

Agenda

CHEO School Board Authority
Monday, December 5, 2022, 4:30-6:30 pm
CTC Boardroom #122 & 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 5, 2022
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from October 24, 2022
4. **Information Session:**
 - 4.1 Update from Chair
5. **Business Arising:**
 - 5.1 Finance Update & Next Steps – Verbal (Ryan Kelso)
 - 5.1.1 KPMG Financial Audit – Nicole Van Oosten / Rob Clayton
 - 5.2 CHEO School Authority: Strategic Plan / Governance Manual (Dawn Paxton)
 - 5.3 CRA Number: Update (Mari Murray)
 - 5.4 CHEO School Branding Proposal: Update (Mari Murray)
 - 5.5 1Door4Care: Update (Elizabeth Cuddy/Lise Bisnaire)
 - 5.6 OPSBA and Section 68 School Authorities Group: Clarification/Update
6. **Consent Reports**
 - 6.1 CHEO School Principal: Report – Verbal (Mari Murray)
 - 6.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (Lise Bisnaire)
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 October 31, 2022)
 - 8.2 KPMG Financial Auditors' Report

Benoit Laberge (Chair), Hal Dunlap, Elizabeth Cuddy, Christine Dalglish, Roger Mills, Jane Fulford, Lise Bisnaire (Staff),
Ryan Kelso (Staff), Mari Murray (Staff) & Lynette Hickey (Staff)