



Audit Committee

Report No. 05

AC:005A
Tuesday, September 28, 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	Trustees Trixie Doyle and Christopher Mammolitti

Part A: Committee Recommendations

1. Annual Audit Committee Report to Ministry of Education and Board September 2021 [4158]

The Committee considered a report from staff (see AC:005A, page 7), presenting the annual Audit Committee report to the Ministry of Education and Board.

Moved By Trustee Smith
Seconded By Mary Preece

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

Carried

2. Internal Audit Department Status and Engagement Update, September 2021 [4154]

The Committee considered a report from staff (see AC:005A, page 21), presenting an update on the Internal Audit Department's projects for the fiscal year, as of September 2021.

Moved By Mary Preece

Seconded By Trustee Aarts

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

Carried

3. Regional Internal Audit Team Engagement and Status Update, September 2021 [4155]

The Committee considered a report from staff (see AC:005A, page 407 103) presenting status updates to scheduled engagements and follow-up reports as of September 2021.

Moved By Trustee Aarts

Seconded By Mary Preece

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

Carried

4. New Student Information System Project: Update [4153]

The Committee considered a report from staff (see AC:005A, page 443 107), presenting an update on the migration from the legacy Trillium to the new Powerschool Student Information System.

Moved By Ian MacKay

Seconded By Trustee Aarts

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

Carried

5. Whistleblower Program Annual Report [4159]

The Committee considered a report from staff (see AC:005A, page 425-119), presenting information on the whistleblower program.

Moved By Trustee Smith

Seconded By Mary Preece

The Audit Committee **RECOMMENDS** that the TDSB Whistleblower Program Annual Report be received.

Carried

6. Enterprise Risk Management Implementation Status: Update [4160]

The Committee considered a report from staff (see AC:005A, page 475-169), presenting an update on the implementation of the enterprise risk management project.

Moved By Joyee Chau

Seconded By Mary Preece

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

Carried

7. Audit Committee O. Reg 361/10 Requirements: Work Tracker September 2021 [4156]

The Committee considered a report from staff (see AC:005A, page 485-179), 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 Li

Seconded By Mary Preece

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

Carried

Part B: Information Only

8. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Audit Committee was convened on Tuesday, September 28, 2021 from 4 to 6:06 p.m., with Robin Pilkey presiding.

9. Election of Committee Chair

In accordance with O. Reg 361/10 Section 6 (1), the Committee elected a chair for the 2021-2022 fiscal year from among the members appointed to the committee.

Trustee Li nominated Trustee Pilkey. A vote was taken, and Trustee Pilkey was elected as chair of the Audit Committee.

10. Approval of the Agenda

On motion of Trustee Aarts, seconded by Joyee Chau, the agenda was approved.

11. Declarations of Possible Conflict of Interest

No matters to report

12. Approval of Meeting Minutes of June 21, 2021

On motion of Mary Preece, seconded by Ian MacKay, the Audit Committee approved the minutes of June 21, 2021.

13. Delegations

No matters to report

14. Resolution Into Private and Reconvene

On motion of Trustee Li, seconded by Trustee Aarts, at 5:59 p.m., the meeting resolved into private to consider matters on the private agenda and reconvened at 6:05 p.m.

15. Adjournment

On motion of Mary Preece, seconded by Trustee Aarts, the meeting adjourned at 6:06 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Trustee Robin Pilkey, Chair