



05 DECEMBER 2011 (SPECIAL)

This news brief is meant to provide the highlights of the decisions made at today's Board meeting for the benefit of our community; the notes do not serve as the official record of the meeting (Board or Committee minutes).

BOARD MOTIONS

PUBLIC MOTIONS

Report from Committee of the Whole (In Camera)

Evaluation Criteria for Ranking Request for Proposals for Financial Audit Services

The Board approved the proposed criteria weights for ranking the Request for Proposals for Financial Audit Services.

Approval of 2010-2011 Audited Financial Statements

The Board approved the 2010-2011 Financial Statements.

Receipt of Annual Report of the Audit Committee to the Board

The Annual Report of the Audit Committee for 2010-2011, was received.

Approval of Annual Report to Minister of Education

The Board approved the annual report of the Audit Committee to the Minister of Education on the internal audit for 2010-2011.

Approval of Request for Proposal for Financial Audit Services

Staff issued a Request For Proposal (RFP) to determine the District's financial auditing firm for school years 2011-2012 through to the end of 2015-2016, with an option to extend to the end of 2017-2018.

The requirements and evaluation criteria, to the Audit Committee, to be used in the development of the RFP; and that the evaluation committee consist of the Chair of the Audit Committee, one of the external members of the Audit Committee to be named by the Audit Committee, the Chief Financial Officer, and the Assistant Treasurer/Manager of Financial Services.

<http://www.ocdsb.ca/calendar/AGENDA%20DOCS/2011%20DOCS/Dec%2011/05%20Dec%20Special%20Board/05%20Audit%2028%20Nov%202011%20Report%206%20Public%20Minutes%20WEB.pdf>