

Board of Directors Meeting

REGULAR SESSION

Monday, March 25, 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

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

Move to In Camera “Restricted” Action Items

- C2. a) Confirmation of In Camera “Restricted” Minutes, November 12, 2018
- b) Business Arising from In Camera “Restricted” Minutes, November 12, 2018
- c) Confirmation of In Camera “Restricted” Minutes, February 25, 2019
- d) Business Arising from In Camera “Restricted” Minutes, February 25, 2019

C3. Human Resources Item

Return to Regular In Camera Action Items

- C4. a) Confirmation of In Camera Minutes, February 25, 2019
- b) Business Arising from In Camera Minutes, February 25, 2019

- C5. Human Resources Item
- C6. Driver Shortage Mitigation
- C7. Procurement – small vehicles

In Camera Information Items

- C8. Procurement Plan
- C9. Voyago Transportation Services
- C10. New Business, In Camera
- C11. External Communications
- C12. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, February 25, 2019..... 3 – 7
- b) Business Arising from Regular Session Minutes, February 25, 2019

Regular Session Information Items

- 7. Draft Budget Report/Discussion 2019-2020 (V. Kyriaco/J. Redmond)..... 8 – 21
- 8. Bell Time Review (V. Kyriaco)..... 22 – 24
- 9. OSTA Update for March 2019 (V. Kyriaco)..... 25 – 26
- 10. Long Range Agenda..... 27
- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 5:30 p.m. start time:

April 29, 2019 – Public Meeting
 May 27, 2019
 June 26, 2019*
 August 26, 2019

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

- 13. Adjournment.