

Board of Directors Meeting

REGULAR SESSION

Monday, May 30, 2016

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
4. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, April 25, 2016
b) Business Arising from In Camera Minutes, April 25, 2016
- C3. H/R Item

In Camera Information Items

- C4. H/R - Update
- C5. Legal Update
- C6. Procurement Update
- C7. New Business, In Camera
- C8. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, April 25, 2016.....	3 – 8
b) Business Arising from Regular Session Minutes, April 25, 2016	
6. Service Level Agreement (V. Kyriaco).....	9 – 10
7. Notice of Motion – Out of Boundary Exceptions (V. Kyriaco).....	11 – 12
8. E & E Report - Final (V. Kyriaco).....	13 – 47

Regular Session Information Items

9. Financial Update – April 30, 2016 (J. Redmond).....	48 – 58
10. Privacy and Confidentiality (V. Kyriaco).....	59 – 60
11. Fred Banting Bell Time Change (V. Kyriaco).....	(verbal)
12. School Bus Safety Awareness Day (V. Kyriaco).....	61
13. OSTA Update for May 2016 (V. Kyriaco).....	62
14. Long Range Agenda.....	63
15. New Business, Regular Session	
16. Board Meeting Schedule: 5:30 p.m. start time:	

- June 27, 2016 (TBD, early start)**
- August 31, 2016 (Wednesday)
- September 26, 2016
- October 24, 2016*
- November 14, 2016 – Public Meeting
- December 12, 2016 – Annual General Meeting
- January 23, 2017*
- February 27, 2017
- March 27, 2017
- April 24, 2017 – Public Meeting
- May 29, 2017

Nb: - All dates tentative pending Board calendar finalizations
 - * indicates optional meeting dates, dependant on agenda requirements.

17. Adjournment.