

EDMONTON PUBLIC SCHOOLS

April 13, 2011

TO: Board of Trustees
FROM: Trustee M. Janz, Audit Committee Chair
SUBJECT: Report #2 of the Audit Committee (From the Meeting Held April 5, 2011)

RECOMMENDATION

1. That report #2 of the Audit Committee from the meeting held April 5, 2011 be received and considered.
2. That the appointment of KPMG LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2010 to August 31, 2011, be approved.

* * * * *

Background - Recommendation #2

KPMG LLP was appointed to a new five-year term in 2008. Board Policy DIE.BP – Auditor (Appendix I) requires the Board to appoint auditors on a yearly basis and to request proposals from qualified firms at intervals not exceeding five years.

KPMG LLP has satisfactorily met the requirements of an external auditor and, therefore, should be appointed for the 2010-2011 year.

AS:mmf

Appendix I – Board Policy DIE.BP - Auditor

Edmonton Public Schools Board Policies and Regulations

CODE: DIE.BP
TOPIC: Auditor

EFFECTIVE DATE: 28-10-2008
ISSUE DATE: 30-10-2008
REVIEW DATE: 10-2013

1. The appointment of a board auditor shall be made by the Board on a yearly basis.
 2. At intervals not exceeding five years, proposals shall be requested from all qualified firms or individuals for appointment as board auditor.
-

Reference(s):

[*School Act*](#) Section 146
