

Agenda

CHEO School Board Authority
Monday, December 13, 2021, 4:30-6:30 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 December 13, 2021
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from October 18, 2021
4. **Information Session:**
 - 4.1 Update from Chair
5. **Business Arising:**
 - 5.1 Finance Update & Next Steps – Verbal (Ryan Kelso)
 - 5.2 Trustee Approval by Ministry: Update
 - 5.3 Governance Manual: Update
 - 5.4 CHEO School Authority Strategic Planning Committee: Update
 - 5.5 Agreement between School Boards and CHEO-SA: Update
 - 5.6 Policies & Procedures: Procurement Controls / Signing Authority and Spending Limits: Update
 - 5.7 CHEO School Branding Proposal: Update
 - 5.8 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)
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 _____, 2021) *forthcoming

Benoit Laberge (Chair), Dr. Hal Dunlap, Elizabeth Cuddy, Steve Read (Treasurer), Monique Lugli (Staff),
Ryan Kelso (Staff), Christine Dagleish, Mari Murray (Staff), Tracy Gilmour (Staff)

CHEO SA Future Meeting Dates:
February 28, 2022
May 16, 2022