

**MINUTES OF THE REGULAR MEETING OF THE
AUDIT COMMITTEE
HELD WEDNESDAY, JUNE 6, 2017**

OPEN (PUBLIC) SESSION

PRESENT:

Trustees: B. Poplawski, Chair
M. Del Grande, Vice-Chair
M. Rizzo

External Members: N. Borges
R. Singh

Internal Auditor D. Johnston

Staff: A. Gauthier
R. McGuckin
C. Jackson
P. Matthews
P. De Cock
D. Bilenduke
C. Giambattista
L. Di Marco
M. Arruda
J. Di Fonzo

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

The meeting was convened by Trustee Del Grande.

4. Approval of the Agenda

MOVED by Nancy Borges, seconded by Ryan Singh, that the Agenda be approved.

The Motion was declared

CARRIED

6. Approval of the Previous Minutes

MOVED by Ryan Singh, seconded by Nancy Borges, that the Minutes of the meeting held March 29, 2017 for Open (PUBLIC) Session be approved.

The Motion was declared

CARRIED

8. Presentations

MOVED by Ryan Singh, seconded by Nancy Borges, that Items 8a) and 13a) be adopted as follows:

8a) **Regional Internal Audit Team Update – David Johnston, Toronto and Area Regional Internal Audit Team** received.

&

13a) **Regional Internal Audit Team Update** received.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Ryan Singh, that Items 8b) and 13f) be adopted as follows:

- 8b) **David Johnston, representing the Toronto and Area Regional Internal Audit Team, regarding IT Strategic Review**
&
- 13f) **Toronto Catholic District School Board's IT Strategic Review – Draft Executive Summary** received and that staff come back in November 2017 with a report showing a breakdown of high priority needs.

Trustee Del Grande relinquished the Chair to Trustee Poplawski.

The Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Ryan Singh, that the meeting resolve into PRIVATE Session.

The Motion was declared

CARRIED

The PUBLIC Session continued with Trustee Poplawski in the Chair.

13. Staff Reports

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 13b) be adopted as follows:

13b) Financial Status Update – April 2017 received.

The Motion was declared

CARRIED

Trustee Rizzo wished for it to be recorded that she did not vote in favour of the Motion.

MOVED by Trustee Del Grande, seconded by Ryan Singh, that Item 13c) be adopted as follows:

13c) 2017-18 Budget Estimates received and that the Board of Trustees approve the allocation of the School Block Budget for the 2017-18 budget estimates based on 85% enrolment and 15% of socioeconomic factors;

That the Board of Trustees approve the 2017-18 Budget Estimates for Classroom Related Expenditures of \$909.7M; and

That the Board of Trustees approve the 2017-18 Budget Estimates for Non-Classroom Related Expenditures of \$203.4M.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Nancy Borges, that Item 13d) be adopted as follows:

13d) Audit Committee Request for Information received.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Ryan Singh, that Item 13e) be adopted as follows:

13e) Annual Agenda/Checklist received.

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Nancy Borges, that all matters dealt with in the PRIVATE session regarding internal audit reports for various schools; grievances, trends, liabilities, administrative risks and litigations, and an inquiry on the secondary school admission policy and attendance boundaries be approved.

The Motion was declared

CARRIED

18. Adjournment

MOVED by Ryan Singh, seconded by Nancy Borges, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR