

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 NOVEMBER 16, 2021

Trustees: M. Del Grande, Acting Chair - Virtual
A. Kennedy – Virtual

Non-Member Trustee: M. Rizzo

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

Staff: B. Browne
D. Bilenduke
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

5. Roll Call & Apologies

An apology was extended on behalf of Trustee de Domenico.

6. Approval of the Agenda

MOVED by Jonathan Law, seconded by Maria Morden, that the Agenda, as amended to include the Addendum, be approved.

On the Vote taken, the Motion was declared

CARRIED

7. Declarations of Interest

There were none.

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

MOVED by Trustee Kennedy, seconded by Maria Morden, that the Minutes of the PUBLIC (Open Session) Meeting held September 29, 2021 be approved.

On the Vote taken, the Motion was declared

CARRIED

Trustee Del Grande did not vote on the Item due to his absence at the previous meeting.

10. Presentation

MOVED by Maria Morden, seconded by Trustee Kennedy, that Items 10a) and 15a) be adopted as follows:

- 10a) Paula Hatt, Regional Internal Audit Team (RIAT) Manager** received;
and

15. Staff Reports

15a) Regional Internal Audit Team Update received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Jonathan Law, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

15b) 2020-2021 Audit Committee Annual Report received and that this 2020-2021 Annual Report be submitted to the Board of Trustees and Ministry of Education.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Maria Morden, seconded by Trustee Kennedy, that Item 15c) be adopted as follows:

15c) Audit Committee Annual 2021 Agenda/Checklist received.

On the Vote taken, the Motion was declared

CARRIED

17. Inquiries and Miscellaneous

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

17a) Audit Committee Meeting Dates received.

On the Vote taken, the Motion was declared

CARRIED

18. Updating of Pending List

MOVED by Trustee Kennedy, seconded by Jonathan Law, that Item 18a) be adopted as follows:

18a) Audit Committee Annual and Pending List of Reports received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Maria Morden, that the meeting resolve into PRIVATE SESSION.

On the Vote taken, the Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: M. Del Grande, Acting Chair - Virtual
A. Kennedy – Virtual

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

20. Adjournment

MOVED by Trustee Kennedy, seconded by Maria Morden, that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR