



# OSTA

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

### REGULAR SESSION

**Monday, September 28, 2020**  
**5:30 p.m.**

Ottawa Student Transportation Authority (OSTA) Offices  
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  

Move to In Camera "Restricted" Action Item
- C2. a) Human Resources Matter  

Return to Regular In Camera Action Items
- C3. a) Confirmation of the In Camera Minutes, August 24, 2020  
b) Business Arising from In Camera Minutes, August 24, 2020

### **In Camera Information Items**

- C4. Contracts
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

### **Regular Session Action Items**

- 6. a) Confirmation of the Emergency Regular Session Minutes, August 14, 2020 3 – 7  
b) Business Arising from the Emergency Regular Session Minutes, August 14, 2020  
c) Confirmation of Regular Session Minutes, August 24, 2020 8 – 11  
d) Business Arising from Regular Session Minutes, August 24, 2020
- 7. Transportation During COVID-19 Policy (V. Kyriaco) 12 – 15

### **Regular Session Information Items**

- 8. Driver Shortage and Resumption of Cancelled Services (Verbal) (V. Kyriaco)
- 9. School Startup 2020 – 2021 (V. Kyriaco) 16 – 18
- 10. September OSTA Update (V. Kyriaco) 19
- 11. Long Range Agenda 20
- 12. New Business, Regular Session
- 13. Board Meeting Schedule: 5:30 p.m. start time:  
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.

- 14. Adjournment