

EDMONTON PUBLIC SCHOOLS

October 28, 2008

TO: Board of Trustees

FROM: Trustee D. Fleming, Planning and Policy Committee  
Trustee G. Gibeault, Chair Planning and Policy Committee  
Trustee K. Shipka, Planning and Policy Committee

SUBJECT: Policy Reviews: DG.BP – Appointment of Principal Banker and DIE.BP – Auditor

ORIGINATOR: D. R. Power, Assistant Superintendent - Treasurer

RESOURCE  
STAFF: John Griswold, Eila Stenberg

RECOMMENDATION

1. That Board Policies DG.BP – Appointment of Principal Banker and DIE.BP – Auditor be considered for the third and final reading and be approved.

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Board Policies DG.BP and DIE.BP were last reviewed in 1997. A web survey was conducted in accordance with board policy review procedures. The intent of the policies is to offer all interested parties an opportunity to submit proposals for consideration. These policies were reviewed at the Planning and Policy Committee meeting of September 23<sup>rd</sup> and minor grammatical changes were made to Board Policies DG.BP and DIE.BP.

DRP/ej

APPENDIX I – Proposed DG.BP – Appointment of Principal Banker  
APPENDIX II – Proposed DIE.BP – Auditor

# Edmonton Public Schools Board Policies and Regulations

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CODE: DG.BP  
TOPIC: Appointment of Principal Banker

EFFECTIVE DATE:  
ISSUE DATE:  
REVIEW DATE:

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~~Proposals shall be requested at intervals, not exceeding five years, from all financial institutions for appointment as the district's principal banker.~~

**At intervals not exceeding five years, proposals shall be requested from all financial institutions for appointment as the district's principal banker.**

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Reference(s):  
*School Act* Section 60(2)(k)

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# Edmonton Public Schools Board Policies and Regulations

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CODE: DIE.BP  
TOPIC: Auditor

EFFECTIVE DATE:  
ISSUE DATE:  
REVIEW DATE:

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

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Reference(s):  
*School Act* Section 146

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