

**MINUTES OF THE REGULAR MEETING OF THE
AUDIT COMMITTEE
HELD MONDAY, NOVEMBER 13, 2017**

OPEN (PUBLIC) SESSION

PRESENT:

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

External Members: R. Singh – by Teleconference
N. Borges

Internal Auditors: T. Ferguson
S. Finkel

Staff: R. McGuckin
D. Koenig
P. Matthews
L. DiMarco
P. De Cock
D. Bilenduke
C. Giambattista
D. De Souza
G. Sequeira
J. Di Fonzo
J. Brighton

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

3. Roll Call & Apologies

An apology was extended on behalf of David Johnston.

4. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Nancy Borges, that the Agenda, as amended to move Item 13c) Verbal Update regarding Provincial Auditor General's Value for Money Audit of School Boards to the PRIVATE Agenda, be approved.

The Motion was declared

CARRIED

6. Approval of the Previous Minutes

MOVED by Nancy Borges, seconded by Ryan Singh that the Minutes of the meeting held September 20, 2017 for Open (PUBLIC) Session be approved.

The Motion was declared

CARRIED

8. Presentation

&

13. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Items 8a) and 13a) be adopted as follows:

8a) David Johnston, representing the Toronto and Area Regional Internal Audit Team, regarding the Regional Internal Audit Team Update received.

13a) Report regarding Regional Internal Audit Team Update received.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Nancy Borges, that Item 13b) be adopted as follows:

13b) ICT Strategy Review – Project Priority List received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that staff bring back a report regarding how the academic device refresh will be equitably distributed to schools.

Staff was directed by Trustee Del Grande to include a column to reflect whether or not the line item is included in the budget.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

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

13d) Verbal Update regarding Whistleblower Policy received.

The Motion was declared

CARRIED

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

13e) Verbal Update regarding Chief Financial Officer (CFO), Chief Information Officer (CIO) and other Vacancies received.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 13f) be adopted as follows:

13f) Audit Committee Annual Agenda/Checklist received.

The Motion was declared

CARRIED

14. Listing of Communications

MOVED by Trustee Rizzo, seconded by Nancy Borges, that Item 14a) be adopted as follows:

- 14a) Ministry of Education's Engagement on Governance Supports** received and that staff come back to the next meeting with a response regarding why the communication took two months to be provided to the Committee and that a copy of the survey be emailed to each Committee member.

The Motion was declared

CARRIED

15. Inquiries and Miscellaneous

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

- 15a) Schedule of next Audit Committee Meeting Date** tentatively scheduled for Wednesday, January 17, 2018, pending confirmation of the approval of the 2018 Calendar of Board and Committee meetings at the November 16, 2017 Regular Board meeting.

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Nancy Borges, that the meeting resolve into PRIVATE Session.

The Motion was declared

CARRIED

SECRETARY

CHAIR