

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 JANUARY 26, 2022

Trustees:

A. Kennedy, Chair
M. Del Grande - Virtual

Non-Member Trustee:

M. Rizzo - Virtual

External Members:

J. Law - Virtual
M. Morden - Virtual

Staff:

D. Boyce
R. Putnam
D. Bilenduke
S. Camacho
D. De Souza
M. Eldridge
C. Giambattista
T. Sanza
G. Sequeira

S. Pellegrini, Acting Recording Secretary

External Auditor:

P. Hatt, Toronto and Area Regional Internal Audit Team

5. Roll Call & Apologies

Trustee de Domenico was absent.

6. Approval of the Agenda

MOVED by Maria Morden, seconded by Jonathan Law, that
The Agenda 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 Del Grande, seconded by Jonathan Law,
that the Minutes of the PUBLIC (Open Session) Meeting held
November 16, 2021 be approved.

On the Vote taken, the Motion was declared

CARRIED

10. Presentation

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

10a) Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) (Refer to Items 15a and 15b) received; and

15. Staff Reports

15a) Regional Internal Audit Update & Audit Plan: January 2022 (Information) (Refer to Item 10a) that the Toronto Catholic District School Board Audit Committee receive as information the Regional Internal Audit Update as at January 2022.

On the Vote taken, the Motion was declared

CARRIED

Trustee Rizzo joined the virtual meeting room at 7:15 pm.

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

15b) 2022 Internal Audit Plan (Recommendation) (Refer to Item 10a) received and that the Toronto Catholic District School Board Audit Committee approve the Two-Year Regional Internal Audit Plan for 2021-22 and 2022-23, as outlined in the report.

On the Vote taken, the Motion was declared

CARRIED

17. Inquiries and Miscellaneous

MOVED by Jonathan Law, seconded by Trustee Del Grande, 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 Maria Morden, seconded by Jonathan Law, that Item 18a) be adopted as follows:

18a) Pending List of Reports received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Maria Morden, seconded by Jonathan Law, that Item 18b) be adopted as follows:

18b) Annual Checklist received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Del Grande, 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: A. Kennedy, Chair
M. Del Grande – Virtual

**Non-Member
Trustee:** M. Rizzo - Virtual

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

20. Adjournment

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

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR