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	
Kathi Smith, Trustee (Audit Committee Chair)	Waterloo Region DSB	John Bryant, Director of Education
Kathleen Woodcock, Trustee		Matthew Gerard, Coordinating Superintendent, Business Services & Treasurer
Crystal Whetham, Trustee		Shannon Thompson, Manager of Review
Sharmilla Rasheed, External Member Jeff Weir, External Member		Services
		Michael Weinert, Coordinating Superintendent, Human Resources
		Justin Brown
		Graham Shantz, Superintendent, Information Technology Services
		Ivana MacIsaac, Manager ITS - Centralized Services
		Justin Brown, Executive Manager, HR
	Regional Internal Audit Team (RIAT)	Jenny Baker, Regional Internal Audit Manager Andrea Eltherington
	PricewaterhouseCooper s LLP	Jacqueline Peterson, Partner

Regrets:

INTRODUCTIONS & WELCOME

Chairperson K. Smith called the meeting to order at 6:13 p.m.

Chairperson K. Smith welcomed members and guests to the Audit Committee meeting. Members of the committee and guests introduced themselves.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by K. Woodcock, seconded by C. Whetham:

B.

That the agenda of the Open Session - Board Audit Committee Meeting of November 10, 2020, be approved.

-Carried-

APPROVAL OF MINUTES

A. Moved by S. Rasheed, seconded by C. Whetham:

That the minutes of the Open Session - Board Audit Committee Meeting of November 10, 2020, be approved.

-Carried-

ELECTION OF CHAIR

- M. Gerard called for nominations for the position of Chair of the Waterloo Region District School Board Audit Committee.
- K. Woodcock nominated K. Smith for the position of Chair. K. Smith accepted the nomination. C. Whetham nominated K. Woodcock. K. Woodcock, declined nomination.
- A. Moved by S. Rasheed, seconded by K. Woodcock:

That K. Smith is Chairperson of the Waterloo Region District School Board Audit Committee for 2021-2022.

AUDIT COMMITTEE MANDATE

M. Gerard and J. Baker presented the audit committee mandate as distributed in the agenda package. There is no requirement to execute a new mandate as the role of director, auditor and chair do not change.

OTHER BUSINESS

None Noted

FUTURE AGENDA ITEMS

None noted

FUTURE MEETING DATES

May 26, 2021

<u>ADJOURNMENT</u>

A. Moved by J. Weir, seconded by K. Woodcock:

That the Open Session – Board Audit Committee of February 2, 2020 be adjourned.

-Carried-

The meeting adjourned at 6:28 p.m.