



REPORT TO

REGULAR BOARD

## APPOINTMENT OF A TRUSTEE TO THE AUDIT COMMITTEE

*Let the Lord, the God of the spirits of all flesh, appoint someone over the congregation.*  
Numbers 27:16

Created, Draft	First Tabling	Review
May 9, 2018	May 17, 2018	<a href="#">Click here to enter a date.</a>

P. Matthews, General Legal Counsel

### RECOMMENDATION REPORT

**Vision:**

*At Toronto Catholic we transform the world through witness, faith, innovation and action.*

**Mission:**

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.*

*We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*



Rory McGuckin  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

T.B.D.  
Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

The term for the TCDSB Audit Committee is four years, ending on November 30, 2018. Arising out of the resignation of a Trustee from the Audit Committee, it is necessary for the Board to appoint another Trustee to that committee.

*The cumulative staff time required to prepare this report was 1 hour.*

## **B. PURPOSE**

1. This report requires the appointment of a Trustee to the TCDSB Audit Committee until the end of the term, November 30, 2018.

## **C. BACKGROUND**

1. March 28, 2018 – A Trustee notified the Recording Secretary that he was resigning from the TCDSB Audit Committee.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

1. Ontario Regulation 361/10 made under the Education Act stipulates the composition of a school board's audit committee as follows:  
**Sec. 3.(1) 2.** *If the board has eight or more board members, but less than fifteen, the audit committee shall consist of five members, including three board members and two persons who are not board members.*
2. There are only two remaining board members on the Audit Committee, so it is necessary to appoint a third board member to satisfy the requirements under the Education Act.

## **E. STAFF RECOMMENDATION**

That the Board appoint a Trustee to the Audit Committee to complete the term ending on November 30, 2018.