



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

**Monday, April 27, 2020  
5:30 p.m.**

Ottawa Student Transportation Authority (OSTA)  
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)  
**Teleconference (Google Meet)**

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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
- C2.
  - a) Confirmation of the In Camera Minutes, February 24, 2020
  - b) Business Arising from In Camera Minutes, February 24, 2020
  - c) Confirmation of the Electronic In Camera Emergency Minutes, March 13, 2020
  - d) Business Arising from the Electronic In Camera Emergency Minutes, March 13, 2020
  - e) Confirmation of the Electronic In Camera Emergency Minutes, April 3, 2020
  - f) Business Arising from the Electronic In Camera Emergency Minutes, April 3, 2020
- C3. Operators COVID-19 Compensation Extension

### **In Camera Information Items**

- C4. Human Resources Update (Verbal)
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

### **Regular Session Action Items**

- 6. a) Confirmation of Regular Session Minutes, February 24, 2020 3 – 7  
b) Business Arising from Regular Session Minutes, February 24, 2020
- 7. Office Relocation (V. Kyriaco) 8 – 11
- 8. 2020/2021 Budget (V. Kyriaco/J. Redmond) 12 – 26
- 9. Presto Cards (V. Kyriaco) 27 – 28
- 10. G19 OSTA Board of Directors Meetings - Exception (V. Kyriaco) 29

### **Regular Session Information Items**

- 11. Long-Term Financial Forecast 2020/21 – 2023/24 (V. Kyriaco/J. Redmond) 30 – 38
- 12. Safety Poster & Writing Contest (V. Kyriaco) 39
- 13. April OSTA Update (V. Kyriaco) 40
- 14. Long Range Agenda 41
- 15. New Business, Regular Session
- 16. Board Meeting Schedule: 5:30 p.m. start time:

May 25, 2020  
June 24, 2020\*  
August 24, 2020

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

- 17. Adjournment