



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

Monday, November 10, 2014

5:30 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 “Restricted” Items

HR Matters

#### In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, September 29, 2014  
b) Business Arising from In Camera Minutes, September 29, 2014

#### In Camera Information Items

- C3. Legal Update (V. Kyriaco)
- C4. Legal Matter (V. Kyriaco)
- C5. 2013 2014 Annual Audit Report
- C6. New Business, In Camera
- C7. Return to Regular Session

**Regular Session Action Items**

5. a) Confirmation of Regular Session Minutes, September 29, 2014..... 1 – 6  
b) Business Arising from Regular Session Minutes, September 29, 2014

6. Draft 2013/2014 Financial Statements (V. Kyriaco/J. Redmond/Marcil Lavallee)..... 7 – 42

7. Bell Time Review (V. Kyriaco) ..... 43 – 78

8. Eligibility Policy Revision (V. Kyriaco)..... 79 – 88

**Regular Session Information Items**

9. Notice of Motion – In Camera Information (M. Carson)..... 89 – 90

10. Emergency Recovery(V. Kyriaco)..... 91 – 92

11. OSTA Update for November 2014 (V. Kyriaco)..... 93 – 94

12. Long Range Agenda..... 95

13. New Business, Regular Session

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

**December 8, 2014 (Annual General Meeting)**

- January 26, 2015
- February 23, 2015
- March 30, 2015
- April 27, 2015
- May 25, 2015
- June 22, 2015

15. Adjournment.