

OPEN SESSION - BOARD AUDIT COMMITTEE MEETING

The Waterloo Region District School Board held an Open Session - Board Audit Committee Meeting this evening virtually with the following members in attendance:

Members	Guests	
Kathleen Woodcock, Trustee	Waterloo Region DSB	jeewan chanicka, Director of Education
Scott Piatkowski, Trustee		Graham Shantz, Associate Director
Meena Waseem, Trustee		Nick Landry, Controller Finance & Interim Treasurer of the Board
Jeff Weir, External Member		Sharon Uttley, Manager of Accounting
		Shannon Thompson, Manager of Review Services
	Regional Internal Audit Team (RIAT)	Andrea Eltherington, Regional Internal Audit Manager
	Grant Thornton	Melanie Dugard, Principal, Grant Thornton Samantha Cheung, Grant Thornton

INTRODUCTIONS & WELCOME

G. Shantz welcomed members of the committee and guests to the Audit Committee meeting and called the meeting to order at 6:01 p.m .

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by J. Weir, seconded by S. Piatkowski

That the agenda of the Open Session - Board Audit Committee Meeting of December 7, 2022, be approved.

-Carried-

APPROVAL OF MINUTES

B. Moved by M. Wasem, seconded by K. Woodcock:

That the minutes of the Open Session - Board Audit Committee Meeting of September 28, 2022, as amended, be approved.

-Carried-

ELECTION OF CHAIR 2022-2023

G. Shantz called for nominations for the position of Chair of the Waterloo Region District School Board Audit Committee.

S. Piatkowski nominated K. Woodcock for the position of Chair. K. Woodcock accepted the nomination. There were no other nominations.

A. Moved by S. Piatkowski, seconded by J. Weir:

That K. Woodcock is Chairperson of the Waterloo Region District School Board Audit Committee for 2022-2023.

-Carried-

OTHER BUSINESS

None Noted.

FUTURE AGENDA ITEMS

None noted.

PROPOSED FUTURE MEETING DATES

February 9, 2023

- Trustee Orientation Session
- Audit

May 24, 2023

ADJOURNMENT

E. Moved by J. Weir , seconded by M. Waseem:

That the Open Session – Board Audit Committee of December 7, 2022 be adjourned.

-Carried-

The meeting adjourned at 6:14 pm.