

Audit Committee Meeting

Wednesday, September 30, 2026 | 11:00 AM

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

Meeting ID: 250 867 319 139 168
Passcode: EM2Xy6SU

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

2. Election of Chair

Call for Nominations

2.1. Motion: That nominations for the position of Chair of the Audit Committee of the Near North District School Board 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 Audit Committee of the Near North District School Board for the period beginning September 30, 2026 until September 30, 2027, at the latest.

3. Declaration of Conflict of Interest

4. Approval of Agenda ✓

Motion: That the agenda for the meeting on September 30, 2026, of the Audit Committee of the Near North District School Board, be approved.

✓ denotes an attachment

NNDSB AUDIT COMMITTEE MEETING

5. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the meeting of the Audit Committee of the Near North District School Board held on June 29, 2026, be approved.

6. Business Arising – no items

7. New Business

7.1. 2025-2026 Audit Planning Report – BDO Canada LLP – **External Auditor** ✓

7.2. Regional Internal Audit Team Update and Proposed Risk Assessment Approach
– Presented by **Regional Internal Audit Manager, M. Dodge**

Motion: That the Audit Committee of the Near North District School Board supports the RIAT's plan to engage MNP to use a Strategic Enterprise Risk Management process to complete a risk assessment, with a start date of February 2027.

8. Next Meeting Date: To be determined

9. Adjournment

Motion: That the meeting of the Audit Committee of the Near North District School Board adjourn at _____.