



BOARD AUDIT COMMITTEE

Open Session
December 7, 2022
6:00 p.m.

Members

Kathlen Woodcock, Trustee

Scott Piatkowski, Trustee

Meena Waseem, Trustee

Jeff Weir, External Member

Guests

Waterloo Region DSB

Regional Internal Audit

Grant Thornton

jeewan chanicka, Director of Education

Graham Shantz, Associate Director

Nick Landry, Controller of Finance and
Interim Treasurer of the Board

Sharon Uttley, Manager of Accounting

Shannon Thompson, Manager, Risk &
Review Services

Andrea Eltherington, Manager

Melanie Dugard, Principal, Grant Thornton

AGENDA

1. Introductions and Welcome j. chanicka
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Open Session Minutes – September 28, 2022 (*attached*)
2. Election of Chair 2022-2023 j. chanicka
3. Other Business Chair
4. Future Agenda Items Chair
5. Adjournment - Moved to Closed Session

Future Meeting Dates

February 9, 2023

- Trustee Orientation Session
- Audit

May 24, 2023

Attachments

- ITEM 1 - Open Session Minutes – September 28, 2022