



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, December 8, 2014

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
4. Resolve In Camera

In Camera “Restricted” Items

HR Matter – Action
HR Matter – Information

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, November 10, 2014
b) Business Arising from In Camera Minutes, November 10, 2014
c) Business Arising from In Camera “RESTRICTED” Minutes, November 10, 2014
b) Business Arising from In Camera “RESTRICTED” Minutes, November 10, 2014
- C3. RFP – Strategy
- C4. HR - Staffing

In Camera Information Items

- C5. New Business, In Camera
- C6. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, November 10, 2014.....	1 – 6
b) Business Arising from Regular Session Minutes, November 10, 2014	
6. In Camera Policy (V. Kyriaco).....	7 – 10

Regular Session Information Items

7. Walk Zone Update (V. Kyriaco).....	11 – 20
8. OSTA Update for December 2014 (V. Kyriaco).....	21 – 22
9. School Active Transportation Update (V. Kyriaco).....	23 – 24
10. Long Range Agenda.....	25
11. New Business, Regular Session	

12. Board Meeting Schedule: 5:30 p.m. start time

January 26, 2015 – To be confirmed.

February 23, 2015

March 30, 2015

April 27, 2015

May 25, 2015

June 22, 2015

13. Adjournment.