

EDMONTON PUBLIC SCHOOLS

June 14, 2011

TO: Board of Trustees
FROM: Trustee D. Colburn
SUBJECT: Motion re External Member for Audit Committee

RECOMMENDATION

That a qualified external member or members be added to the Audit Committee. The Administration will bring a recommendation to the Board based on best practices in the province to achieve this end.

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Notice of the above motion was served at the May 24, 2011 board meeting.

DC:mmf