



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Wednesday, March 30, 2016

5:30 p.m.

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

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, January 25, 2016
b) Business Arising from In Camera Minutes, January 25, 2016

In Camera Information Items

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

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, January 25, 2016..... 3 – 8
b) Business Arising from Regular Session Minutes, January 25, 2015

6. IT Roadmap Review (V. Kyriaco)..... 9 – 79

Regular Session Information Items

7. Financial Report December 31, 2015 (V. Kyriaco/J. Redmond)..... 80 – 90

8. Draft 2016 - 2017 Budget (V. Kyriaco/J. Redmond)..... 91 – 102

9. E&E Follow-Up Review (V. Kyriaco)..... 103 – 104

10. Service Cancellations (V. Kyriaco)..... 105 – 106

11. School Active Transportation Update (V. Kyriaco)..... 107 – 109

12. Staff Appreciation (L. Scott)..... (verbal)

13. Invitation to Driver Appreciation Day (V. Kyriaco)..... 110 – 111

14. OSTA Update for February and March 2016 (V. Kyriaco)..... 112

15. Long Range Agenda..... 113

16. New Business, Regular Session

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

April 25, 2016 – PUBLIC MEETING

May 30, 2016

June 27, 2016 (TBD, early start)

18. Adjournment.