



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, November 11, 2013

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, October 21, 2013
 - b) Business Arising from In Camera Minutes, October 21, 2013
 - c) Confirmation of In Camera “RESTRICTED” Minutes, September 23, 2013
 - d) Business Arising from In Camera “RESTRICTED” Minutes, September 23, 2013
- C3. HR – Union Negotiations
- C4. HR – “RESTRICTED” Item

In Camera Information Items

- C5. 2012 2013 Annual Audit Report
- C6. New Business, In Camera
- C7. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, October 21, 2013.....	1 – 6
b) Business Arising from Regular Session Minutes, October 21, 2013	
6. 2012/2013 Draft Audited Financial Statements (Marcil Lavallee).....	7 – 34
7. Cash Management Revision (V. Kyriaco/J. Redmond).....	35 – 36

Regular Session Information Items

8. Proposed Bell Time Changes (V. Kyriaco).....	37 – 48
9. Long Range Agenda.....	49
10. New Business, Regular Session	
11. Board Meeting Schedule: 5:30 p.m. start time	

December 09, 2013 (Annual General Meeting)

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

12. Adjournment	
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