

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 Dalgleish, Roger Mills, Jennifer Proulx (Staff), Celina Salamani (Staff), Mari Murray (Staff) & Lynette Hickey (Secretary)