



A G E N D A

CHEO School Authority

Monday, October 6, 2025, ~ CTC Room 156 - School Gym & 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 October 6, 2025
3. **Approval of Minutes**
 - 3.1 Approval of Minutes from February 3, 2025
 - 3.2 Approval of Minutes from May 5, 2025
 - 3.3 Approval of Minutes from July 11, 2025
4. **Business Arising:**
 - 4.1 Finance Update & Next Steps – Verbal (C. Salamani)
 - 4.1.1 GST/HST Number (C. Salamani/R. Kelso)
 - 4.2 Bank Account (B. Laberge/M. Murray)
 - 4.3 Memorandum of Agreement (MOA): Update (R. Mills)
 - 4.4 Strategic Plan (E. Cuddy)
 - 4.5 Governance Manual (E. Cuddy)
 - 4.6 Trustee Vacancy (B. Laberge)
Discussion on process
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 (Shared Agenda)
 - 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 Draft Minutes from February 3, 2025
 - 8.3 Draft Minutes from May 5, 2025
 - 8.4 Draft Minutes from July 11, 2025

Future Meeting Dates:

December 17, 2025 February 9, 2026 May 4, 2026 June 2026 – Date to be confirmed.

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