



Agenda

CHEO School Board Authority

Monday, March 22, 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 March 22, 2021
3. Approval of Minutes
 - 3.1 Approval of Minutes for January 18, 2021
4. Information Session:
 - 4.1 Update from Chair
5. Business Arising:
 - 5.1 Finance Update & Next Steps (Allison Peacocke)
 - 5.1.1 Discussion with Regional Ministry Office
 - 5.2 Trustee Updates
 - 5.2.1 Approval by Ministry
 - 5.2.2 Trustee Vacancy
 - 5.3 Policies & Procedures: Update
 - 5.3.1 Procurement: For approval
 - 5.4 Governance Manual
 - 5.5 CHEO School Authority Strategic Planning Committee: Update
 - 5.6 Agreement between School Boards and CHEO-SA: Update
 - 5.7 CHEO Logo
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 Item
 - 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 Policy FIN01: Procurement
 - 8.2 Procedure FIN02: Procurement

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

CHEO SA Future Meeting Date: May 17, 2021