



## **Audit Committee**

### **Report No. 03**

AC:003A  
Monday, March 22, 2021  
4 p.m.  
Electronic Meeting

Members Present      Trustees Robin Pilkey (Chair), Michelle Aarts, James Li and David Smith

External Members      Joyee Chau, Ian MacKay and Mary Preece

Also Present:          Trustee Alexander Brown

#### **Part A: Committee Recommendations**

##### **1. Auditor General of Ontario: Curriculum Audit, December 2020: Update [4049]**

The Committee considered a report from staff (see AC:003A, page 5), presenting the findings on the Auditor General's curriculum audit, which began in January 2020. The title of the audit was Value-for-Money Audi Curriculum Development, Implementation and Delivery, December 2020.

**Moved By** Mary Preece

**Seconded By** Trustee Aarts

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

##### **2. Auditor General of Ontario: School Board IT Systems and Technology in the Classroom Follow-up Audit Update [4050]**

The Committee considered a report from staff (see AC:003A, page 79), presenting the findings on the Auditor General's annual follow-up audit, School Boards – IT Systems and Technology in the Classroom. This is following its original audit conducted in 2018.

**Moved By** Trustee Aarts

**Seconded By** Mary Preece

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

**3. Auditor General of Ontario and Ontario Ombudsman: Student Transportation Follow-up Audit Update, March 2021 [4051]**

The Committee considered a report from staff (see AC:003A, page 103), presenting findings on the student transportation follow-up audit.

**Moved By** Trustee Smith

**Seconded By** Joyee Chau

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

**4. Enterprise Risk Management Implementation Status Update [4052]**

The Committee considered a report from staff (see AC:003A, page 243), presenting an update on the implementation of the enterprise risk management project to help streamline and centralize the Board's risk management processes.

**Moved By** Ian MacKay

**Seconded By** Trustee Aarts

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

**5. New Student Information System (SIS) Project Update [4053]**

The Committee considered a report from staff (see AC:003A, page 259), presenting an update on the on the migration from the legacy Trillium to the new Powerschool Student Information System.

**Moved By** Ian MacKay

**Seconded By** Joyee Chau

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

**6. Audit Committee O. Reg. 361/10 Requirements: Work Tracker [4054]**

The Committee considered a report from staff (see AC:003A, page 271), presenting the work tracker checklist of the O. Reg. 361/10 requirements to assist with the planning of Audit Committee activities and meeting agendas.

**Moved By** Trustee Aarts

**Seconded By** Mary Preece

The Audit Committee **RECOMMENDS** that the report be received.

**Carried**

**Part B: Information Only**

**7. Call to Order and Acknowledgement of Traditional Lands**

An electronic meeting of the Audit Committee was convened on Monday, March 22, 2021 from 4 to 5:53 p.m., with Robin Pilkey presiding.

**8. Approval of the Agenda**

On motion of Ian MacKay, seconded by Trustee Aarts, the agenda was approved.

**9. Declarations of Possible Conflict of Interest**

No matters to report

**10. Approval of Meeting Minutes of February 22, 2021**

On motion of Mary Preece, seconded by Trustee Aarts, the Audit Committee approved the minutes of February 22, 2021.

**11. Delegations**

No matters to report

**12. Resolution Into Private and Reconvene**

On motion of Trustee Aarts, seconded by Mary Preece, at 5:39 p.m., the meeting resolved into private to consider matters on the private agenda and reconvened at 5:50 p.m.

### **13. Adjournment**

On motion of Trustee Aarts, seconded by Joyee Chau, the meeting adjourned at 5:53 p.m.

### **Part C: Ongoing Matters**

No matters to report

Submitted by: Trustee Robin Pilkey, Chair