



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, May 25, 2015

4:30 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 April 27, 2015
b) Business Arising from In Camera Minutes, April 27, 2015
- C3. Union Negotiations

In Camera Information Items

None.

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

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, April 27, 2015.....	1 – 6
b) Business Arising from Regular Session Minutes, April 27, 2015	
6. Governance Review (V. Kyriaco).....	7 – 34
7. E & E Review Request (V. Kyriaco).....	35 – 56

Regular Session Information Items

8. Financial Report – April 30, 2015 (V. Kyriaco/J. Redmond).....	57 – 66
9. Barrhaven Bell Time Review (V. Kyriaco).....	67 – 68
10. OSTA/E&E Update for May 2015 (V. Kyriaco).....	69 – 70
11. Long Range Agenda.....	71
12. New Business, Regular Session	
13. Board Meeting Schedule: 5:30 p.m. start time	

- June 22, 2015 – CANCELLED**
- August 31, 2015 – To Be Confirmed**
- September 28, 2015
- October 26, 2015
- November 9, 2015 (Governance - TBD)
- December 7, 2015 (Annual General Meeting)
- January 25, 2016
- February 22, 2016
- March 29, 2016 (Tuesday)
- April 25, 2016 (Governance - TBD)
- May 30, 2016
- June 27, 2016

14. Adjournment.