

EDMONTON PUBLIC SCHOOLS

February 23, 2010

TO: Board of Trustees

FROM: Trustee S. Huff, Acting Audit Committee Chair

SUBJECT: Report #2 of the Audit Committee (From the Meeting Held February 16, 2010)

RECOMMENDATION

1. That report #2 of the Audit Committee from the meeting held February 16, 2010 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, 2009 to August 31, 2010, be approved.

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KPMG LLP was appointed to a new five-year term in 2008. Board Policy DIE.BP - Auditor 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 2009-10 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

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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