



June 3, 2024

OPEN SESSION - BOARD AUDIT COMMITTEE

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

The following senior administration members were in attendance: N. Landry, M. Armellini, S. Thompson, S. Miller. External member, A. Eltherington, Regional Internal Audit Team (RIAT)..

Regrets received from 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 6:36 p.m.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by S. Piatkowski, seconded by G. Rumble;

That the agenda of the Open Session - Board Audit Committee Meeting of June 3, 2024, 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 February 7, 2024, as amended, be approved.

-Carried-

REGIONAL INTERNAL AUDIT

A. Eltherington confirmed that in compliance with S1110 of the International Standards for the Professional Practice of Internal Auditing, that the regional internal audit team is organizationally independent and has been allowed to

carry out its' responsibilities in an unbiased manner, free from interference in determining the scope of internal audit projects, performing work, and communicating results.annual independence assertion.

FOLLOW UP ITEMS

Open discussion with the committee in regard to discussion surrounding Financial Accountability. S. Piatowski confirmed that they are satisfied with information provided and no further discussion is needed.

OTHER BUSINESS

None Noted

FUTURE AGENDA ITEMS

RIAT Training Plan in September

MEETING DATES 2024-2025

Tentative Meeting Dates - 2024-2025 School Year

- Tuesday, September 24, 2024
- Wednesday, November 6, 2024
- Tuesday, February 4, 2025
- Wednesday, May 21, 2025

ADJOURNMENT

E. Moved by M. Waseem and seconded by T. Williams:

That the Open Session – Board Audit Committee of June 3, 2024 be adjourned.

-Carried-