Northeastern Catholic District SCHOOL BOARD

Rooted in Belonging. Growing Together.

AUDIT COMMITTEE MEETING
Monday, September 28, 2026
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
	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

Gracious and Loving God,

You created each of us in Your image
and called us into community with one another.
Through Your love, we are rooted together;
through Your guidance, we grow as one.

Guide us to walk with kindness and courage,
to nurture the gifts of one another,
and to reflect the light of Christ in all we do.
Root us in belonging. Help us to grow in faith, hope, and love. 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 8, 2026, as presented.
Moved by:
Seconded by:

4.0 Presentations and Reports

4.1 Audit Planning Report - Chris Mascioli, External Auditor, KPMG
4.2 Multi-Year Internal Audit Plan – Melissa Dodge, Internal Auditor
4.3 2025-2026 Annual Report of the Audit Committee – Trica Stefanic Weltz, CEO

5.0 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 2025-2026 Annual Report of the Audit Committee and forward as required, to the Ministry of Education.

6.0 New Business

7.0 Date of the Next Meetings

December 7, 2026
February 22, 2027 (Committee Learning Meeting)
June 7, 2027

8.0 Adjournment

BE IT RESOLVED that the meeting be adjourned at
Moved by: