

OUR 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.*

OUR VISION

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



MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE OPEN (PUBLIC) SESSION

HELD WEDNESDAY, SEPTEMBER 12, 2018

PRESENT:

Trustees: B. Poplawski, Chair
A. Kennedy
M. Rizzo

External Members: R. Singh
N. Borges

Staff: R. McGuckin
D. Koenig
P. Matthews
L. Noronha
S. Camacho
P. De Cock
D. Bilenduke
C. Maltese
C. Giambattista

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Auditors: T. Ferguson, Deloitte LLP
S. Finkel, Deloitte LLP
B. Cross, Toronto Regional Internal Audit Team
P. Hatt – Toronto Regional Internal Audit Team
B. Lowe – Toronto Regional Internal Audit Team – via
teleconference

4. Approval of the Agenda

MOVED by Nancy Borges, seconded by Ryan Singh, that the Agenda be approved.

The Motion was declared

CARRIED

5. Declarations of Interest

There were none.

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 6) be adopted as follows:

6. Approval & Signing of the Minutes of the Meeting held May 23, 2018 for Public Session approved.

The Motion was declared

CARRIED

8. Presentation and Staff Reports

MOVED by Nancy Borges, seconded by Trustee Kennedy, that Items 8a) and 13b) be adopted as follows:

8a) Trevor Ferguson and Scott Finkel, representing Deloitte LLP, regarding the 2018 External Audit Plan; and

13b) 2018 External Audit Plan received.

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Trustee Kennedy, that Items 8b) and 13c) be adopted as follows:

8. Presentation

8b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding the RIAT Update; and

13c) RIAT Update, September 2018 received.

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Ryan Singh, that Items 8c) and 13d) be adopted as follows:

8c) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding the Employee Health and Safety Audit; and

13d) RIAT Employee Health and Safety Audit, August 2018 received.

The Motion was declared

CARRIED

Trustee Rizzo voted against the Motion.

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

- 13a) Update Report regarding Whistleblower Policy** received and that the Board accept the Whistleblower Policy as recommended by the Governance and Policy Committee.

The Motion was declared

CARRIED

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

- 13e) Audit Committee Meeting Annual Agenda/Checklist** received and that a quarterly update of the financial status be provided.

The Motion was declared

CARRIED

15. Inquiries and Miscellaneous

- 15a) Proposed Audit Committee Meeting Date for Consideration** Tuesday, November 6, 2018 at 6:30 pm. is confirmed.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Agenda be reopened to add Item 15b) Inquiry from Trustee Rizzo regarding the Removal of Daycare Funding by the Ministry of Education.

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 15b) be adopted as follows:

- 15b) Inquiry from Trustee Rizzo regarding the Removal of Daycare Funding by the Ministry of Education** received.

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Trustee Kennedy, that the meeting resolve back into PRIVATE Session.

The Motion was declared

CARRIED

SECRETARY

CHAIR