

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 VIRTUAL MEETING OF THE AUDIT COMMITTEE OPEN (PUBLIC) SESSION

HELD WEDNESDAY APRIL 7, 2021

Trustees: A. Kennedy, Chair
M. de Domenico

Non-Voting Trustees: J. Martino
M. Rizzo

External Members: N. Borges
R. Singh

Staff: S. Camacho
P. Matthews
D. Bilenduke
P. De Cock
D. De Souza
C. Giambattista
O. Malik
G. Sequeira

S. Pellegrini, Acting Recording Secretary

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

4. Roll Call & Apologies

Trustee Del Grande was not in attendance due to Board-approved leave of absence.

5. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Ryan Singh, that the Agenda, as amended to deal with Items 9a) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT) and 14a) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding RIAT Update at the same time; Items 9b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT) and 14b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding Status Update on Previous RIAT Findings at the same time; and that the Audit Committee resolve into PRIVATE Session following the completion of Item 14b) Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding Status Update on Previous RIAT Findings, be approved.

On the Vote taken, the Motion was declared

CARRIED

6. Declarations of Interest

There were none.

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

MOVED by Nancy Borges, seconded by Trustee de Domenico, that the Minutes of the Public (Open Session) Meeting held January 27, 2021 be approved.

On the Vote taken, the Motion was declared

CARRIED

9. Presentation

MOVED by Trustee de Domenico, seconded by Nancy Borges, that Items 9a) and 14a) be adopted as follows:

- 9a) **Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT)** received; and

14. Staff Reports

- 14a) **Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding RIAT Update** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Trustee de Domenico, that Items 9b) and 14b) be adopted as follows:

- 9b) **Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT)** received; and

14. Staff Reports

- 14b) **Paula Hatt, representing the Toronto and Area Regional Internal Audit Team (RIAT), regarding Status Update on Previous RIAT Findings** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Ryan Singh, that the meeting resolve into PRIVATE Session.

On the Vote taken, the Motion was declared

CARRIED

The meeting resumed with Trustee Kennedy in the Chair.

The attendance list remained unchanged.

14. Staff Reports

MOVED by Ryan Singh, seconded by Trustee de Domenico, that Item 14c) be adopted as follows:

14c) 2020-21 Second Quarter Financial Status Update received.

MOVED in AMENDMENT by Ryan Singh, seconded by Trustee de Domenico, that a report on absenteeism be brought to the Audit Committee at the earliest convenience.

On the Vote taken, the Amendment was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 14d) be adopted as follows:

14d) Audit Committee Annual Agenda/Checklist received.

On the Vote taken, the Motion was declared

CARRIED

16. Inquiries and Miscellaneous

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 16a) be adopted as follows:

16a) Audit Committee Meeting Dates received.

On the Vote taken, the Motion was declared

CARRIED

17. Updating of Pending List

MOVED by Trustee de Domenico, seconded by Nancy Borges, that Item 17a) be adopted as follows:

17a) Updating of Pending List received.

On the Vote taken, the Motion was declared

CARRIED

19. Adjournment

MOVED by Trustee de Domenico, seconded by Nancy Borges, that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR