

AUDIT COMMITTEE MEETING
Monday, September 29, 2025
4:45 p.m.
AGENDA

MEMBERSHIP AND ATTENDANCE			
	Derek D'Angelo, External Auditor, KPMG		Paula Del Guidice Trustee
	Melissa Dodge Internal Auditor		Kris Cecconi Community Members
	Denis Lincez Trustee		Michele Mahaffy Executive Assistant / Recorder
	Christopher Mascioli External Auditor, KPMG		Cheryl Janiuk Manager of Financial Services
	Ken Ryan Community Member		Keld Scott Superintendent of Business
	Abiola Sofowora Community Member		Glenn Sheculski Trustee / Chair
	Tricia Stefanic Weltz Director of Education		

TERRITORIAL ACKNOWLEDGEMENT

The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of the land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

1.0 Opening Prayer and Welcome

Lord, give us new strength so that we can build places of belonging:

To create a community for all to share their gifts.

To know that each of us is valued.

To help us to see the light of Christ in all that we serve.

Let us remember that each of us is loved, each of us is willed, and each of us is necessary.

Amen.

2.0 Approval of the Agenda

BE IT RESOLVED that the NCDSB Audit Committee adopt the agenda for the meeting as presented.

Moved by:

Seconded by:

3.0 Approval of the Minutes

BE IT RESOLVED that the NCDSB Audit Committee approve the minutes of the last Audit Committee Meeting dated June 2, 2025.

Moved by:

Seconded by:

4.0 Terms of Reference

5.0 Presentations and Reports

5.1 Annual Report 2024-2025

T. Stefanic Weltz, Director of Education

5.2 School Cash Online

T. Stefanic Weltz, Director of Education

5.3 Internal Audit Plan 2025-2026

M. Dodge, Internal Auditor

5.4 External Audit Plan 2025-2026

6.0 Motions

That the Audit Committee recommend that the following motion be brought to the Board of Trustees at the next regular meeting of the Board:

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Report of the Audit Committee and forward as required, to the Ministry of Education.

7.0 New Business

8.0 Date of the Next Meetings

Monday, December 8, 2025

Monday, February 23, 2026

Monday, June 8, 2026

9.0 Adjournment

BE IT RESOLVED that the meeting be adjourned at

Moved by: