



OSTA
Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, September 25, 2023 | 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 - June 28, 2023
 - b) Business Arising from the In Camera Minutes - June 28, 2023
 - c) Confirmation of the Electronic In Camera Minutes - July 14, 2023
 - d) Business Arising from the Electronic In Camera Minutes - July 14, 2023
 - e) Confirmation of the In Camera Minutes - August 28, 2023
 - f) Business Arising from the In Camera Minutes - August 28, 2023
 - g) Confirmation of the Restricted In Camera Minutes - August 28, 2023 [Sep. dist.]
 - h) Business Arising from the Restricted In Camera Minutes - August 28, 2023

In Camera Information Items

- C3. Human Resources Matter (Verbal)
- C4. Ministry of Education Update (Verbal)
- C5. Contracts (Verbal)
- C6. New Business, In Camera
- C7. External Communications

C8. Return to the Regular Session

Regular Session Action Items

5.
 - a) Confirmation of the Regular Session Minutes - May 29, 2023
 - b) Business Arising from the Regular Session Minutes - May 29, 2023
 - c) Confirmation of the Regular Session Minutes - June 28, 2023
 - d) Business Arising from the Regular Session Minutes - June 28, 2023
 - e) Confirmation of the Regular Session Minutes - August 28, 2023
 - f) Business Arising from the Regular Session Minutes - August 28, 2023
6. Bell Time Review (J. MacEwan)

Regular Session Information Items

7. Operational Update / School Startup 2023-2024 (Verbal) (J. MacEwan)
8. Draft Revised Budget 2023-2024 (Verbal) (L. Schimmens)
9. School Zone Safety (J. MacEwan)
10. Councillor Letter (J. MacEwan)
11. Long Range Agenda
12. New Business, Regular Session
13. Board Meeting Schedule: 2023 - 2024
14. Meeting Adjournment