

A G E N D A
CHEO School Authority
February 3, 2025
Boardroom W1305 & Virtual 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 3, 2025
- 3. Approval of Minutes**
 - 3.1 Approval of Minutes from December 2, 2024
- 4. Business Arising:**
 - 4.1 Budget and Finance: Update C. Salamani
 - 4.2 Trustee Vacancy (B. Laberge)
 - 4.3 Memorandum of Agreement (MOA): Update (R. Mills)
 - 4.4 Governance Manual: Update
 - 4.5 Strategic Plan: Update
- 5. Information Session**
 - 5.1 Update from the Chair (B. Laberge)
- 6. Standing Staff Reports**
 - 6.1 CHEO School Principal: Report – Verbal (M. Murray)
 - 6.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (J. Proulx)
Jennifer Proulx sends her regrets. Please see written report attached.
- 7. In-Camera Meeting**
 - 7.1 Discussion Items (Agenda to be provided)
 - 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 Financial Status Report – To be forwarded by C. Salamani.
 - 8.2 Minutes from December 2, 2024, Meeting
 - 8.3 CHEO VP Update

Future Meeting Dates:

May 5, 2025
June - 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)