



**MEETING MINUTES
March 19, 2024**

3945 MATCHETTE ROAD
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A Special Meeting of the John McGivney Children's Centre School Authority was held virtually on March 19, 2024.

PRESENT: C. Di Domenico, R. Kapetanov, L. McLaughlin, S. Ortiz, C. Petryshyn, P. Skillings, M. Wilcox

GUEST: C. Geml, S. Slavik (BDO) and S. Phaneuf (BDO)

REGRETS: L. Bahgat, L. Coppola

1. P. Skillings called the meeting to order at 12:02 p.m.

2. **Audit Presentation 2022-23**

S. Slavik from BDO presented the JMCCSA Audit for the year ended August 31, 2023. A question came up around existing accounting policies and procedures. S. Ortiz stated that these would be addressed in the Audit/Finance Committee. S. Slavik shared that the gratuity payout impacted the financials this year and would show up again next year as the remainder was paid out in 2024. It was noted that the JMCCSA management meets with the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements. There were no questions at the end of the presentation.

It was moved by L. McLaughlin, seconded by R. Kapetanov, that the Audit for the Year Ended August 31, 2023 be approved. (Carried)

3. **Committee of the Whole**

At 12:26 p.m., the JMSA moved into the Committee of the Whole.

At 12:45 p.m., the regular meeting of the JMSA resumed.

4. **Approval of Motions put forth in the Committee of the Whole**

It was moved by C. Petryshyn, seconded by R. Kapetanov, that the motions put forth in the Committee of the Whole be approved. (Carried)

5. **Adjournment**

The meeting of the JMSA was adjourned at 12:46 p.m.

Chairperson

Secretary