



Open Session
February 8, 2023
6:00 p.m.

Members	Guests	
Kathlen Woodcock, Trustee	Waterloo Region DSB	jeewan chanicka, Director of Education
Scott Piatkowski, Trustee		Graham Shantz, Associate Director
Meena Waseem, Trustee		Nick Landry, Superintendent Business Services & Treasurer
Jeff Weir, External Member		Shannon Thompson, Manager, Risk & Review Services
Tracy Williams, External Member	Regional Internal Audit Team	Andrea Eltherington, Manager
Graham Rumble, External Member	Grant Thorton	Melanie Dugard, Principal

AGENDA

1. Introductions and Welcome Chair
 - a. New External members
 - b. Declaration of Conflicts of Interest
 - c. Approval of Agenda
 - d. Approval of Open Session Minutes – December 7, 2022 (*attached*)
2. Conflict of Interest Declarations for 2022-23 Fiscal Year (*form attached*) N. Landry
3. Regional Internal Audit Team Update (*attached*) A. Eltherington
 - a. Regional Internal Audit Mandate (for information)
4. Other Business Chair
5. Future Agenda Items Chair
6. Adjournment - Move to In Camera Sessions
 - a. In Camera Session: Audit Committee & Regional Internal Audit Team Chair
 - i. 6:30 p.m.-6:45 p.m. (approximately)
 - b. In Camera Session: Audit Committee & External Auditor, Grant Thorton Chair
 - ii. 6:45 p.m. -7:00 p.m. (approximately)

Future Meeting Dates

May 24, 2023

Attachments

- ITEM 1 - Open Session Minutes – December 7, 2022
- ITEM 2 - Conflict of Interest Declarations for 2022-23 Fiscal Year
- ITEM 3 - Regional Internal Audit Team Update