



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, September 29, 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 Action Items

- C1. Approval of In Camera Agenda
- C2.
 - a) Confirmation of In Camera Minutes, August 25, 2014
 - b) Business Arising from In Camera Minutes, August 25, 2014
 - c) Confirmation of In Camera "RESTRICTED" Minutes, August 25, 2014
 - d) Business Arising from In Camera "RESTRICTED" Minutes, August 25, 2014

In Camera Information Items

- C3. Legal Update
- C4. New Business, In Camera
- C5. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, August 25, 2014..... 1 – 6
b) Business Arising from Regular Session Minutes, August 25, 2014

6. IT Roadmap - Budget (V. Kyriaco)..... 7 – 90

7. Eligibility Policy Revision (V. Kyriaco)..... 91 – 110

Regular Session Information Items

8. OCDSB Director (V. Kyriaco)..... 111 – 112

9. Operational Plan (V. Kyriaco)..... 113 – 118

10. School Startup Report (V. Kyriaco)..... 119 – 120

11. Walking School Bus (V. Kyriaco)..... (verbal)

12. OSTA Update for September 2014 (V. Kyriaco)..... 121 – 122

13. Long Range Agenda..... 123

14. New Business, Regular Session

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

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

16. Adjournment.