



**Monday, May 27, 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, February 25, 2019
b) Business Arising from In Camera “Restricted” Minutes, February 25, 2019

Return to Regular In Camera Action Items

- C3. a) Confirmation of In Camera Minutes, April 29, 2019
b) Business Arising from In Camera Minutes, April 29, 2019

C4. Procurement

In Camera Information Items

- C5. Human Resources Update

- C6. New Business, In Camera

- C7. External Communications

- C8. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, April 29, 2019..... 4 – 8
b) Business Arising from Regular Session Minutes, April 29, 2019

- 7. Policy T13 re Student Discipline (V. Kyriaco)..... 9 – 12

- 8. Strategic Operations Plan Update (V. Kyriaco)..... 13 – 21

Regular Session Information Items

- 9. Financial Report April 30, 2019 (V. Kyriaco/J. Redmond)..... 22 – 32

- 10. Bell Time Review (V. Kyriaco)..... 33 – 34

- 11. G14 Consultation Policy Review (V. Kyriaco)..... 35 – 42

- 12. School Bus & Pedestrian Safety Day (V. Kyriaco)..... 43

- 13. OSTA Update for May 2019 (V. Kyriaco)..... 44 – 45

- 14. Long Range Agenda..... 46

- 15. New Business, Regular Session

- 16. Board Meeting Schedule: 5:30 p.m. start time:

- June 26, 2019*
- August 26, 2019
- September 23, 2019
- October 21, 2019*
- November 4 or 11, 2019 - TBD – Public Meeting
- December 9, 2019
- January 27, 2020*
- February 24, 2020

March 30, 2020
April 27, 2020 – Public Meeting
May 25, 2020
June 24, 2020*
August 24, 2020

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

17. Adjournment.