

Board of Directors Meeting

REGULAR SESSION

Monday, January 28, 2019

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. Acknowledgement
3. Declarations of Conflict of Interest
4. Approval of Regular Session Agenda
5. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2.
 - a) Confirmation of In Camera Minutes, December 10, 2018
 - b) Business Arising from In Camera Minutes, December 10, 2018
 - c) Confirmation of Special In Camera Minutes, January 21, 2019
 - d) Business Arising from Special In Camera Minutes, January 21, 2019
 - e) Confirmation of In Camera “Restricted” Minutes, November 12, 2018
 - f) Business Arising from In Camera “Restricted” Minutes, November 12, 2018
- C3. Human Resources – OSSTF Negotiations

In Camera Information Items

- C4. Procurement Update – Request for Proposal
- C5. New Business, In Camera

C6. External Communications

C7. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, December 10, 2018..... 3 – 6
 b) Business Arising from Regular Session Minutes, December 10, 2018

- 7. Policy F15 – Appendix A Update (V. Kyriaco)..... 7 – 9

Regular Session Information Items

- 8. Board Orientation (V. Kyriaco)..... verbal
- 9. Inclement Weather Protocol (V. Kyriaco)..... 10 – 11
- 10. School Bus Seat Belts (V. Kyriaco)..... 12
- 11. School Bus Safety (V. Kyriaco)..... 13
- 12. Draft AGM Minutes December 10, 2018 (V. Kyriaco)..... 14 – 20
- 13. OSTA Update for January 2019 (V. Kyriaco)..... 21 – 22
- 14. Long Range Agenda..... 23
- 15. New Business, Regular Session
- 16. Board Meeting Schedule: 5:30 p.m. start time:

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.

17. Adjournment.