

MONDAY, NOVEMBER 14, 2022

Public Session: 5:30 p.m. (Virtual Meeting)

AGENDA

A. CALL TO ORDER

Y. Essop

B. APPROVAL OF AGENDA

Y. Essop

C. DECLARATION OF CONFLICT OF INTEREST

Y. Essop

D. ANNUAL REPORT TO THE MINISTRY OF EDUCATION

S. Veld

E. NEXT MEETING: MONDAY, JUNE 12, 2023 at 5:30 p.m.

F. ADJOURNMENT

**Annual Report to the Board of Trustees
and forwarded to the Ministry of Education
for the year ended August 31, 2022**

District School Board Name: DISTRICT SCHOOL BOARD OF NIAGARA

Fiscal Year: 2021-2022

**Re: ANNUAL AUDIT COMMITTEE REPORT TO THE
MINISTRY OF EDUCATION AS PER
ONTARIO REGULATION 361/10**

The following audit engagements were in progress in 2021-22 and will continue with follow up reviews in 2022-23:

1. Back-up, Disaster and Recovery
2. Repairs and Maintenance
3. Attendance Support
4. Records Management
5. Privacy
6. IT System Controls

Based on the internal audit plan, we are not expecting any enrolment audits to be performed.

Date

Signature, Yusuf Essop

Audit Committee Chair
Title