

GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD



Administrative Office: 451 Park Street West, P. O. Box 210, Windsor, Ontario N9A 6K1

PUBLIC SESSION MEETING OF THE AUDIT COMMITTEE

Monday, November 14, 2022
Via Micro Soft Teams

In attendance at this meeting:

- Cynthia Swift, KPMG (External)

Audit Committee Members:

Alan Halberstadt, Trustee

Ron Le Clair, Trustee

Gale Hatfield, Trustee

Dolph Barsanti, External Member

Patrick Goggins, External Member

Committee Liaison – Shelley Armstrong
Administrative Assistant – Tammy L. Meloche

K. REPORTS

Audit Committee Members:
Alan Halberstadt, Trustee
Ron LeClair, Trustee
Gale Hatfield, Trustee
Dolph Barsanti, External Member
Patrick Goggins, External Member

Committee Liaison – Shelley Armstrong
Administrative Assistant – Tammy L. Meloche

THAT TRUSTEE HATFIELD BE NOMINATED AS CHAIRPERSON OF THE AUDIT COMMITTEE FOR THE SEPTEMBER AND NOVEMBER MEETINGS.

Trustee Hatfield indicated that she would allow her name to stand.

There being no further nominations, Superintendent Armstrong declared that the nominations be closed.

Trustee Hatfield was acclaimed as Chairperson of the Audit Committee.

TRUSTEE HATFIELD ASSUMED THE CHAIR.

- b) Election of Vice-Chairperson of the Audit Committee for the months of September to November, 2022

Moved by Trustee Hatfield
Seconded by Trustee Halberstadt

THAT TRUSTEE LECLAIR BE NOMINATED AS VICE-CHAIRPERSON OF THE AUDIT COMMITTEE FOR THE SEPTEMBER AND NOVEMBER MEETINGS.

Trustee LeClair indicated that he would allow his name to stand.

There being no further nominations, Chairperson Hatfield declared that the nominations be closed.

Trustee LeClair was acclaimed as Vice-Chairperson of the Audit Committee.

E. CONVENE TO PRIVATE SESSION

Moved by Trustee LeClair
Seconded by P. Goggins

TO MOVE INTO PRIVATE SESSION.

CARRIED

F. DECLARATION OF CONFLICT OF INTEREST

Excerpt from Ontario Regulation 361/10 - Audit Committees:

Declaration of Conflicts:

Subsection 14(1): Every member of an audit committee shall, when he or she is appointed to the committee for the first time and at the first meeting of the committee in each fiscal year, submit a written declaration to the chair of the committee declaring whether he or she has a conflict of interest as described in subsection 4 (2).

Subsection 4(2): For purposes of clause (1) (c), a person has a conflict of interest if his or her parent, child or spouse is employed by the board.

Subsection 14(3): If a member or his or her parent, child or spouse could derive any financial benefit relating to an item on the agenda for a meeting, the member shall declare the potential benefit at the start of the meeting and withdraw from the meeting during the discussion of the matter and shall not vote on the matter.

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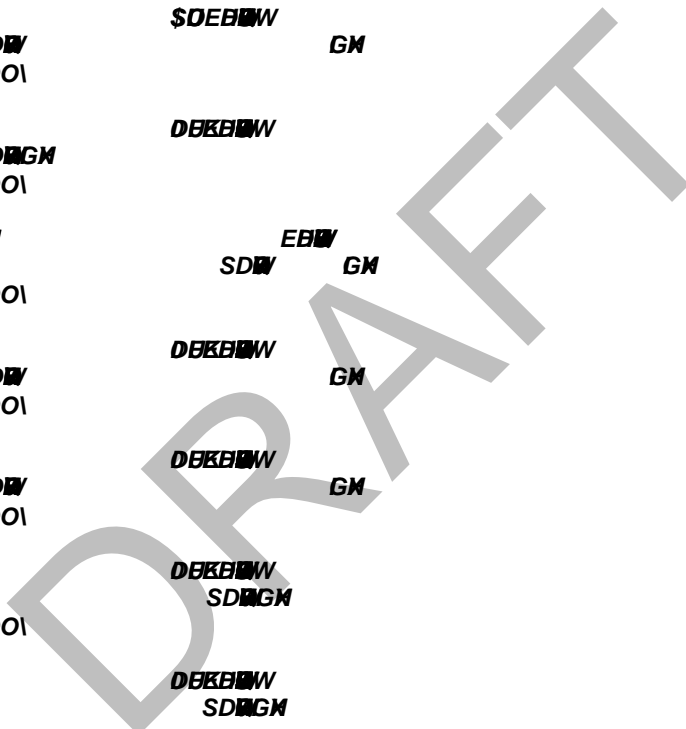
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TO: CHAIRPERSON AND MEMBERS OF THE GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD CONSOLIDATED

FROM: GALE HATFIELD, CHAIRPERSON
AUDIT COMMITTEE

SUBJECT: ANNUAL REPORT TO THE BOARD OF TRUSTEES AND FORWARDED TO THE MINISTRY OF EDUCATION FOR THE YEAR ENDED

DATE: NOVEMBER 1, 2022

Stewardship

District School Board Name: Greater Essex County District School Board
Fiscal Year: 2021/2022

Re: Annual Audit Committee Report to the Ministry of Education

During the 2021/22 fiscal year, the following reports were submitted to the Audit Committee meeting on September 14, 2022:

- Staff Communication, Training and Development

During the 2021/22 fiscal year, the following reports were submitted to the Audit Committee meeting on September 14, 2022:

- Management Information Systems Security Audit

AND

Based on the internal audit of

Nov 07, 2022

Date

Gale Hatfield

Gale Hatfield
Chairperson, Audit Committee