



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

EMERGENCY REGULAR SESSION

Friday, August 14, 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 Emergency Regular Session Agenda

Regular Session Action Items

- | | |
|--|-------|
| 5. New Director Appointment (V. Kyriaco) | 3 |
| 6. Return to School Transportation Update (V. Kyriaco) | 4 – 8 |

Regular Session Information Items

7. New Business, Regular Session
8. Board Meeting Schedule: 5:30 p.m. start time:

August 24, 2020
September 28, 2020

October 26, 2020*
November 9, 2020 – Public Meeting
December 7, 2020 – AGM
January 25, 2021*
February 22, 2021
March 29, 2021
April 26, 2021 – Public Meeting
May 31, 2021
June 23, 2021
August 23, 2021

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

9. Adjournment