

Agenda

CHEO School Board Authority

Monday, October 18, 2021, 4:30-6:30 pm – Virtual Zoom Meeting

1. **Welcome/Chair's Opening Remarks**
 - 1.1 Welcome and Chair's Remarks
 - 1.2 Opportunity for declaration of conflict of interest
2. **Approval of Agenda**
 - 2.1 Approval of Agenda for October 18, 2021
3. **Approval of Minutes**
 - 3.1 Approval of Minutes for May 17, 2021
4. **Information Session:**
 - 4.1 Update from Chair
5. **Business Arising:**
 - 5.1 Finance Update & Next Steps – Verbal (Ryan Kelso)
 - 5.2 Trustee Updates
 - 5.2.1 Approval by Ministry: Update
 - 5.3 Governance Manual: Update
 - 5.4 CHEO School Authority Strategic Planning Committee: Update
 - 5.5 Agreement between School Boards and CHEO-SA: Update
 - 5.6 Section 68 School Authorities: Affiliation Agreement
 - 5.7 Policies & Procedures: Procurement Controls / Signing Authority and Spending Limits: Carry Forward
 - 5.8 CHEO School Branding Proposal
 - 5.9 Annual General Meeting (AGM): Planning
6. **Consent Reports**
 - 6.1 CHEO School Principal: Report – Verbal (Mari Murray)
 - 6.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (Monique Lugli)
7. **In-Camera Meeting**
 - 7.1 Discussion Items
 - 7.2 Meeting Evaluation: Did we execute good governance in this meeting? (structure & process focus)
8. **For Information/Correspondence (attached to notice of meeting)**
 - 8.1 CHEO School Authority Financial Status Report (month ending August 31, 2021)
 - 8.2 Agreement between CHEO School and Le Conseil des écoles catholiques du Centre-Est (CECCE)
 - 8.3 Policy FIN01 : Procurement Controls
 - 8.4 Procedure FIN02 : Procurement Controls

- 8.5 Policy FIN03 : Signing Authority and Spending Controls
- 8.6 Procedure FIN04: Signing Authority and Spending Controls
- 8.7 CHEO School Branding Proposal
- 8.8 REVISED School Year Calendar 2021/2022

Benoit Laberge (Chair), Dr. Hal Dunlap, Elizabeth Cuddy, Steve Read (Treasurer), Monique Lugli (Staff),
Ryan Kelso (Staff), Christine Dalgleish, Mari Murray (Staff), Tracy Gilmour (Staff)

CHEO SA Future Meeting Dates:

December 13, 2021

February 28, 2022

May 16, 2022