

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, JANUARY 30, 2019

Trustees: A. Kennedy, Chair
M. Rizzo, Vice-Chair
M. Del Grande
D. Di Giorgio

External Members: R. Singh
N. Borges

Staff: R. McGuckin
L. Noronha
S. Camacho
P. De Cock
C. Giambattista

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

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

The meeting commenced with Trustee Del Grande as Chair.

4. Election of Chair

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Ryan Singh, that the name of Trustee Del Grande be placed in nomination.

The Motion was declared

CARRIED

Trustee Del Grande accepted.

MOVED by Nancy Borges, seconded by Ryan Singh, that the name of Trustee Kennedy be placed in nomination.

The Motion was declared

CARRIED

Trustee Kennedy accepted.

Results of the Vote taken, as follows:

Trustee Kennedy

Trustee Del Grande

Nancy Borges
Trustee Kennedy
Ryan Singh

Trustees Del Grande
Rizzo

Trustee Kennedy was declared Chair of the Audit Committee.

The meeting continued with Trustee Kennedy as Chair.

5. Election of Vice Chair

MOVED by Trustee Del Grande, seconded by Nancy Borges, that the name of Trustee Rizzo be placed in nomination.

The Motion was declared

CARRIED

Trustee Rizzo accepted.

There were no further nominations.

Trustee Rizzo was declared Vice-Chair of the Audit Committee.

6. Approval of the Agenda

MOVED by Nancy Borges, seconded by Trustee Rizzo, that the Agenda be approved.

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 8) be adopted as follows:

8. Approval & Signing of the Minutes of the Meeting held November 6, 2018 for Public Session tabled until Legal Counsel is available.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Nancy Borges, that Items 10a) and 15a) be adopted as follows:

10. Presentation

- 10a) Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) – Refer Item 15a) received; and**

15. Staff Reports

- 15a) Paula Hatt, representing the Toronto and Area RIAT Update – Refer Item 10 a) received.**

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Ryan Singh, that Items 10b) and 15b) be adopted as follows:

10. Presentation

- 10b) Paula Hatt, representing the Toronto & Area RIAT received; and**

15. Staff Reports

- 15b) Audit Committee Information Technology Update January 2019 received.**

The Motion was declared

CARRIED

Trustee Di Giorgio joined the meeting at 7:26 pm.

MOVED by Trustee Del Grande, seconded by Nancy Borges, that Item 15c) be adopted as follows:

- 15c) Summary of School and Catholic School Parent Council (CSPC) Audit Findings Update on RIAT Enterprise Risk Management** received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Ryan Singh, that, if not already received, each school receive a summary or reconciliation of their activity for the HST rebate.

The Amendment was declared

CARRIED

MOVED by Nancy Borges, seconded by Trustee Di Giorgio, that staff come back to the March 26, 2019 Audit Committee Meeting with a more comprehensive and detailed analysis regarding the hospitality issue.

The Motion was declared

CARRIED

The Motion, as amended, was declared

CARRIED

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

15d) Schedule of 2019 Internal School Audits received.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Item be deferred until such time as a more fulsome report is received from staff.

The Motion was declared

LOST ON A TIE

The Motion of Receipt was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Nancy Borges, that Item 15e) be adopted as follows

15e) 2018-19 First Quarter Financial Status Update received.

The Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Trustee Del Grande, that Item 15f) be adopted as follows

15f) Annual Agenda List received.

The Motion was declared

CARRIED

17. Inquiries and Miscellaneous

17a) Next Scheduled Meeting: March 26, 2019

MOVED by Trustee Del Grande, seconded by Nancy Borges, that the meeting resolve into PRIVATE Session.

The Motion was declared

CARRIED

Attendance: (Following PRIVATE Session)

Trustees: A. Kennedy, Chair
M. Rizzo, Vice-Chair
M. Del Grande
D. Di Giorgio

External Members: R. Singh
N. Borges

Staff: R. McGuckin
L. Noronha
P. Matthews
S. Camacho
P. De Cock

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

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 8) be adopted as follows:

- 8. Approval & Signing of the Minutes of the Meeting held November 6, 2018 for Public Session** that the Minutes be lifted from the table and approved.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the meeting resolve into TRIPLE PRIVATE Session.

The Motion was declared

CARRIED

SECRETARY

CHAIR