



November 8, 2023
BOARD AUDIT COMMITTEE

The Waterloo Region District School Board Board Audit Committee held an open session meeting this evening virtually, with the following members in attendance: K. Woodcock (Chairperson), Scott Piatkowski, Meena Waseem, Graham Rumble, Tracy Williams.

The following senior administration members were in attendance: N. Landry, G. Shantz, M. Armellini, S. Thompson. External member A. Eltherington.

Regrets received from J. Weston, Chair of the Board; S. Miller, Associate Director, j. chanicka, Director of Education.

INTRODUCTIONS & WELCOME

K. Woodcock welcomed members of the committee and guests to the Audit Committee meeting and called the meeting to order at 7:00 p.m.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by T. Williams, seconded by S. Piatkowski.

That the agenda of the Open Session - Board Audit Committee Meeting of November 8, 2023, be approved.

-Carried-

APPROVAL OF MINUTES

B. Moved by G. Rumble, seconded by M. Waseem:

That the minutes of the Open Session - Board Audit Committee Meeting of September 26, 2023, as amended, be approved.

-Carried-

OTHER BUSINESS

None Noted

FUTURE AGENDA ITEMS

None Noted

MEETING DATES 2023-2024

- Wednesday, February 7, 2024 (virtually)
- Wednesday, May 22, 2024

ADJOURNMENT

E. Moved by M. Waseem and seconded by G. Rumble:

That the Open Session – Board Audit Committee of November 8, 2023 be adjourned.
-Carried-