

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

ADJOURNMENT

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.