

EDMONTON PUBLIC SCHOOLS

February 10, 2004

TO: Board of Trustees  
FROM: A. McBeath, Superintendent of Schools  
SUBJECT: Appointment of External Auditor  
ORIGINATOR: A. Habinski, Executive Director  
RESOURCE  
STAFF: Dean Power

RECOMMENDATION

That the appointment of KPMG LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2003 to August 31, 2004, be approved.

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KPMG LLP was appointed to their first five-year term in 2003. Board Policy DIE.BP 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 2003-04 year.

Appendix I is a letter from Mr. Jim Walker, CA requesting that his firm be considered for reappointment as auditors for 2003-04.

DRP/ej  
Appendix I – Letter from KPMG LLP