



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, March 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, February 24, 2014
 - b) Business Arising from In Camera Minutes, February 24, 2014
 - c) Confirmation of In Camera "RESTRICTED" Minutes, February 24, 2014
 - d) Business Arising from In Camera "RESTRICTED" Minutes, February 24, 2014
- C3. HR – Board Only – RESTRICTED
- C4. Bus Procurement

In Camera Information Items

- C5. HR Update
- C6. New Business, In Camera
- C7. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, February 24, 2014..... 1 – 4
b) Business Arising from Regular Session Minutes, February 24, 2014

- 6. Transportation Eligibility Policy Revision (V. Kyriaco)..... 5 – 12

Regular Session Information Items

- 7. Consultation Update (V. Kyriaco)..... (verbal)
- 8. Draft Budget 2014 - 2015 (V. Kyriaco/J. Redmond)..... 13 – 24
- 9. Presto Update (V. Kyriaco)..... 25 – 26
- 10. OSTA Update for March 2014 (V. Kyriaco)..... 27 – 28
- 11. Long Range Agenda..... 29
- 12. New Business, Regular Session
- 13. Board Meeting Schedule: 5:30 p.m. start time

April 28, 2014
May 26, 2014
June 23, 2014
August 25, 2014

- 14. Adjournment.