

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 SEPTEMBER 29, 2021

Trustees: A. Kennedy, Chair – In Person
M. de Domenico - Virtual

External Members: J. Law - Virtual
M. Morden - Virtual

Staff: B. Browne
D. Bilenduke
D. Boyce
C. Caldwell
S. Camacho
D. De Souza
C. Giambattista
R. Putnam
T. Sanza
G. Sequeira

S. Pellegrini, Acting Recording Secretary

External Auditors: T. Ferguson, Deloitte LLP
P. Hatt, Toronto and Area Regional Internal Audit Team

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Del Grande.

5. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Maria Morden, that the Agenda, 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 Trustee de Domenico, seconded by Maria Morden, that the Minutes of the Public (Open Session) Meeting held May 26, 2021 be approved.

On the Vote taken, the Motion was declared

CARRIED

9. Presentation

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

9a) Trevor Ferguson, Partner, Deloitte LLP received; and

14. Staff Reports

14a) 2021 Year End Audit Service Plan received.

On the Vote taken, the Motion was declared

CARRIED

9. Presentation

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

9b) Paula Hatt, Regional Internal Audit Team (RIAT) Manager received;
and

14. Staff Reports

14b) Regional Internal Audit Status Update received.

On the Vote taken, the Motion was declared

CARRIED

Trustee de Domenico disconnected from the meeting at 7:07 pm.

MOVED by Maria Morden, seconded by Jonathan Law, that Item 14c) be adopted as follows:

- 14c) Risk Management, Legislative Compliance and Financial Policies Review** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Maria Morden, seconded by Jonathan Law, that Item 14d) be adopted as follows:

- 14d) September Enrolment and Staffing Update** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Jonathan Law, seconded by Maria Morden, that Item 14e) be adopted as follows:

- 14e) 2021 Annual Agenda Checklist** received.

Trustee de Domenico re-connected to the meeting at 7:31pm.

On the Vote taken, the Motion was declared

CARRIED

16. Inquiries and Miscellaneous

MOVED by Maria Morden, seconded by Jonathan Law, 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 Maria Morden, that Item 17a) be adopted as follows:

17a) Audit Committee Annual and Pending List of Reports received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Maria Morden, seconded by Jonathan Law, that the meeting resolve into PRIVATE SESSION.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR