



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, October 23, 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

Regular Session Action Items

- 4.. Draft Revised Budget 2023-2024 (L. Schimmens/R. Gerrior/J. Redmond)

Regular Session Information Items

5. Operational Update (Verbal) (L. Schimmens/C. Owens)
6. Parent and Community Subcommittee Update (Verbal) (C. Owens)
7. November Public Meeting (C. Owens)
8. Long Range Agenda (C. Owens)
9. New Business, Regular Session
10. Board Meeting Schedule: 2023 - 2024
11. Resolve In Camera

In Camera Action Items

- C1. Approval of the Meeting Guests
- C2. Approval of the In Camera Agenda

In Camera Information Items

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

Move to the In Camera “Restricted” Action Item

- C8. Human Resources Matter
- C9. Meeting Adjournment