



MEMORANDUM

Memo No. 19-097

TO: Audit Committee

FROM: Camille Williams-Taylor, Director of Education and Secretary of the Board
Michael Carson, Chief Financial Officer

DATE: 25 September 2019

RE: **Cyber Insurance Coverage**

In response to questions at the 22 May 2019 Audit Committee In-Camera meeting, the following information with respect to the District cyber insurance coverage purchased through the Ontario School Board Insurance Exchange (OSBIE) is provided.

1. An overview of cyber insurance policy coverage; and
2. Examples of cyber incidents and how the insurance policy applies.

Attach.

cc. Trustees
Senior Staff
Manager, Board Services
Corporate Records