

Audit Committee Meeting

Thursday, January 29, 2026 | 2:00 PM

North Bay Board Office Board Room
Or Join Teams Meeting
[Teams Meeting Link](#)

Meeting ID: 223 116 662 680 94
Passcode: 3C3yE3ip

AGENDA

1. Call to Order – Superintendent Van Haesendonck

Land Acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

1.1. Attendance

1.2. Welcome to new Audit Committee members

2. Election of Chair – Superintendent Van Haesendonck

Call for Nominations

2.1. Motion: That nominations for the position of Chair of the Audit Committee be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Nominated committee members will have an opportunity to address the committee.

2.2. Motion: That _____ be elected (or acclaimed) Chair of the NNDSB Audit Committee for the period beginning January 29, 2026 until September 30, 2026, at the latest.

3. Declaration of Conflict of Interest

4. Approval of Agenda ✓

Motion: That the agenda for the Audit Committee meeting of January 29, 2026, be approved.

5. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on September 26, 2025, be approved.

6. Business Arising – no items

7. Closed Session

Motion: That the Audit Committee move into Closed Session to discuss an item pertaining to the Education Act R.S.O. 1990, c. E.2 section 207(2)(b).

8. Arise and Report

9. New Business

9.1. External Auditor's Report and Draft Audited Consolidated Financial Statements presentation for the year ended August 31, 2025 – KPMG – Tiffany Cecchetto ✓

9.2. Review Draft Audited Consolidated Financial Statements – Seija Van Haesendonck, SBO ✓

Motion: That the draft audited consolidated financial statements for the year ended August 31, 2025 be recommended for approval by Paul Calandra, Minister of Education, in his capacity having control and charge over the administration of the affairs of the Near North District School Board.

9.3. Review draft Annual Report to the Ministry of Education for the year ended August 31, 2025 – Seija Van Haesendonck, SBO ✓

Motion: That the Annual Report to the Ministry of Education for the year ended August 31, 2025 be approved.

9.4. Review Draft Annual Report (Summary) to the Ministry of Education for the year ended August 31, 2025 – SBO Van Haesendonck ✓

Motion: That the Annual Report (Summary) to the Ministry of Education for the year ended August 31, 2025 be recommended for approval by Paul Calandra, Minister of Education, in his capacity having control and charge over the



administration of the affairs of the Near North District School Board, for submission to the Ministry of Education.

9.5. External Auditor Assessment Survey - SBO Van Haesendonck

10. Next Meeting Date: To be determined

11. Adjournment

Motion: That the Audit Committee meeting adjourn at _____ PM.