



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, April 28, 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, March 24, 2014
 - b) Business Arising from In Camera Minutes, March 24, 2014
 - c) Confirmation of In Camera "RESTRICTED" Minutes, March 24, 2014
 - d) Business Arising from In Camera "RESTRICTED" Minutes, March 24, 2014
- C3. Bus Procurement

In Camera Information Items

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

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, March 24, 2014.....	1 – 4
b) Business Arising from Regular Session Minutes, March 24, 2014	
6. Draft Budget 2014 - 2015 (V. Kyriaco/J. Redmond).....	5 – 16

Regular Session Information Items

7. SAT Program and Walking School Bus Pilot (V. Kyriaco).....	17 – 22
8. Variable Transportation Update (V. Kyriaco).....	23 – 24
9. OSTA Update for April 2014 (V. Kyriaco).....	25 – 26
10. Long Range Agenda.....	27

- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 5:30 p.m. start time

May 26, 2014
June 23, 2014
August 25, 2014
September 29, 2014
October 27, 2014
November 10, 2014
December 8, 2014
January 26, 2015
February 23, 2015
March 30, 2015
April 27, 2015
May 25, 2015
June 22, 2015

- 13. Adjournment.