board Policy and administrative procedures pertaining to transportation operations.

Meetings

The Committee will meet on an as needed basis.

Staff Support

The Transportation Manager or designate shall provide staff support to the Committee.

External Advisors

The Committee may engage independent advisors at the expense of Good Spirit School Division when it deems necessary, subject to the approval of the Board.

Updated: August 31, 2017, March 19, 2020, April 1, 2021