



Monday, August 31, 2015

5:30 p.m.

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

Regular Session Action Items

- | | |
|---|--------|
| 4. OCSB Director Resignation/Appointment (V. Kyriaco) | 1 – 2 |
| 5. 2014-2015 Audit Plan (Marcil Lavalleyé, Philippe Renaud, Partner)..... | 3 – 30 |
| 6. Resolve In Camera | |

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes May 25, 2015
 b) Business Arising from In Camera Minutes, May 25, 2015
- C3. Procurement

In Camera Information Items

- C4. Legal Update
- C5. HR Update
- C6. Draft Service Level Agreement

C7. New Business, In Camera

C8. Return to Regular Session

Regular Session Action Items (continued)

7. a) Confirmation of Regular Session Minutes, May 25, 2015.....	31 – 34
b) Business Arising from Regular Session Minutes, May 25, 2015	
8. OSTA/OCDSB Policy Review (V. Kyriaco).....	35 – 98

Regular Session Information Items

9. Governance Review Status (V. Kyriaco).....	(verbal)
10. School Active Transportation Update (V. Kyriaco).....	(verbal)
11. Strategic Plan Update (V. Kyriaco).....	99 – 104
12. Draft Five Year Forecast (V. Kyriaco/J. Redmond).....	105 – 114
13. Electronic Communication Channels - Update (V. Kyriaco).....	(verbal)
14. OSTA/E&E Update for June/Aug 2015 (V. Kyriaco).....	115 – 116
15. Long Range Agenda.....	117
16. New Business, Regular Session	
17. Board Meeting Schedule: 5:30 p.m. start time:	
September 28, 2015 – To Be Confirmed	
October 26, 2015	
November 9, 2015	
December 7, 2015 (Annual General Meeting)	
January 25, 2016	
February 22, 2016	
March 30, 2016 (Wednesday): RESCHEDULED	
April 25, 2016	
May 30, 2016	
June 27, 2016 (TBD, early start)	
18. Adjournment.	