



A G E N D A
CHEO School Authority
February 9, 2026
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 February 9, 2026
3. **Approval of Minutes**
 - 3.1 Approval of Minutes for December 17, 2025
4. **Business Arising:**
 - 4.1 Budget and Finance: Update (C. Salamani)
 - 4.2 Trustee Vacancy (B. Laberge and M. Mari)
 - 4.3 Safety/Transportation of Students (B. Laberge)
 - 4.4 Insurance: Update (R. Mills and M. Murray)
 - 4.5 Services and Licence Agreement: Update (B. Laberge and R. Mills)
 - 4.6 Bank Account and GST/HST Update (B. Laberge, M. Murray)
 - 4.7 School Year Calendar (M. Murray)
 - 4.8 Governance Manual: Update (E. Cuddy)
 - 4.9 Strategic Plan (E. Cuddy)
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)
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 Financial Status Report
 - 8.2 Minutes from December 17, 2025

Future Meeting Dates:

May 4, 2026

June 2026 - 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)