



BOARD AUDIT COMMITTEE

The Waterloo Region District School Board Audit Committee held an open session meeting this evening, with the following members in attendance: K. Woodcock (Chairperson), S. Piatkowski, M. Waseem, T. Williams, G. Rumble, M. Radlein.

The following members of senior administration were in attendance: M. Armellini, N. Landry, B. Lemon, S. Miller, S. Thompson. A. Eltherington from the Regional Internal Audit Team (RIAT) was also present.

The board's external auditors, M. Dugard, Principal and C. Verwey, Manager from Doane Grant Thornton LLP, were in attendance.

Regrets:

INTRODUCTIONS & WELCOME

K. Woodcock welcomed members of the committee and guests to the Audit Committee meeting and called the meeting to order at 6:38 p.m.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF CLOSED SESSION AGENDA

A. Moved by M. Waseem, seconded by S. Piatkowski.

That the agenda of the Open Session - Board Audit Committee Meeting of November 12, 2025, be approved.

-Carried-

APPROVAL OF MINUTES

B. Moved by S. Piatkowski, seconded by M. Waseem:

That the minutes of the Open Session - Board Audit Committee Meeting of September 23, 2025, be approved.

-Carried-

REGIONAL INTERNAL AUDIT TEAM STATUS UPDATE

A Eltherington advised that the Regional Internal Audit Team has received additional funding and is currently recruiting additional staff members.

OTHER BUSINESS

None noted.

FUTURE AGENDA ITEMS

None noted.

ADJOURNMENT

D. Moved by T. Williams, seconded by M. Waseem:

That the Open Session – Board Audit Committee of November 12, 2025, be adjourned.

-Carried-