



## Agenda

CHEO School Board Authority

Monday, November 2, 2020, 4:30-6:00 pm. 395 Smyth Road, Zoom – Virtual 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 November 2, 2020
3. Approval of Minutes
  - 3.1 Approval of Minutes for February 24, 2020 and August 26, 2020
4. Information Session:
  - 4.1 1Door4Care Update (Monique Lugli)
5. Business Arising:
  - 5.1 Finance Update & Next Steps (Allison Peacocke)
  - 5.2 Trustee Approval by Ministry: Update
  - 5.3 CHEO School Authority Strategic Planning Committee 2017-2022: Update
  - 5.4 Agreement between School Boards and CHEO-SA: Update
    - 5.4.1 Memorandum of Agreement/Insurance (ETFO & OCDSB): Update
  - 5.5 Section 68 Schools – Annual General Meeting: Update
  - 5.6 CHEO School Authority – Future Meeting Dates
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 CHEO School Governance Manual for 2020/2021
  - 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 Budget Documentation
  - 8.2 Elementary Teachers' Federation of Ontario (ETFO) & Ottawa Carleton District School Board (OCDSB)
    - 8.2.1 Memorandum of Agreement – Re: CHEO School Teachers
    - 8.2.2 Appendix A to Memorandum of Agreement
    - 8.2.3 HIROC – Memorandum of Insurance

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Benoit Laberge (Chair), Dr. Hal Dunlap, Elizabeth Cuddy, Steve Read (Treasurer), Monique Lugli (Secretary), Allison Peacocke (Staff), Christine Dalglish, Jeff Willbond, Mari Murray (Staff), Angie Thompson (Staff)

CHEO SA Future Meeting Dates: TBD