



Monday, September 28, 2015

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 31, 2015
b) Business Arising from In Camera Minutes, August 31, 2015
- C3. HR Matter “RESTRICTED”
- C4. HR Matter
- C5. Procurement
- C6. Insurance Review

In Camera Information Items

None.

- C7. New Business, In Camera
- C8. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, August 31, 2015..... 1 – 6
b) Business Arising from Regular Session Minutes, August 31, 2015

6. OSTA/OCDSB Policy Review (V. Kyriaco)..... 7 – 46

7. General Policy Review (V. Kyriaco)..... 47 – 60

8. FOIPPA Policy Review (V. Kyriaco)..... 61 – 92

Regular Session Information Items

9. School Startup Report 2015-2016 (V. Kyriaco)..... 93 – 96

10. Strategic Operations Plan for 2015-2016 (V. Kyriaco)..... 97 – 102

11. OSTA/E&E Update for September 2015 (V. Kyriaco)..... 103 – 104

12. Long Range Agenda..... 105

13. New Business, Regular Session

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

- October 26, 2015 – To Be Confirmed**
- November 9, 2015
- December 7, 2015 (Annual General Meeting)
- January 25, 2016
- February 22, 2016
- March 30, 2016 (Wednesday): RESCHEDULED
- April 25, 2016
- May 30, 2016
- June 27, 2016 (TBD, early start)

15. Adjournment.