

# Huron-Superior Catholic District School Board

## Audit Committee Meeting

### Agenda



Tuesday, December 2, 2025  
4:00 p.m.  
Board Room or [Virtual](#)

**Attendance:** *J. Bruno (Board Vice-Chair), L. Liske, S. Dwyer, K. Umrigar, F. Lettieri, J. Pino, B. McKinlay, D. Senegal, St. Denis, M. Dodge, Megan Sherwood, G. Stefanizzi, J. Archambault, P. Pelletier*

**Guests:** *Sandra Turco (Board Chair), Wayne Greco*

**Regrets:**

|                             |  |
|-----------------------------|--|
| <b>Land Acknowledgement</b> | The Huron-Superior Catholic District School Board recognizes that the land where we learn, work, and live is the traditional territory of Indigenous peoples who have been its caretakers for millennia. We are inspired by their legacy to care for Mother Earth, cherish the sacredness of creation, and use resources wisely and with gratitude. Today we meet on Turtle Island in the area governed by the Robinson-Huron Treaty of 1850. It is the traditional land of the Batchewana First Nation, the Garden River First Nation and the Metis settlement at Bawating. We are committed to listening, learning, and fostering meaningful relationships. We open our hearts to the teachings, knowledge, and stories shared by our Indigenous brothers and sisters. Let us journey today in a good way. |
|-----------------------------|--|

| AGENDA ITEMS – Closed Meeting  | ACTION   | WHO   | WHEN | DONE<br>✓ |
|--|--|---|------|-----------|
| 1. Prayer  | <a href="https://www.hscdsb.on.ca/board/catholicity/">https://www.hscdsb.on.ca/board/catholicity/</a>                                | J. Pino   |      |           |
| 2. Adoption of Order of Business   |  | J. Pino   |      |           |
| 3. Disclosure of conflict of interest and general nature thereof               |  | J. Pino   |      |           |
| 4. Confirmation of Minutes from last meeting                                   |  | J. Pino   |      |           |
| 5. Election of Chair   |  | J. Pino   |      |           |
| 6. Review draft financial statements and external audit                        | <b>MOTION:</b> Accept the Financial Statements as presented and recommend for presentation to and approval by the Board of Trustees. | J. Archambault<br>M. Sherwood<br>J. Pino<br>B. McKinlay |      |           |
| 7. Resolve any disagreements between management and the external auditor about |  | New Chair   |      |           |

|                                      |  |                        |                         |             |                  |
|--------------------------------------|--|------------------------|-------------------------|-------------|------------------|
|                                      | financial reporting                                |                        |                         |             |                  |
| 8.                                   | Evaluation of External Auditor                     |                        | New Chair               |             |                  |
| 9.                                   | Evaluation of Internal Auditor                     |                        | New Chair               |             |                  |
| 10.                                  | 2024-25 Audit Committee Report                     |                        | J. Pino                 |             |                  |
| 11.                                  | ECNO ISO Vulnerability Analysis - Pen Test Results |                        | J. Pino<br>P. Pelletier |             |                  |
| 12.                                  | OSBIE Cyber Scorecard                              |                        | J. Pino<br>P. Pelletier |             |                  |
| 13.                                  | Standing Item – Status of Audit Committee Plan     |                        | J. Pino                 |             |                  |
| 14.                                  | Discussion without management present              |                        |                         |             |                  |
| 15.                                  | Next Meeting                                       | Tuesday March 24, 2026 |                         |             |                  |
| <b>AGENDA ITEMS – Closed Meeting</b> |  | <b>ACTION</b>          | <b>WHO</b>              | <b>WHEN</b> | <b>DONE</b><br>✓ |
| 1.                                   | No Agenda Items                                    |                        |                         |             |                  |
| 2.                                   |  |                        |                         |             |                  |

|                                      |                 |               |            |             |                  |
|--------------------------------------|-----------------|---------------|------------|-------------|------------------|
| <b>AGENDA ITEMS – Opened Meeting</b> |                 | <b>ACTION</b> | <b>WHO</b> | <b>WHEN</b> | <b>DONE</b><br>✓ |
| 1.                                   | No Agenda Items |               |            |             |                  |