



**Monday, January 29, 2018
5:30pm**

Ottawa Student Transportation Authority (OSTA) Offices
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
Room 100 & by Teleconference

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

In Camera Information Items

- C2. ELHT Benefit Trust Update (V. Kyriaco)
- C3. New Business, In Camera
- C4. External Communications
- C5. Return to Regular Session

Regular Session Action Items

- 5. Bell Times (V. Kyriaco)..... 3 - 5

Regular Session Information Items

- 6. Ministry New Vision re Student Transportation (V. Kyriaco)..... 6 - 29
- 7. SAT Grant Application (V. Kyriaco)..... (verbal)
- 8. OSTA Update for January 2018 (V. Kyriaco)..... 30
- 9. Long Range Agenda..... 31
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time:

February 26, 2018
March 26, 2018
April 30, 2018 – Public Meeting
May 28, 2018
June 27, 2018*
August 27, 2018

Nb: - * indicates optional meeting dates, dependant on agenda requirements.

- 12. Adjournment.