



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, May 28, 2018
5:30pm

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

AGENDA

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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, April 23, 2018
b) Business Arising from In Camera Minutes, April 23, 2018
- C3. Procurement/Contracts

In Camera Information Items

- C4. Human Resources Update (V. Kyriaco)
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, April 23, 2018.....	3 – 7
b) Business Arising from Regular Session Minutes, April 23, 2018	
6. Merivale HS Bell Time Review - Merivale (V. Kyriaco).....	8
7. Key Performance Indicators (V. Kyriaco).....	9 – 12
8. Strategic Operations Plan Update (V. Kyriaco).....	13 – 21

Regular Session Information Items

9. OSTA Financial Report April 30, 2018 (V. Kyriaco/J. Redmond).....	22 – 30
10. School Bus/Pedestrian Safety Day (V. Kyriaco).....	31
11. Public Transit Policy (V. Kyriaco).....	32 – 35
12. Canadian Pupil Transportation Conference (V. Kyriaco).....	(verbal)
13. OSTA Update for May 2018 (V. Kyriaco).....	36
14. Long Range Agenda.....	37
15. New Business, Regular Session	
16. Board Meeting Schedule: 5:30 p.m. start time:	

- June 27, 2018*
- August 27, 2018
- September 24, 2018
- October 22, 2018*
- November 12, 2018 – Public Meeting
- December 10, 2018 – Annual General Meeting
- January 28, 2019*
- February 25, 2019
- March 25, 2019
- April 29, 2019 – Public Meeting
- May 27, 2019
- June 26, 2019*
- August 26, 2019

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

17. Adjournment.