

AGENDA  
CHEO School Authority  
February 5, 2024  
Boardroom #122 & 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 February 5, 2024
3. **Approval of Minutes**
  - 3.1 Approval of Minutes from December 4, 2023
4. **Business Arising:**
  - 4.1 Audited Financial Statements - Verbal (R. Kelso and KMPG)
  - 4.2 Finance Update December 31, 2023 & Next Steps – Verbal (R. Kelso)
  - 4.3 CRA Number/Bank Account: Update (M. Murray)
  - 4.4 Memorandum of Agreement (MOA): Update
  - 4.5 Strategic Plan (Elizabeth Cuddy)
  - 4.6 Governance Manual
  - 4.7 Budget Estimates: Update (M. Murray)
  - 4.8
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 Statements, year-end August 31, 2023
  - 8.2 CHEO School Financial Status Report – To be forwarded by R. Kelso.

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

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