

**MINUTES OF THE REGULAR MEETING OF THE
AUDIT COMMITTEE
HELD WEDNESDAY, JANUARY 17, 2018**

OPEN (PUBLIC) SESSION

PRESENT:

Trustees: B. Poplawski, Chair
M. Del Grande, Vice-Chair
M. Rizzo

External Members: R. Singh
N. Borges

Internal Auditor: T. Ferguson

Staff: R. McGuckin
L. Noronha
P. De Cock
L. Di Marco
D. Bilenduke
J. Di Fonzo
C. Giambattista
L. LePera

S. Harris, Recording Secretary

1. Call to Order

The meeting convened with Trustee Del Grande in the Chair.

4. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Ryan Singh, that the Agenda be approved.

The Motion was declared

CARRIED

6. Approval of the Previous Minutes

MOVED by Trustee Rizzo, seconded by Ryan Singh, that the Minutes of the meeting held November 13, 2017 for Open (PUBLIC) Session be approved.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Ryan Singh, that the meeting resolve into CLOSED (Private) Session.

The Motion was declared

CARRIED

The Open (Public) Session reconvened with Trustee Poplawski in the Chair. njmk

**8. Presentation
&
13. Staff Reports**

MOVED by Ryan Singh, seconded by Nancy Borges, that Items 8a) and 13a) be adopted as follows:

- 8a) David Johnston, representing the Toronto and Area Regional Internal Audit Team, regarding the Regional Internal Audit Team Update received.**
- 13a) Report regarding Regional Internal Audit Team Update received.**

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Ryan Singh, that Item 13b) be adopted as follows:

- 13b) Schedule of 2018 Internal Audits received.**

The Motion was declared

CARRIED

Trustee Rizzo wished to be recorded as voting against the Motion.

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 13c) be adopted as follows:

- 13c) Audit Committee Self-Assessment (January 2018)** received and that the Chair coordinate collection of all the surveys.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 13d) be adopted as follows:

- 13d) 2017 Annual Report of the Provincial Auditor General – Section 3.0 (Ministry Funding and Oversight of School Boards) and Section 3.12 (School Boards Management of Financial and Human Resources)** received.

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Nancy Borges, that Item 13e) be adopted as follows:

- 13e) ICT Strategy Review – Project Priority List** received.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Nancy Borges, that Item 13f) be adopted as follows:

13f) Audit Committee Annual Agenda/Checklist received.

The Motion was declared

CARRIED

15. Inquiries and Miscellaneous

15a) Proposed Audit Committee Meeting Dates for Consideration Tuesday, April 24, 2018 and Wednesday, May 23, 2018, with the latter being subject to sufficient agenda items.

The Motion was declared

CARRIED

18. Adjournment

MOVED by Ryan Singh, seconded by Nancy Borges, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR