



**Monday, August 27, 2018
 5:30pm**

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

AGENDA

	<u>Page</u>
1. Call to Order	
2. Declarations of Conflict of Interest	
3. Approval of Regular Session Agenda	
4. 2017 2018 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner).....	3 – 7
5. Resolve In Camera	

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, May 28, 2018
 b) Business Arising from In Camera Minutes, May 28, 2018
 c) Confirmation of In Camera Minutes, June 18 - 21, 2018
 d) Business Arising from In Camera Minutes, June 18 - 21, 2018
- C3. 2017 2018 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)
- C4. Union Negotiations
- C5. Operator Contract Amendment

In Camera Information Items

- C6. Human Resources Update (V. Kyriaco)
- C7. Procurement (V. Kyriaco)
- C8. Driver Shortage Mitigation Update (V. Kyriaco)

- C9. New Business, In Camera
- C10. External Communications
- C11. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, May 28, 2018..... 8 – 12
- b) Business Arising from Regular Session Minutes, May 28, 2018

Regular Session Information Items

- 7. Strategic Operations Plan 2018 - 2019 (V. Kyriaco)..... 13 – 19
- 8. Operational Update (V. Kyriaco) 20
 - Service Information
 - OC Transpo
 - School Active Transportation
 - School Bus Safety Training
- 9. OSTA Update for August 2018 (V. Kyriaco)..... 21
- 10. Transportation Info. & Responding to Issues (V. Kyriaco)..... 22 – 23
- 11. Long Range Agenda..... 24
- 12. New Business, Regular Session
- 13. Board Meeting Schedule: 5:30 p.m. start time:

September 24, 2018
 October 24, 2018*
 November 12, 2018 – Public Meeting
 December 10, 2018 – Annual General Meeting
 January 28, 2019*
 February 25, 2019
 March 25, 2019
 April 29, 2019 – Public Meeting
 May 27, 2019
 June 26, 2019*
 August 26, 2019

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

- 14. Adjournment.