



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

Monday, December 9, 2013

5:30 p.m.

Ottawa Student Transportation Authority (OSTA) Offices  
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)  
Room 100 (located on main floor just outside of transportation offices)

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### 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, November 11, 2013
  - b) Business Arising from In Camera Minutes, November 11, 2013
  - c) Confirmation of In Camera "RESTRICTED" Minutes, November 11, 2013
  - d) Business Arising from In Camera "RESTRICTED" Minutes, November 11, 2013
- C3. HR – RESTRICTED (J. Glaser, Cornerstones)
- C4. HR – Union Negotiations (V. Kyriaco)

#### In Camera Information Items

- None.
- C5. New Business, In Camera
  - C6. Return to Regular Session

**Regular Session Action Items**

5. a) Confirmation of Regular Session Minutes, November 11, 2013.....	1 – 6
b) Business Arising from Regular Session Minutes, November 11, 2013	
6. National Bank Borrowing Resolution Confirmation (J. Redmond).....	7 – 8
7. National Bank Credit Facility Revision (J. Redmond).....	9 – 10
8. Workplace Harassment, Violence in the Workplace and Occupational Health and Safety Policy Review (V. Kyriaco).....	11 – 16

**Regular Session Information Items**

9. Proposed Bell Time Changes (V. Kyriaco).....	17 – 24
10. Hazard Zone Review - Update(V. Kyriaco).....	verbal
11. OSTA Update for November/December (V. Kyriaco).....	25 – 26
12. Long Range Agenda.....	27
13. New Business, Regular Session	
14. Board Meeting Schedule: 5:30 p.m. start time	

**January 27, 2014**  
February 24, 2014  
March 24, 2014  
April 28, 2014  
May 26, 2014  
June 23, 2014

15. Adjournment