

Appointment/Election of Trustees to the Audit Committee

Position	Member, Audit Committee
Number To Be Appointed	3 trustee members: 2 trustees to be appointed <i>(NOTE: Trustee Blackburn is already a member of the Audit Committee. She was appointed in 2023 for a two-year term ending 11 November 2025)</i>
Appointment Authority	Education Act § 253, Regulation. 361/10, OCDSB By-laws and Standing Rules Policy P.016.GOV.
Term of Appointment	<ol style="list-style-type: none"> 1. 12 November 2024 – 11 November 2025, (one trustee, one-year term) 2. 12 November 2024 – 10 November 2026, (one trustee, two-year term)
Ex-officio position(s)	None. All trustees are entitled to participate in debates and receive materials except where the committee determines it is appropriate to meet without the presence of other board staff or board members, other than board members who are members of the committee, Reg. 361/10 § 10(c)
Eligibility Requirements	Any member of the Board
Mandate	The duties of the Committee are outlined in Policy P.016.GOV, Audit Committee, in sections 4.12 to 4.17. Please see attached policy.
Other Relevant Information	The committee meets approximately six times per year on Wednesday evenings at the Administration Building. One trustee member shall be selected by the other members of the Committee to be Chair of the Audit Committee at the first meeting. Trustee members shall be paid \$50.00 for attendance at Audit Committee meetings (Ontario Regulation 357/06) Note: The first meeting is scheduled for 25 November 2024
Sample Agenda	Audit Committee Agenda
Meeting Video	Audit Committee Meeting