

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, MAY 14, 2019

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

External Members: N. Borges
R. Singh

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

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

External Auditor: P. Hatt, Toronto and Area Regional Internal Audit Team

4. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Ryan Singh, that the Agenda, as amended to include the Addendum, and to reorder Items 13c) 2019-20 Budget Impacts and Grants for Student Needs (GSN) Announcement – Overall and Instructional Related; and 13d) 2019-20 Budget Impacts and

Grants for Student Needs (GSN) Announcement – Non-Instructional Related after Item 13g) Annual Agenda/Checklist, be approved.

Trustee Di Giorgio left the table at 8:52 pm.

The Motion was declared

CARRIED

5. Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in Items 13c) 2019-20 Budget Impacts and Grants for Student Needs (GSN) Announcement – Overall and Instructional Related; and 13d) 2019-20 Budget Impacts and Grants for Student Needs (GSN) Announcement – Non-Instructional Related, as they have family members who are employees of the Board. Trustees Del Grande and Kennedy indicated that they would neither participate in those discussions nor vote on those items.

6. Approval & Signing of the Minutes of the Previous Meeting

MOVED by Ryan Singh, seconded by Nancy Borges, that the Minutes of the Meeting held March 26, 2019 be approved.

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the table at 8:56 pm.

Trustee Del Grande left the table at 8:58 pm.

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

8. Presentation

- 8a) Paula Hatt, representing the Toronto and 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

Trustee Del Grande returned to the table at 8:59 pm.

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

8. Presentation

- 8b) Paula Hatt, representing the Toronto & Area RIAT Team (refer Item 13b) received.**

13. Staff Reports

- 13b) Paula Hatt, representing the Toronto & Area RIAT, regarding the Toronto Catholic District School Board (TCDSB) Risk Universe Update Audit Report (Refer Item 8b) that the proposed engagements on the following six functional areas be approved:**

1. Financial Management and Reporting;
2. Planning, Facilities and Operations;
3. Human Resources and Payroll, Phase 1;
4. Human Resources and Payroll, Phase 2;
5. Information Communications and Technology; and
6. Corporate Services and Other; and

that the TCDSB not engage in a transportation audit at this time.

The Motion was declared

CARRIED

Trustee Del Grande left the table at 9:36 pm and returned at 9:37 pm.

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

- 13e) Draft TCDSB Information and Technology Strategy for Consultation** received.

The Motion was declared

CARRIED

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

- 13f) Audit Committee's Self-Assessment (Annual)** that each member of the Audit Committee anonymously complete the Self-Assessment survey and

send it to Paul De Cock, Comptroller of Business Services, for a report to come back to the Audit Committee.

The Motion was declared

CARRIED

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

13g) Audit Committee Annual Agenda/Checklist received.

The Motion was declared

CARRIED

15. Inquiries and Miscellaneous

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

15a) Next Scheduled Meetings: Tuesday, September 17, 2019 and November 13, 2019 received.

Trustees Del Grande and Kennedy left the table at 10:16 pm due to a Declaration of Interest in Items 13c) and 13d), as earlier indicated.

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

- 13c) 2019-20 Budget Impacts and Grants for Student Needs (GSN) Announcement – Overall and Instructional Related** received; and
- 13d) 2019-20 Budget Impacts and Grants for Student Needs (GSN) Announcement – Non-Instructional Related** received.

The Motion was declared

CARRIED

18. Adjournment

MOVED by Nancy Borges, seconded by Ryan Singh, that the meeting be adjourned.

The Motion was declared

CARRIED

SECRETARY

CHAIR