



**Monday, December 9, 2019
5:30 p.m.**

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

AGENDA

1. Call to Order
2. Acknowledgement

The Ottawa Student Transportation Authority respectfully acknowledges that we are located on the ancestral, traditional and unceded Indigenous territory of the Algonquin Peoples, on whose territory we learn, play and work.
3. Declarations of Conflict of Interest
4. Approval of Regular Session Agenda
5. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda

Move to In Camera "Restricted" Action Items

- C2.
 - a) Confirmation of the In Camera "Restricted" Minutes, September 23, 2019
 - b) Business Arising from the In Camera "Restricted" Minutes, September 23, 2019
 - c) Confirmation of the In Camera "Restricted" Minutes, November 4, 2019
 - d) Business Arising from the In Camera "Restricted" Minutes, November 4, 2019
 - e) Confirmation of the In Camera "Restricted" Minutes, November 25, 2019
 - f) Business Arising from the In Camera "Restricted" Minutes, November 25, 2019
- C3. Human Resources Matter (J. Glaser)

In Camera “Restricted” Information Item

- C4. Human Resources Matter (J. Glaser)

Return to In Camera Action Items

- C5. a) Confirmation of In Camera Minutes, November 4, 2019
b) Business Arising from In Camera Minutes, November 4, 2019
c) Confirmation of the In Camera Emergency Minutes, December 3, 2019
d) Business Arising from the In Camera Emergency Minutes, December 3, 2019
- C6. Procurement – Contracts

In Camera Information Items

- C7. New Business, In Camera
- C8. External Communications
- C9. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, November 4, 2019
b) Business Arising from Regular Session Minutes, November 4, 2019
- 4 – 8

Regular Session Information Items

- 7. St. Paul HS Bell Time Review (V. Kyriaco) 9 – 10
- 8. HR Policy, Alcohol and Drugs in the Workplace or Substance Abuse (V. Kyriaco) 11 – 16
- 9. November OSTA Update (V. Kyriaco) 17
- 10. Long Range Agenda 18
- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 5:30 p.m. start time:

January 27, 2020*
February 24, 2020
March 30, 2020
April 27, 2020 – Public Meeting

May 25, 2020
June 24, 2020*
August 24, 2020

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

13. Adjournment