



**Monday, August 25, 2014  
 5:30 p.m.**

Ottawa Student Transportation Authority (OSTA) Offices  
 Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)  
 Room 100

**AGENDA**

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|---|-------------|
| 1. Call to Order                        |             |
| 2. Declarations of Conflict of Interest |             |
| 3. Approval of Regular Session Agenda   |             |

**Regular Session Action Items**

|  |          |
|--|----------|
| 4. a) Confirmation of Regular Session Minutes, May 26, 2014.....         | 1 – 4    |
| b) Business Arising from Regular Session Minutes, May 26, 2014           |          |
| 5. 2013-2014 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)..... | 5 – 18   |
| 6. IT Roadmap (A Hundred Answers Inc.).....                              | 19 – 92  |
| 7. Annual Strategic Plan Review 2014/2015(V. Kyriaco).....               | 93 – 126 |
| 8. Resolve In Camera   |          |

**In Camera Action Items**

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, May 26, 2014
- b) Business Arising from In Camera Minutes, May 26, 2014
- c) Confirmation of In Camera “RESTRICTED” Minutes, March 24, 2014
- d) Business Arising from In Camera “RESTRICTED” Minutes, March 24, 2014
- C3. HR Matter “RESTRICTED”

**In Camera Information Items**

- C4. HR Update
- C5. Legal Matter
- C6. New Business, In Camera
- C7. Return to Regular Session

**Regular Session Information Items**

|  |           |
|--|-----------|
| 9. OCDSB/OSTA Director Resignation (V. Kyriaco).....           | 127 – 128 |
| 10. Governance Discussion (V. Kyriaco).....                    | 129 – 130 |
| 11. Operator Contracts 2014-2015 School Year (V. Kyriaco)..... | 131 – 132 |
| 12. Consultation Update (V. Kyriaco).....                      | 133 – 136 |
| 13. ISBOA Correspondence (V. Kyriaco).....                     | 137 – 144 |
| 14. Bus Safety Awareness Day (V. Kyriaco).....                 | 145 – 146 |
| 15. OSTA Update for June through August 2014 (V. Kyriaco)..... | 147 – 148 |
| 16. Long Range Agenda.....                                     | 149       |
| 17. New Business, Regular Session                              |           |
| 18. Board Meeting Schedule: 5:30 p.m. start time               |           |

**September 29, 2014**

**October 20, 2014 (Revised from Oct. 27 due to elections)**

- November 10, 2014
- December 8, 2014
- January 26, 2015
- February 23, 2015
- March 30, 2015
- April 27, 2015
- May 25, 2015
- June 22, 2015

- 19. Adjournment.