



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

**Monday, April 27, 2015**

**4:00 p.m.**

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

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### **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 March 30, 2015
  - b) Business Arising from In Camera Minutes, March 30, 2015
  - c) Confirmation of In Camera "RESTRICTED" Minutes March 30, 2015
  - d) Business Arising from In Camera "RESTRICTED" Minutes, March 30, 2015
- C3. HR Update

#### **In Camera Information Items**

- C4. Small Vehicle Contract Extensions
- C5. New Business, In Camera
- C6. Return to Regular Session

**Regular Session Action Items**

5. a) Confirmation of Regular Session Minutes, March 30, 2015.....	1 – 6
b) Business Arising from Regular Session Minutes, March 30, 2015	
6. Draft Budget 2015 - 2016 (V. Kyriaco/J. Redmond).....	7 – 20
7. HR Policies (V. Kyriaco).....	21 – 30

**Regular Session Information Items**

8. RFP Strategy (V. Kyriaco).....	31 – 50
9. Policy Cross-Referencing – OCDSB (V. Kyriaco) .....	51 – 64
10. IT Status Update (V. Kyriaco).....	65 – 68
11. OSTA/E&E Update for April 2015 (V. Kyriaco).....	69 – 70
12. Long Range Agenda.....	71
13. New Business, Regular Session	
14. Board Meeting Schedule: 5:30 p.m. start time	

**May 25, 2015 – to be confirmed**  
June 22, 2015

15. Adjournment.	
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