Agenda

CHEO School Board Authority

Monday, April 4, 2022, 4:30-6:30 pm – Virtual Zoom Meeting

1. ## Welcome/Chair's Opening Remarks
   1.1 Welcome and Chair's Remarks
      1.1.1 Motion to approve Trustee appointments
   1.2 Opportunity for declaration of conflict of interest

2. ## Approval of Agenda
   2.1 Approval of Agenda for April 4, 2022

3. ## Approval of Minutes
   3.1 Approval of Minutes from December 13, 2021

4. ## Information Session:
   4.1 Update from Chair

5. ## Business Arising:
   5.1 Finance Update & Next Steps – Verbal (Ryan Kelso) *Update provided by: Jessica Lane
   5.2 CRA Number: Update
   5.3 CHEO School Authority Strategic Planning Committee: Update
   5.4 Agreement between School Boards and CHEO-SA: Update
   5.5 CHEO School Branding Proposal: Update
   5.6 CHEO School ASPEN Student Database Transfer
   5.7 CHEO Signing Authority and Limits
   5.8 CHEO School Internet Access for Staff: MOU for Information Transfer
   5.9 Superintendent: Update
   5.10 Annual General Meeting (AGM): Update (Planning Committee)

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)
      *Update provided by: Darlene Arseneau

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 February 28 , 2022)

Benoit Laberge (Chair), Steve Read (Treasurer), Hal Dunlap, Elizabeth Cuddy, Christine Dalgleish, Roger Mills, Jane Fulford, Monique Lugli (Staff), Ryan Kelso (Staff), Mari Murray (Staff), Lynette Hickey (Staff)