

Agenda

CHEO School Authority Board Meeting
Monday, December 4, 2023
CTC Boardroom #122 & Virtual Zoom Meeting

Benoit Laberge(Chair), Hal Dunlap, Elizabeth Cuddy, Christine Dalgleish, Roger Mills, Jane Fulford, Jennifer Proulx (Staff), Ryan Kelso (Staff), Mari Murray (Staff) & Lynette Hickey (Staff)

1. **Welcome/Chair's Opening Remarks**
 - 1.1 Welcome and Chair's Remarks – Benoit Laberge
 - 1.2 Opportunity for declaration of conflict of interest
2. **Approval of Agenda**
 - 2.1 Approval of Agenda for December 4, 2023
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from October 23, 2023
4. **Information Session**
 - 4.1 Update from the Chair
 - 4.2 OPSBA Update
 - 4.3 Trustee Appointments: Update
5. **Consent Reports**
 - 5.1 Finance Update and Status: Report-Verbal (Ryan Kelso)
 - 5.2 Strategic Planning (Role of Trustees) – (Dawn Paxton)
 - 5.3 CRA Number/Bank Account: Update (Mari Murray)
 - 5.4 Update on Insurance
 - 5.5 Governance Manual (Elizabeth Cuddy)
 - 5.6 Budget Estimates: Update (Mari Murray)
 - 5.7 Memorandum of Agreement (MOA)/Policies and Procedures: Update (Benoit Laberge)
 - 5.8 Superintendent/Consultant: Update (Mari Murray)
6. **Consent Reports**
 - 6.1 CHEO School Principal: Report – Verbal (Mari Murray)
 - 6.2 CHEO Vice-President, Child development and Community Services: Report – Verbal (Jennifer Proulx)
7. **In-Camera Meeting**
 - 7.1 Discussion Item: Board Meetings – Minutes
 - 7.2 Meeting Evaluation: Did we execute good governance in this meeting (Structure and Process Focus)
8. **For Information/Correspondence (attached to notice of meeting)**
 - 8.1 CHEO School Authority Financial Status Report - To be forwarded by Ryan Kelso