



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, March 26, 2018
5:30pm

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, February 26, 2018
b) Business Arising from In Camera Minutes, February 26, 2018
- C3. Procurement (V. Kyriaco)

In Camera Information Items

- C4. Human Resources Update (V. Kyriaco)
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, February 26, 2018..... 3 – 7
b) Business Arising from Regular Session Minutes, February 26, 2018
- 6. Bell Time Review - Merivale (V. Kyriaco)..... 8 – 10

Regular Session Information Items

- 7. Draft 2018/2019 Budget (V. Kyriaco/J. Redmond)..... 11 – 23
- 8. OSTA Update for March 2018 (V. Kyriaco)..... 24
- 9. Long Range Agenda..... 25
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time:

April 23, 2018 – Public Meeting, please note date change

May 28, 2018

June 27, 2018*

August 27, 2018

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

- 12. Adjournment.