



OSTA
Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, February 28, 2022 | 5:30 p.m.

Ottawa Student Transportation Authority (OSTA)
1547 Merivale Road, Suite 300, Ottawa (Nepean), ON K2G 4V3
Virtual Meeting

AGENDA

1. Call to Order | Land Acknowledgement
2. Declarations of Conflict of Interest
3. Approval of the Regular Session Agenda
4. Resolve In Camera

In Camera Action Items

- C1. Approval of the In Camera Agenda
- C2.
 - a) Confirmation of the In Camera Minutes - January 24, 2022
 - b) Business Arising from the In Camera Minutes - January 24, 2022
- C3. HR Matter

In Camera Information Items

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

Regular Session Action Items

5.
 - a) Confirmation of the Regular Session Minutes - January 24, 2022
 - b) Business Arising from the Regular Session Minutes - January 24, 2022

6. Financial Update (J. Redmond/V. Kyriaco)
7. Proposed Bell Time Approval (V. Kyriaco)

Regular Session Information Items

8. Strategic Operations Plan (V. Kyriaco)
9. Transportation Confirmation Process (V. Kyriaco)
10. Driver Recruitment and Retention (V. Kyriaco)
11. Health and Safety Policy (V. Kyriaco)
12. Mileage Rates: Procedure Update (V. Kyriaco)
13. Long Range Agenda (V. Kyriaco)
14. New Business, Regular Session
15. Board Meeting Schedule: 2021 - 2022
16. Meeting Adjournment