



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, February 26, 2018
5:30pm

Ottawa Student Transportation Authority (OSTA) Offices
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
Room 100

AGENDA

Page

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Regular Session Agenda
4. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2.
 - a) Confirmation of In Camera Minutes, December 11, 2017
 - b) Business Arising from In Camera Minutes, December 11, 2017
 - c) Confirmation of In Camera "Restricted" Minutes, December 11, 2017
 - d) Business Arising from In Camera "Restricted" Minutes, December 11, 2017
 - e) Confirmation of Special In Camera Minutes, December 21, 2017
 - f) Business Arising from Special In Camera Minutes, December 21, 2017
 - g) Confirmation of In Camera Minutes, January 29, 2018
 - h) Business Arising from In Camera Minutes, January 29, 2018
- C3. Procurement (V. Kyriaco)
- C4. ELHT (V. Kyriaco)

In Camera Information Items

- C5. Human Resources Update (V. Kyriaco)

- C6. New Business, In Camera
- C7. External Communications
- C8. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, December 11, 2017..... 3 – 6
- b) Business Arising from Regular Session Minutes, December 11 2017
- c) Confirmation of Regular Session Minutes, January 29, 2018..... 7 – 11
- d) Business Arising from Regular Session Minutes, January 29, 2018

Regular Session Information Items

- 6. December 31, 2017 Financial Report (V. Kyriaco/J. Redmond)..... 12 – 20
- 7. SAT Community Re-Culturing Continuum (V. Kyriaco)..... 21 – 26
- 8. Bell Time Review - Merivale (V. Kyriaco)/..... 27
- 9. Draft AGM Minutes December 11, 2017 (V. Kyriaco)..... 28 - 34
- 10. Grant for Children and Youth in Care (V. Kyriaco)..... 35 – 43
- 11. OSTA Update for February 2018 (V. Kyriaco)..... 44
- 12. Long Range Agenda..... 45
- 13. New Business, Regular Session
- 14. Board Meeting Schedule: 5:30 p.m. start time:

March 26, 2018

April 23, 2018 – Public Meeting, please note date change

May 28, 2018

June 27, 2018*

August 27, 2018

Nb: - * indicates optional meeting dates, dependant on agenda requirements.

- 15. Adjournment.