



Agenda

CHEO School Board Authority

Monday, February 24, 2020, 4:30-6:00 pm. 395 Smyth Road, Room 122

(Note: Meeting was rescheduled from February 3, 2020)

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 February 24, 2020
3. Approval of Minutes
 - 3.1 Approval of Minutes for December 9, 2019
4. Information Session:
 - 4.1 1Door4Care Update (Anne Huot)
5. Business Arising:
 - 5.1 Finance Update & Next Steps (Allison Peacocke)
 - 5.2 Trustee Approval by Ministry: Update
 - 5.3 OCTC School Authority Strategic Planning Committee 2017-2022: Update
 - 5.4 Reviewing Performance of School Principal: Update
 - 5.5 Principal Salary Grid
 - 5.6 Agreement between School Boards and OCTCSA: Update
 - 5.7 Section 68 Schools: Annual General Meeting
6. Consent Reports
 - 6.1 School Principal Report - Verbal (M. Murray)
 - 6.2 CHEO Vice-President Report – Verbal (A. Huot)
7. Theme Discussion/Priority/Approval Items:
 - 7.1 Governance Manual for 2019/2020 (B. Laberge)
8. Meeting Evaluation (In-Camera)
 - 8.1 Did we execute good governance in this meeting? (structure & process focus) (B. Laberge)
 - 8.2 Discussion Item
9. For Information/Correspondence (available at meeting in information folder)
 - 9.1 CHEO School Authority Strategic Plan: DRAFT 2017-2022

Benoit Laberge (Chair), Dr. Hal Dunlap, Elizabeth Cuddy, Dwight Delahunt, Steve Read (Treasurer),
Anne Huot (Secretary), Allison Peacocke (Staff), Christine Dalgleish, Jeff Willbond, Mari Murray (Staff)

CHEO SA Future Meeting Dates: May 4, 2020