



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

**Monday, September 23, 2019**

**5:30 p.m.**

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

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## **AGENDA**

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 Item

- C2. a) Human Resources Matter (V. Kyriaco)

Return to Regular In Camera Action Items

- C3. a) Confirmation of In Camera Minutes, August 26, 2019  
b) Business Arising from In Camera Minutes, August 26, 2019

**In Camera Information Items**

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- C4. Procurement GPS/Cameras
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

**Regular Session Action Items**

- 6. a) Confirmation of Regular Session Minutes, August 26, 2019 4 – 7  
b) Business Arising from Regular Session Minutes, August 26, 2019
- 7. Policy T22 Joint Custody/Two Homes (V. Kyriaco) 8 – 17
- 8. Drug and Alcohol Policy (V. Kyriaco) 18 – 22
- 9. Key Performance Indicators (V. Kyriaco) 23 – 29
- 10. St. Paul’s HS Bell Time Review (V. Kyriaco) 30 – 35

**Regular Session Information Items**

- 11. Strategic Operations Plan 2019-2020 (V. Kyriaco) 36 – 42
- 12. School Startup 2019-2020 (V. Kyriaco) 43 – 45
- 13. KG Drop Off 46 – 47
- 14. OSTA Update September 2019 (V. Kyriaco) 48 – 49
- 15. Long Range Agenda 50
- 16. New Business, Regular Session
- 17. Board Meeting Schedule: 5:30 p.m. start time:

October 21, 2019\*  
November 4, 2019 – 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.

18. Adjournment