

Agenda

CHEO School Board Authority
Monday, May 17, 2021, 4:30-6:00 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 May 17, 2021

3. Approval of Minutes

- 3.1 Approval of Minutes for March 22, 2021

4. Information Session:

- 4.1 Update from Chair

5. Business Arising:

- 5.1 Finance Update & Next Steps (Allison Peacocke)
- 5.2 Discussion with Regional Ministry Office: Update
- 5.3 Trustee Updates
 - 5.3.1 Approval by Ministry: Update
 - 5.3.2 Trustee Vacancies: Update
- 5.4 Policies & Procedures: Update
 - 5.4.1 Procurement Controls: For approval
- 5.5 Governance Manual: Update
- 5.6 CHEO School Authority Strategic Planning Committee: Update
- 5.7 Agreement between School Boards and CHEO-SA: Update
- 5.8 Proposed 2021/2022 School Year Calendar
- 5.9 Section 68 School Authorities: Affiliation Agreement
- 5.10 Set Dates for 2021/2022 School Authority Meetings

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 March 31, 2021)
- 8.2 Proposed School Year Calendar 2021/2022
- 8.3 Policy FIN01: Procurement Controls
- 8.4 Procedure FIN02: Procurement Controls

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

CHEO SA Future Meeting Dates: TBD

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