



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## MINUTES OF THE **OPEN** AUDIT COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 15, 2022 Kemptville Board Office

### A. OPENING

Meeting was called to order at 6:05 p.m.

#### A.1 Prayer

The Committee opened with prayer.

### B. ROLL CALL

#### B.1 Audit Committee Members

Present: Karen McAllister, Audit Committee Chair and Trustee  
Nancy Kirby, Audit Committee Member (External)  
Joe Basile, Audit Committee Member (External)

Regrets: Todd Lalonde, Audit Committee Member and Board Chair

***Recommendation: "That the Audit Committee excuse the absence of Audit Committee Member and Board Chair, Todd Lalonde, from the Open Meeting of June 15, 2022."***

***Moved by: Joe Basile***

***Carried***

#### B.2 Board Administration

Present: Ashley Hutchinson, Superintendent of Business  
Traci Bloomfield, Manager of Finance  
Stephanie Keyes, Administrative Assistant

B.3 Guests: Genevieve Segu, Regional Internal Audit Manager  
Portia Marcaida, Regional Internal Auditor

C. AMENDMENT TO AND APPROVAL OF AGENDA

***Recommendation: “That the Audit Committee approve the agenda of the Public Meeting of June 15, 2022.”***

***Moved by: Nancy Kirby***

***Carried***

D. DECLARATION OF CONFLICT OF INTEREST

Not applicable.

E. APPROVAL OF MINUTES

E.1 Minutes of the Audit Committee Meeting held on October 28, 2021.

***Recommendation: “That the Audit Committee approve the minutes of the meeting held on October 28, 2021.”***

***Moved by: Nancy Kirby***

***Carried***

F. PRESENTATIONS

Not applicable.

G. ACTION ITEMS

Not applicable.

H. INFORMATION ITEMS

H.1 2022-23 GSN Highlights

Mrs. Hutchinson summarized the 2022-2023 Grants for Student Needs (GSN).

GSN funding projected to be \$26.1 billion representing a 2.7% increase from 2021-2022.

2022-23 GSN Highlights are as follows:

**Supports for Student Needs** (also known as System Investments)

- Supports for Students Funds
- COVID-19 Learning Recovery Fund

- Recent Immigrant Supplement

**Priority Investments**

- Student Mental Health
- Student Resilience and Mental Well-Being Funding
- Well-Being and Positive School Climates Allocation
- Local Special Education Priorities
- SEA Per-Pupil Amount
- Broadband Network Operations

**Labour**

- Principal/Vice Principal based on Terms & Conditions – salary increase (1%) and benefit adjustment.
- In-School Administration & leadership Benchmark Alignment – funded salary/benefit benchmarks are being unified.
- Labour Provisions – included for the first year of the upcoming round of central bargaining with teachers’ federations and education worker unions whose agreements expire August 31, 2022.
- Central Bargaining Agency Fees – amounts will be revised to reflect the cost structure of OCSTA.

**Keeping Up With Costs**

- Non-staff Benchmarks in School Operations Allocation
- Student Transportation

**Priority & Partnership Funds**

- Focus on learning recovery and renewal, student mental health and well-being, growth, and development of students.

**Other**

- Secondary Class Size Compliance Framework
- Differentiated Funding for Online Learning
- Retirement Gratuities
- School Operations

J. CLOSING PRAYER

Committee joined in closing prayer.

K. ADJOURNMENT

***Recommendation: “That the Open Meeting of June 15, 2022 be adjourned at 6:25 p.m.”***

***Moved by: Joe Basile***

***Carried***