



DATE: October 26, 2022

TO: Board of Trustees

FROM: Shawna Warren, Superintendent

ORIGINATOR: Superintendent’s Office

GOVERNANCE POLICY: [Policy 230 – Board Committees](#)

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[Policy 405 – Budget Development and Transparency](#)
 Board Procedures Regulation 82/2019
 Education Act: Sections 34, 51, 52(1)(b), 142

SUBJECT: Finance and Human Resources Committee Name Change

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve a name change from Finance and Human Resources Committee to *Audit, Finance and Human Resources Committee*.

BACKGROUND:

As per policy 230 – Board Committees, section 2.2 – *The Board may establish additional committees, task groups, and/or any other structures, as deemed necessary by Board motion. The mandate, membership and term of such ad hoc committees, task groups and/or other structures shall be determined by **Board motion**.*

The Education Act, section 142 states the following:

Audit Committee

142(1) Each board shall establish an audit committee to

- (a) recommend external auditors to the board,
- (b) review the annual financial statements and report to the board, and
- (c) attend to other matters as the board may determine in the establishment of the audit committee.

(2) The audit committee shall comprise at least 5 individuals and shall include 2 members who are not trustees.

To align the Finance and Human Resources Committee name with the Education Act, it is recommended that the Board adopt the word *Audit* into the title.

Administration is prepared to respond to questions at the October 26, 2022, Public Board meeting.

ATTACHMENT(S):

- 1. Not applicable.