



**Monday, May 25, 2020
5:30 p.m.**

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

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, April 27, 2020
b) Business Arising from In Camera Minutes, April 27, 2020
- C3. Operators COVID-19 Compensation Extension

In Camera Information Items

- C4. Return to School in September

- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, April 27, 2020 3 – 7
 b) Business Arising from Regular Session Minutes, April 27, 2020
- 7. Empty Seat Assignments (V. Kyriaco) 8 – 9

Regular Session Information Items

- 8. Financial Report April 30, 2020 (V. Kyriaco/J. Redmond) 10 – 20
- 9. IT Procedure: Remote Use of Computers, Email and Internet (V. Kyriaco) 21 – 25
- 10. May OSTA Update (V. Kyriaco) 26
- 11. Long Range Agenda 27
- 12. New Business, Regular Session
- 13. Board Meeting Schedule: 5:30 p.m. start time:

June 24, 2020*
 August 24, 2020

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

- 14. Adjournment