



Audit Committee

Monday December 08, 2025, at 12:00 p.m.
Microsoft Teams

MINUTES

COMMITTEE MEMBERS PRESENT

Bob Brush	Trustee
Brian Peever	Trustee
Greg Paquette	External Member
Jamie Johnston	External Member
Jonathan Byer	Trustee/Chair
Lesleigh Dye	Director of Education
Lisa Edwards	Superintendent of Business/Finance

GUESTS

Derek D'Angelo	KPMG – External Auditor
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STAFF PRESENT

Lisa Edwards	Superintendent of Business/Finance
Charles Trudel	Manager of Finance

STAFF ABSENT

Lesleigh Dye	Director of Education
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RECORDING SECRETARY

Jessica Hardy	Executive Assistant to the Superintendent of Business/Finance
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CALL TO ORDER

Jonathan Byer, Chair of the Audit Committee called the meeting to order at 11:59 pm.

APPROVAL OF THE AGENDA

BRUSH

THAT the agenda for the Audit Committee meeting dated December 08, 2025, be approved with the following additions be approved:
i) Prior Year KPMG Audits

CARRIED



CONFLICT OF INTEREST

Trustees declaring a conflict of interest must do so in writing, with a log kept on file by the Chair. Trustees declaring a conflict are to leave the meeting space/disconnect from Teams at the time of the discussion and will receive a text/notification from the Superintendent of Business when they are welcome to join.

APPROVAL OF THE MINUTES SEPTEMBER 29, 2025

PAQUETTE

THAT the minutes for the Audit Committee meeting dated September 29, 2025, be approved.

CARRIED

AUDIT FINDINGS REPORT YEAR ENDING AUGUST 31, 2025

PEEVER

THAT this Audit Committee receive the Audit Findings Report presented from KPMG LLP Licensed Public Accountants for the year ending August 31, 2025.

CARRIED

INDEPENDENT AUDITORS REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED AUGUST 31, 2025

PEEVER

THAT this Audit Committee recommend the Board approve the Independent Auditors' Report and Draft Consolidated Financial Statements for the year ended August 31, 2025.

CARRIED

OTHER BUSINESS

- i.) **PRIOR YEAR KPMG AUDITS**
- ii.) **2025-2026- AUDIT COMMITTEE MEETING SCHEDULE**
May 11, 2026, at 12:00 pm

ADJOURNMENT

BRUSH

THAT this Audit Committee now adjourn.

CARRIED

The meeting was adjourned at 12:45 p.m.