

## 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 Dagleish, Mari Murray (Staff), Tracy Gilmour (Staff)

CHEO SA Future Meeting Dates:

December 13, 2021

February 28, 2022

May 16, 2022