

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, MARCH 26, 2019

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

External Members: R. Singh
N. Borges

Staff: R. McGuckin
D. Koenig
L. Noronha
M. Eldridge
P. De Cock
D. Bilenduke
D. DeSouza
C. Giambattista

S. Harris, Recording Secretary

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

6. Approval of the Agenda

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

Trustee Rizzo wished for it to be recorded that she would not be voting on any Item in the PUBLIC Session until the matter on the PRIVATE Addendum has been addressed.

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

MOVED by Ryan Singh, seconded by Trustee Di Giorgio, that Item 6 be adopted as follows:

6. Approval & Signing of the Minutes of the Meeting held January 30, 2019 for Public Session approved.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Ryan Singh, that Items 8a) and 13a) be adopted as follows:

8. Presentation

8a) Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) – Refer Item 13a) received; and

13. Staff Reports

- 13a) Paula Hatt, representing the Toronto and Area RIAT regarding the RIAT Update – Refer Item 8a) received.**

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Nancy Borges, that the meeting resolve into PRIVATE Session and resolve back into PUBLIC Session.

The Motion was declared

CARRIED

The meeting continued with Trustee Kennedy as Chair.

The Attendance list remained unchanged.

12. Matters Referred/Deferred

MOVED by Trustee Del Grande, seconded by Ryan Singh, that Items 12a) and 13f) be adopted as follows:

From the Audit Committee Meeting Held January 30, 2019

12a) Summary of School and Catholic School Parent Council (CSPC) Audit Findings (Refer Item 13f) *that staff come back with a more comprehensive and detailed analysis regarding the hospitality issue; and*

13. Staff Reports

13f) Summary of School and CSPC Audit Findings – Ministry and Toronto Catholic District School Board Procedures and Policies Pertaining to Hospitality received.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Ryan Singh, that the Agenda be reopened.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Ryan Singh, that the approval and signing of the Minutes of the January 30, 2019 Audit Committee Meeting be reconsidered for approval by the newly-reconstituted Audit Committee.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that the Minutes of the January 30, 2019 Audit Committee Meeting be approved by the newly-constituted Audit Committee.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13b) Ministry of Education Enrolment Audits of Alternative Programs** received.

The Motion was declared

CARRIED

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

- 13c) 2018-19 Second Quarter Financial Status Update** received.

The Motion was declared

CARRIED

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

13d) 2019-20 Budget Setting Plan and Consultation received.

The Motion was declared

CARRIED

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

13e) Audit Committee Annual Agenda/Checklist received.

The Motion was declared

CARRIED

15. Inquiries and Miscellaneous

15a) Next Scheduled Meeting: Tuesday, May 14, 2019

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that the meeting resolve back into PRIVATE Session.

The Motion was declared

CARRIED

SECRETARY

CHAIR