



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, May 26, 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, April 28, 2014
 - b) Business Arising from In Camera Minutes, April 28, 2014
 - c) Confirmation of In Camera Minutes, May 12, 2014
 - d) Business Arising from In Camera Minutes, May 12, 2014
 - e) Confirmation of In Camera "RESTRICTED" Minutes, March 24, 2014
 - f) Business Arising from In Camera "RESTRICTED" Minutes, March 24, 2014
- C3. Legal Matter

In Camera Information Items

None.

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

Regular Session Action Items

| | |
|--|---------|
| 5. a) Confirmation of Regular Session Minutes, April 28, 2014..... | 1 – 4 |
| b) Business Arising from Regular Session Minutes, April 28, 2014 | |
| 6. Policy Updates (V. Kyriaco) | 5 – 18 |
| 7. Bus Procurement (V. Kyriaco) | 19 – 28 |

Regular Session Information Items

| | |
|---|---------|
| 8. Financial Update- Sept. 1 to April 30, 2014 (V. Kyriaco/J. Redmond)..... | 29 – 38 |
| 9. OSTA Update for May 2014 (V. Kyriaco)..... | 39 – 40 |
| 10. Long Range Agenda..... | 41 |
| 11. New Business, Regular Session | |
| 12. Board Meeting Schedule: 5:30 p.m. start time | |

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.