

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, NOVEMBER 20, 2024

Trustees: A. Kennedy, Chair
N. Crawford
K. Morrison – Virtual

External Members: J. Law, Vice Chair – Virtual
M. Morden - Virtual

Staff: R. Putnam
C. Giambattista
D. Johnston
T. Liu
K. Morra
G. Sequeira

S. Adaikpoh, Acting Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

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

6. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Morrison, that the Agenda be approved.

On the Vote taken, the Motion was declared

CARRIED

7. Declarations of Interest

There were none.

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

MOVED by Jonathan Law, seconded by Trustee Crawford, that the Minutes of the PUBLIC (Open Session) Meeting held May 1, 2024 be approved.

On the Vote taken, the Motion was declared

CARRIED

15. Staff Reports

MOVED by Trustee Morrison, seconded by Trustee Crawford, that Item 15a) be adopted as follows:

15a) 2023-2024 Audit Committee Annual Report received.

On the Vote taken, the Motion was declared

CARRIED

18. Updating of Pending List

MOVED by Trustee Crawford, seconded by Maria Morden, that Item 18a) be adopted as follows:

18a) Pending List of Reports received.

On the Vote taken, the Motion was declared

CARRIED

Resolve into PRIVATE Session

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

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR