



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, January 27, 2014

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)

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, December 9, 2013
 - b) Business Arising from In Camera Minutes, December 9, 2013
 - c) Confirmation of In Camera “RESTRICTED” Minutes, December 9, 2013
 - d) Business Arising from In Camera “RESTRICTED” Minutes, December 9, 2013
- C3. HR – Union- Exempt - RESTRICTED
- C4. Competitive Procurement
- C5. HR – Union Negotiations

In Camera Information Items

- C6. Stakeholder Relations
- C7. Variable Transportation
- C8. Provincial Transportation
- C9. Human Resources Update
- C10. New Business, In Camera
- C11. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Annual General Meeting Minutes, December 9, 2013..... 1 – 6
- b) Business Arising from Annual General Minutes, December 9, 2013
- c) Confirmation of Regular Session Minutes, December 9, 2013..... 7 – 12
- d) Business Arising from Regular Session Minutes, December 9, 2013

Regular Session Information Items

- 6. Presto Update (V. Kyriaco)..... 13 – 20
- 7. Financial KPI's(V. Kyriaco)..... 21 – 30
- 8. OSTA Update for January 2014 (V. Kyriaco)..... 31 – 32
- 9. Long Range Agenda..... 33
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time

February 24, 2014

March 24, 2014

April 28, 2014

May 26, 2014

June 23, 2014

- 12. Adjournment