



POLICY

BU-015

FRAUD PREVENTION AND MANAGEMENT

Superintendent Responsible:

Superintendent of Business & Treasurer

Initial Effective Date: 2026/09/28**Last Updated:** 2026/09/28**Next Review Date:** 2030/09/27**Objective:**

To support Grand Erie District School Board's ("Grand Erie") commitment to maintaining a culture of integrity, accountability, and ethical conduct.

Policy Statement:

To ensure employees, volunteers, independent contractors, agents, consultants, and other individuals acting on behalf of Grand Erie share a responsibility to report suspected or identified fraudulent or unethical conduct and that any person or legal entity reporting reasonably and in good faith, ("Reporting Party") shall not be subject to any reprisal.

Reference:

- Fraud Prevention and Management Procedure (XX-XXX)
- Audit Committee: Terms of Reference
- Code of Conduct Policy (SO-12)
- Code of Conduct Procedure (SO-012)
- Fundraising Policy (SO-01)
- Fundraising Procedure (SO-001)
- General Governance Policy
- General Working By-Law
- Hospitality and Food Expenses (BU-008)
- Progressive Discipline Procedure (HR-018)
- Purchasing Policy (BU-06)
- Purchasing Procedure (BU-006)
- Purchasing Card Program (BU-009)
- Reporting of Wrongdoing Policy (HR-23)
- Reporting of Wrongdoing Procedure (HR-023)
- School Councils Policy (SO-02)
- Travel and Expense Claims Procedure (BU-010)