



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, January 26, 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
4. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2.
 - a) Confirmation of In Camera Minutes, December 8, 2014
 - b) Business Arising from In Camera Minutes, December 8, 2014
 - c) Confirmation of In Camera "RESTRICTED" Minutes, December 8, 2014
 - d) Business Arising from In Camera "RESTRICTED" Minutes, December 8, 2014
 - e) Confirmation of In Camera Minutes, January 8, 2015
 - f) Business Arising from In Camera Minutes, January 8, 2015
- C3. Union Negotiations

In Camera Information Items

- C4. Contract Compliance
- C5. New Business, In Camera
- C6. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of AGM Session Minutes, December 8, 2014.....	1 – 6
b) Business Arising from AGM Session Minutes, December 8, 2014	
c) Confirmation of Regular Session Minutes, December 8, 2014.....	7 – 10
d) Business Arising from Regular Session Minutes, December 8, 2014	
6. National Bank Borrowing Resolution Confirmation (J. Redmond).....	11 – 12
7. Legal Council Appointment – Borden Ladner (V. Kyriaco).....	13 – 14

Regular Session Information Items

8. Proposed Policy - Variable Transportation (V. Kyriaco).....	15 – 24
9. RFP Update (V. Kyriaco).....	25 – 26
10. Ontario School Bus Association Letter (V. Kyriaco).....	27 – 32
11. Bell Time and Map Update (V. Kyriaco).....	33 – 46
12. Service Disruptions – First Student (V. Kyriaco).....	47 – 48
13. OSTA/E&E Update for January 2015 (V. Kyriaco).....	49 – 50
14. Long Range Agenda.....	51
15. New Business, Regular Session	
16. Board Meeting Schedule: 5:30 p.m. start time	

February 23, 2015 – to be confirmed

March 30, 2015

April 27, 2015

May 25, 2015

June 22, 2015

17. Adjournment.	
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