



A G E N D A
CHEO School Authority
December 17, 2025
CHEO School Gym & 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 December 17, 2025
3. Approval of Minutes
 - 3.1 Approval of Minutes from October 6, 2025
4. 2024-2025 Year end Budget
 - 4.1 Review of audited 2024-2025 school year budget (C Salamani and KMPG Auditors)
5. Business Arising:
 - 5.1 Trustee Vacancy (B. Laberge)
 - 5.2 Insurance: Update (R. Mills)
 - 5.3 Services and Licence Agreement: Update (R. Mills)
 - 5.4 Bank Account (B. Laberge, M. Murray)
 - 5.5 Governance Manual: Update (E. Cuddy)
 - 5.6 Strategic Plan (E. Cuddy)
6. Information Session
 - 6.1 Update from the Chair (B. Laberge)
7. Standing Staff Reports
 - 7.1 CHEO School Principal: Report – Verbal (M. Murray)
 - 7.2 CHEO Vice-President, Child Development and Community Services: Report – Verbal (J. Proulx)
8. In-Camera Meeting
 - 8.1 Discussion Items (Shared Agenda)
 - 8.2 Meeting Evaluation: Did we execute good governance in this meeting (Structure and Process Focus)
9. For Information/Correspondence (Attached to notice of meeting)
 - 9.1 CHEO School Financial Status Report – To be forwarded by C. Salamani.
 - 9.2 Minutes from October 6, 2025 Meeting

Future Meeting Dates:

February 9, 2026

May 4, 2026

June 2026 - TBD

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