

A G E N D A  
CHEO School Authority  
October 7, 2024  
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 October 7, 2024
3. **Approval of Minutes**
  - 3.1 Approval of Minutes from May 6, 2024
  - 3.2 Approval of Minutes from June 24, 2024
4. **Business Arising:**
  - 4.1 Finance Update & Next Steps – Verbal (C. Salamani)
  - 4.2 Trustee Vacancy (B. Laberge)
  - 4.3 Memorandum of Agreement (MOA): Update (R. Mills)
  - 4.4 Strategic Plan: Update (E. Cuddy)
  - 4.5 Governance Manual: Update (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 – To be forwarded by C. Salamani.
  - 8.2 Strategic Plan 2024-2029
  - 8.3 Minutes from May 6, 2024 Meeting
  - 8.4 Minutes from June 24, 2024 Meeting

Future Meeting Dates:

December 2, 2024	February 3, 2025
May 5, 2025	June - TBD

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