



BOARD AUDIT COMMITTEE February 10, 2026

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.

Regrets:

INTRODUCTIONS & WELCOME

K. Woodcock welcomed members of the committee and guests to the open session of the Audit Committee meeting and called the meeting to order at 6:34 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 February 10, 2026, be approved.

-Carried-

APPROVAL OF MINUTES

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

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

-Carried-

REGIONAL INTERNAL AUDIT TEAM STATUS UPDATE

A Eltherington advised that the new staff member, Brad Sisson. Brad has experience working with school board audits.

OTHER BUSINESS

None noted.

FUTURE AGENDA ITEMS

None noted.

ADJOURNMENT

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

That the Open Session – Board Audit Committee of February 10, 2026, be adjourned.
-Carried-