



Open Session

November 13, 2018

6:00 p.m.

St Jacobs Learning Hub

- Members:** Kathi Smith, Trustee (Audit Committee Chair)
Colin Harrington, Trustee
Kathleen Woodcock, Trustee
James Chmiel
Jeff Weir
- Guests:** Waterloo Region DSB
Scott McMillan, Chair of the Board
John Bryant, Director of Education
Matthew Gerard, Coordinating Superintendent,
Business Services & Treasurer
Shannon Thompson, Manager of Review Services
Nick Landry, Controller, Financial Services
Graham Shantz, Superintendent, Student
Achievement & Well-Being
Michael Weinert, Coordinating Superintendent,
Human Resource Services
Laurie Baines, FOI, Privacy & Records
Information Management Officer
- Regional Internal Audit Team (RIAT)
Jenny Baker, Regional Internal Audit Manager
Andrea Eltherington, Senior Regional Internal
Auditor
- PricewaterhouseCoopers LLP
Dale Zorgdrager, Partner
Katelyn Murray, Manager

AGENDA

1. Introductions and Welcome
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes –September 26, 2018 (*attached*)
2. Future Agenda Items
3. Adjournment

Chair

Future Meeting Date

Wednesday, February 6, 2019 – Cambridge Room

Wednesday, May 29, 2019 – Cambridge Room

Attachments

- *Minutes from September 26, 2018 Audit Committee Meeting*