



A G E N D A  
CHEO School Authority  
Monday, May 5<sup>th</sup>, 2025  
Boardroom #1306 & 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 5<sup>th</sup>, 2025
3. Approval of Minutes
  - 3.1 Approval of Minutes from February 3, 2025
4. Business Arising:
  - 4.1 Finance Update & Next Steps – Verbal (C. Salamani)
  - 4.2 Memorandum of Agreement (MOA): Update (R. Mills)
  - 4.3 Insurance Update (R. Mills)
  - 4.4 Budget Estimates: Update (M. Murray)
  - 4.5 Mandatory Trustee Training (M. Murray)
  - 4.6 OPSBA Representative (M. Murray)
  - 4.7 2025-2026 Meeting Dates (M. Murray)
5. Information Session
  - 5.1 Update from the Chair (B. Laberge)
6. Consent Reports
  - 6.1 CHEO School Principal: Report – Verbal (M. Murray)
  - 6.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (J. Proulx)
7. In-Camera Meeting
  - 7.1 Discussion Items (2 items to be discussed)
  - 7.2 Meeting Evaluation: Did we execute good governance in this meeting (Structure and Process Focus)
8. For Information/Correspondence (Attached to notice of meeting)
  - 8.1 CHEO School Authority Financial Status Report, to be forwarded by Celina Salamani
  - 8.2 Minutes from February 3, 2025 Meeting
  - 8.3 CHEO VP Update
  - 8.4 COR\_Appointment of OPSBA Delegates & Directors
  - 8.5 Program Overview – OESC Essential Governance Training 2025

Future Meeting Dates:  
June 2025 (TBD)

Benoit Laberge (Chair), Jane Fulford (Vice-Chair), Hal Dunlap, Elizabeth Cuddy, Christine Dalglish, Roger Mills, Jennifer Proulx (Staff), Celina Salamani (Staff), Mari Murray (Staff) & Lynette Hickey (Secretary)