

Agenda

CHEO School Board Authority
Monday, May 8, 2023, 4:30-6:30 p.m.
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 May 8, 2023
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from February 6, 2023
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 (Mari Murray)
 - 5.3 CRA Number/Bank Account: Update (Mari Murray)
 - 5.4 CHEO School Branding Proposal: Update (Mari Murray)
 - 5.5 Update on Insurance (Roger Mills)
 - 5.6 Trustee Appointments & Trustee Vacancy (Mari Murray & Benoit Laberge)
 - 5.7 Governance Manual (Elizabeth Cuddy)
 - 5.8 Strategic Plan (Mari Murray)
 - 5.9 OPSBA Board Meeting: Update (Jane Fulford)
 - 5.10 Ontario Association of Children's Treatment Centre School Authorities (OACTCSA) AGM (Mari Murray)
 - 5.11 Budget Estimates: Update (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 March 31, 2023)

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