

i. 2018-19 Internal Audit Report - Review of French Language Programming
E. Byrne, Executive Superintendent of Student Achievement left the meeting at 6:25 p.m.

- ii. 2019-20 Internal Audit - Cloud-Based Computing - Verbal Update
- iii. Internal Audit Risk Assessment Process - Verbal Update
- iv. COVID Impact Survey

S. Bedi, PwC representative left the meeting at 6:35 p.m.

- c) External Audit Oversight Function
 - i. Annual Evaluation of External Audit – Finalization
 - ii. Annual Recommendation to the Board of Trustees for the Provision of External Audit Services
- d) Other Business / Questions of a Closed Session Nature

7. Rise and Report into Open Session

Moved by: T. Polifroni

Seconded by: F. Valentinis

THAT the Audit Committee meeting of June 17, 2020 resolve into Open Session at 6:40 p.m.

Carried.

Action items from the June 17, 2020 Audit Committee Closed Session

Moved by: M. DiMenna

Seconded by: R. Laforest

THAT the Audit Committee approve the recommendation regarding a matter exempt from access under Security of the Board, item 6b(i) 2018-19 Internal Audit Report - Review of French Immersion Programming. Carried.

Moved by: F. Valentinis

Seconded by: R. Laforest

THAT the Audit Committee approve the recommendation regarding a matter exempt from access under Protected Information matters, item 6c(i) Annual Evaluation of External Audit – Finalization. Carried.

Moved by: M. DiMenna

Seconded by: T. Polifroni

THAT the Audit Committee approve the recommendation to the Board of Trustees regarding a matter exempt from access under Protected Information matters, item 6c(ii) Recommendation to the Board of Trustees for the Provision of External Audit Services for the 2020-21 Fiscal Year Cycle. Carried.

8. Open Session Items

- a) Approval of Minutes - November 19, 2019 Public Session

Moved by: F. Valentinis

Seconded by: R. Laforest

THAT the Minutes of the November 19, 2019 Audit Committee Public Session Meeting be approved as distributed. Carried.

- b) Annual Evaluation of Internal Audit - Assign Process

V. DaDalt agreed to coordinate the performance assessment process among the committee members and return a consolidated evaluation form to S. Swiatoschik. The annual evaluation of Internal Audit will be placed on the next agenda for the committee's final consideration and disposition.

- c) Community Committee Members - Verbal Update

P. King reported that the activity related to the appointment of a second community committee member has been deferred to the new school year. In the meantime, R. Laforest has agreed to remain a committee member until the Board of Trustees has appointed a new member for the 2020-23 appointment term.

Moved by: F. Valentinis

Seconded by: M. DiMenna

THAT the update on Community Committee Membership be received as information. Carried.

d) 2020-21 Meeting Schedule and Work Plan - The 2020-21 Meeting Schedule and Work Plan was reviewed and approved by consensus.

9. Other Business / Questions - None.

10. Next Meeting Dates

- Wednesday, September 23, 2020 at 6:00 p.m.
- Monday, November 16, 2020 at 6:00 p.m.
- Wednesday, April 14, 2021 at 6:00 p.m. (*Tentative, only if required*)
- Wednesday, June 16, 2021 at 6:00 p.m.

11. Closing Prayer and Adjournment - The meeting adjourned at 6:50 p.m. at the call of the Chair.



Vanessa DaDalt

Audit Committee Chairperson