



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, February 24, 2014

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, January 27, 2014
 - b) Business Arising from In Camera Minutes, January 27, 2014
 - c) Confirmation of In Camera “RESTRICTED” Minutes, January 27, 2014
 - d) Business Arising from In Camera “RESTRICTED” Minutes, January 27, 2014
- C3. HR – Union- Exempt – RESTRICTED
- C4. HR – Board Only – RESTRICTED
- C5. Procurement

In Camera Information Items

- C6. OC Transpo
- C7. New Business, In Camera
- C8. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, January 27, 2014..... 1 – 4
b) Business Arising from Regular Session Minutes, January 27, 2014

- 6. Transportation Eligibility Policy Revision (V.Kyriaco)..... 5 – 14

Regular Session Information Items

- 7. Financial Report – Dec. 31 2014 (V. Kyriaco/J. Redmond)..... 15 – 26
- 8. Consultation Update (V. Kyriaco)..... 27 – 28
- 9. OSTA Update for February 2014 (V. Kyriaco)..... 29 – 30
- 10. Long Range Agenda..... 31
- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 5:30 p.m. start time

March 24, 2014
April 28, 2014
May 26, 2014
June 23, 2014

- 13. Adjournment.