

Agenda

CHEO School Board Authority
Monday, February 6, 2023, 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 February 6, 2023
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from December 5, 2022
4. **Information Session:**
 - 4.1 Update from Chair
5. **Business Arising:**
 - 5.1 Finance Update & Next Steps – Verbal (Ryan Kelso)
 - 5.2 Update on Finance Personnel (Ryan Kelso/Mari Murray)
 - 5.3 CRA Number: Update (Mari Murray)
 - 5.4 CHEO School Branding Proposal: Update (Mari Murray)
 - 5.5 OPSBA and Section 68 School Authorities Group: Clarification/Update (Benoit Laberge/Mari Murray)
 - 5.6 Update on Insurance (Roger Mills)
 - 5.7 Trustee Appointments (Mari Murray)
6. **Consent Reports**
 - 6.1 CHEO School Principal: Report – Verbal (Mari Murray)
 - 6.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (Jennifer Proulx)
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 December 31, 2022)

Benoit Laberge (Chair), Hal Dunlap, Elizabeth Cuddy, Christine Dagleish, Roger Mills, Jane Fulford,
Jennifer Proulx (Staff), Ryan Kelso (Staff), Mari Murray (Staff) & Lynette Hickey (Staff)