



Agenda

CHEO School Board Authority

Monday, January 18, 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 January 18, 2021
3. Approval of Minutes
 - 3.1 Approval of Minutes for November 2, 2020
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 Approval by Ministry: Update
 - 5.2.1 Trustee Membership/Regional Office
 - 5.3 Policies & Procedures
 - 5.4 Governance Manual
 - 5.5 Trustee Vacancy Posting
 - 5.6 CHEO School Authority Strategic Planning Committee 2017-2022: Update
 - 5.7 Agreement between School Boards and CHEO-SA: Update
 - 5.7.1 Memorandum of Agreement/Insurance (ETFO & OCDSB): Update
 - 5.8 Section 68 Schools: Annual General Meeting – Date Confirmation: Thursday, April 22, 2021 (AM only)
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 Meeting Evaluation: Did we execute good governance in this meeting? (structure & process focus)
8. For Information/Correspondence (attached to notice of meeting)
 - 8.1 Governance Manual: DRAFT Copy

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

CHEO SA Future Meeting Dates:
March 22, 2021, May 17, 2021