



## **Hamilton-Wentworth District School Board is seeking a Volunteer Community Member - Audit Committee**

### **About the Board**

The Hamilton-Wentworth District School Board (HWDSB) is committed to learning, equity, engagement and innovation. We are guided by our vision, Growing Together, the mission that every student experiences a sense of belonging and engages in dynamic learning to reach their potential and build their own future, and our values of Compassion, Dignity, Trust, and Joy to guide our daily work and ensure that we honour the unique identities and needs of all. Proudly serving a community of approximately 50,000 students in the City of Hamilton and surrounding area, HWDSB operates across 80 elementary schools, 13 secondary schools and 1 Adult Learning Centre, in addition to providing support and service to approximately 8,800 staff members.

### **About the Role**

The Hamilton-Wentworth District School Board is seeking community members with financial expertise and business knowledge to serve as a volunteer on its Audit Committee for a three-year term.

The Audit Committee, as outlined in the Education Act Ontario Regulation 361/10 Audit Committees, will be comprised of three Trustees and two independent members drawn from the community at large. The primary role of the Audit Committee is to assist the Board of Trustees in fulfilling its duties related to governance and oversight. The duties of the Audit Committee fall under the following key areas: the financial reporting process, internal control framework, risk management practices, performance and function of the Board's internal and external auditors and the Board's compliance with its obligations under legislation. Training materials will be provided to clarify roles and responsibilities of Audit Committee members for the school board sector.

# HWDSB

## **Internal Committee Member Eligibility:**

- The member must have sufficient accounting, senior financial management, and/or legal expertise to understand public sector accounting and auditing standards;
- The member must not be a current employee or officer of Hamilton-Wentworth District School Board or of any other district school board or school authority;
- The applicant must not have a parent, child or spouse currently employed by Hamilton Wentworth District School Board.
- The member must be able to attend evening committee meetings.
- The Audit Committee meets four (4) times per school year.

**Please submit a letter of interest outlining your qualifications and experience to [businessservices@hwdsb.on.ca](mailto:businessservices@hwdsb.on.ca) no later than 4:00 p.m. on Friday, January 31, 2025.**

## **Land Acknowledgement**

HWDSB is located on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty. The Dish with One Spoon wampum belt represents the treaty relationship between the Haudenosaunee Confederacy and Anishinaabe with respect to sharing the land and resources thereon. The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity. We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.