



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, September 23, 2013

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, August 26, 2013
b) Business Arising from In Camera Minutes, August 26, 2013
- C3. Human Resources Item - "RESTRICTED"

In Camera Information Items

- C4. HR – Union Negotiations
- C5. Presto Update
- C6. Human Rights – Variable Transportation
- C7. New Business, In Camera
- C8. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, August 26, 2013..... 1 – 4
- b) Business Arising from Regular Session Minutes, August 26, 2013

Regular Session Information Items

- 6. OCDSB Eligibility Policy Change – Grades 9 – 12 (V. Kyriaco)..... 5 – 6
- 7. School Startup 2013 - 2014 (V. Kyriaco)..... 7 – 8
- 8. School Active Transportation Signing Ceremony (V. Kyriaco)..... 9 – 10
- 9. Long Range Agenda..... 11
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time
 - October 21, 2013
 - November 11, 2013
 - December 09, 2013
 - January 27, 2014
 - February 24, 2014
 - March 24, 2014
 - April 28, 2014
 - May 26, 2014
 - June 23, 2014
- 12. Adjournment