



OSTA
Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, March 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 - February 28, 2022
 - b) Business Arising from the In Camera Minutes - February 28, 2022

In Camera Information Items

- C3. HR Matter (Verbal)
- C4. New Business, In Camera
- C5. External Communications
- C6. Return to the Regular Session

Regular Session Action Items

5.
 - a) Confirmation of the Regular Session Minutes - February 28, 2022
 - b) Business Arising from the Regular Session Minutes - February 28, 2022
6. Transportation During COVID-19 Policy (V. Kyriaco)

Regular Session Information Items

7. Draft Budget Report/Discussion 2022-2023 (V. Kyriaco/J. Redmond)
8. Transportation Mode Survey Results (V. Kyriaco)
9. School Active Transportation Update (V. Kyriaco)
10. Long Range Agenda (V. Kyriaco)
11. New Business, Regular Session
12. Board Meeting Schedule: 2021 - 2022
13. Meeting Adjournment