

February 8, 2023

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	Graham Shantz, Associate Director
Meena Waseem, Trustee		Scott Miller, Associate Director
Tracy Williams, External Member		Nick Landry, Superintendent, Business Services & Treasurer of the Board
Graham Rumble, External Member		Shannon Thompson, Manager of Review Services
	Regional Internal Audit Team (RIAT)	Andrea Eltherington, Regional Internal Audit Manager
	Grant Thorton	Melanie Dugard, Principal, Grant Thorton Samantha Cheung, Grant Thorton

Regrets: Jeff Weir, External Member; Scott Piatkowski, Trustee; jeewan 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 6:01 p.m .

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by M. Waseem, seconded by T. Williams.

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

-Carried-

APPROVAL OF MINUTES

B. Moved by T. Williams , seconded by M. Waseem:

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

-Carried-

CONFLICT OF INTEREST DECLARATIONS FOR 2022-2023

N. Landry advised pursuant to the act that a declaration of conflict interest is to be completed by each Audit Committee member and sent to A. Diegel at their earliest convenience.

REGIONAL INTERNAL AUDIT UPDATE

A. Eltherington provided an overview of the Regional Audit Team composition and responsibility. A. Eltherington addressed the draft audit mandate included in the agenda package.

OTHER BUSINESS

None Noted.

FUTURE AGENDA ITEMS

None noted.

PROPOSED FUTURE MEETING DATES

May 24, 2023 - Meeting to be rescheduled to May 31, 2023

ADJOURNMENT

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

That the Open Session – Board Audit Committee of February 8, 2023 be adjourned.

-Carried-

The meeting adjourned at 6:20 pm.