

Board of Directors Meeting

REGULAR SESSION

Monday, February 25, 2019

5:30pm

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. Acknowledgement

The Ottawa Student Transportation Authority respectfully acknowledges that we are located on the ancestral, traditional and unceded Indigenous territory of the Algonquin Peoples, on whose territory we learn, play and work.

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, January 28, 2019
b) Business Arising from In Camera Minutes, January 28, 2019

C3. Procurement

C4. OSSTF Negotiations

In Camera “Restricted” Action Items

C5. a) Confirmation of In Camera “Restricted” Minutes, November 12, 2018
b) Business Arising from In Camera “Restricted” Minutes, November 12, 2018

C6. Human Resources Item

In Camera Information Items

- C7. Driver Shortage Update / National Transportation Services Inc. - Recovery
- C8. New Business, In Camera
- C9. External Communications
- C10. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, January 28, 2019..... 3 – 7
 b) Business Arising from Regular Session Minutes, January 28, 2019
- 7. Policy T13 – Student Discipline (V. Kyriaco)..... 8 – 10
- 8. Financial Update (V. Kyriaco)..... 11 – 21
- 9. Inclement Weather re Consultation (V. Kyriaco)..... 22 – 26

Regular Session Information Items

- 10. National Transportation Services Inc. - Recovery (V. Kyriaco)..... (sep. dist.)
- 11. OSTA Update for February 2019 (V. Kyriaco)..... 27
- 12. Long Range Agenda..... 28
- 13. New Business, Regular Session
- 14. Board Meeting Schedule: 5:30 p.m. start time:

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.

- 15. Adjournment.