

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 TUESDAY, NOVEMBER 6, 2018

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

External Members: R. Singh
N. Borges

Staff: R. McGuckin
L. Noronha
D. Friesen (For Item 13b)
P. De Cock
K. Elgharbawy (For Item 13b)

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

External Auditor: P. Hatt – Toronto Regional Internal Audit Team

The meeting commenced with Trustee Kennedy in the Chair.

4. Approval of the Agenda

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

The Motion was declared

CARRIED

5. Declarations of Interest

There were none.

MOVED by Trustee Kennedy, seconded by Nancy Borges, that Item 6) be adopted as follows:

6. Approval & Signing of the Minutes of the Meeting held September 12, 2018 for Public Session approved.

The Motion was declared

CARRIED

8. Presentation

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

8a) Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) received; and

13. Staff Reports

13a) Regional Internal Audit Team Status Update received.

The Motion was declared

CARRIED

8. Presentation

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

8b) Paula Hatt, representing the Toronto & Area RIAT received; and

13. Staff Reports

13b) Repairs and Maintenance Follow-Up Audit, July 2018 received.

The Motion was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee Poplawski.

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

13c) Update on RIAT Enterprise Risk Management that staff bring to the January 30, 2019 Audit Committee Meeting an Information Technology (IT) Strategic update that will include some of the IT risk areas, and that staff bring back to the March 26, 2019 Audit Committee Meeting a Risk Assessment Framework.

The Motion was declared

CARRIED

Trustee Kennedy did not vote in favour of the Motion.

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

13d) Annual Agenda/Checklist received.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Nancy Borges, that Item 15a) be adopted as follows

15a) Proposed Audit Committee Meeting Dates for Consideration:

i) Wednesday January 30, 2019; ii) Tuesday, March 26, 2019; iii) Tuesday, May 28, 2019; iv) Tuesday, September 17, 2019; and v) Tuesday, November 13, 2019 that all proposed dates be approved, with the exception that the May 28, 2019 meeting be amended to May 14, 2019.

The Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Ryan Singh, that the meeting resolve back into PRIVATE Session.

The Motion was declared

CARRIED

SECRETARY

CHAIR