



Date: Wednesday February 8, 2023 – 3:00 P.M.

Via: Teams Meeting

Attendance:

Audit Committee Members: John Van Heck
Linda Ward

Community Members: Gord Quinton
Charlotte Beer

Administration & Others: Catherine Day Suk Bedi
Amy Janssens Melissa Parsons
Marcie Myers
Joanne Cincurak

Regrets: Scott Johnson

A. Call to Order – J. Van Heck

Motion: 0-001-2023 (Gord Quinton and Linda Ward) That the Audit Committee of the Board move into the Regular Committee Meeting of Wednesday February 8, 2023.

Carried.

1. Opening Prayer
2. Recording of Attendance

Regrets: Scott Johnson

3. Confirmation of Agenda

Motion: 0-002-2023 (Charlotte Beer and Gord Quinton) That the Agenda for the Regular Committee Meeting of Wednesday February 8, 2023, be approved as presented. Carried.



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4. Declaration of Conflict of Interest - None
 5. Confirmation of Minutes – Encl.

Motion: 0-003-2023 (Gord Quinton and Linda Ward) That the Minutes for the Regular Committee Meeting of Tuesday November 8, 2022, be approved as presented. *Carried.*

6. Election of Chair

In accordance with the Ontario Regulation 361/10, s. 6 (1), Amy Janssens opened the floor for nominations for the position of Chair of the Audit Committee for the remainder of the 2022-2023 school year. Linda Ward nominated, and Gord Quinton seconded the nomination of John Van Heck. John accepted the position of Chair of the Audit Committee.

Linda Ward volunteered to be secretary for private meetings.

7. Review of Committee Membership

Amy Janssens reviewed the membership of the Audit Committee in accordance with Regulation 361/10. Amy stated that Gord's second term is ending March 31, 2023. Gord indicated that he would stay on the committee until we find a new member. We have posted the position and are still pending a new member.

B. Closed Session

8. Resolve to Move into Closed Session at 3:07 pm
15. Return to Regular Session at 4:06 pm

Motion: 0-007-2023 (Gord Quinton and Charlotte Beer) That the Audit Committee of the Board return to the Regular Committee Meeting of Wednesday February 8, 2023. *Carried.*

C. Education Session

D. Regular Session



16. New Business (Regular Session) - None

Internal Audit

External Audit

17. Other (Regular Session) - None

18. Information Items (Regular Session) - None

E. Future Meeting Dates

19. Future Committee Meeting Dates:

- Wednesday April 19,2023
- Wednesday June 14,2023

F. Adjournment

20. Adjournment

Motion: 0-008-2023 (Linda Ward and Charlotte Beer) That the Audit Committee of the Board Meeting of Wednesday February 8, 2023, adjourn at 4:07 p.m. *Carried.*

21. Closing Prayer