



**Board of Education
Saskatoon School Division No. 13
Meeting of the
Saskatoon Board of Education**

**TUESDAY, OCTOBER 4, 2011
Board Room
310 – 21st Street East
7:00 p.m.**

Please Note: All public Board meetings are audio recorded

AGENDA

1. **ROLL CALL**
2. **PLAYING OF O CANADA**
3. **ADOPTION OF AGENDA**
4. **COMMENTS/CONCERNS/QUESTIONS FROM THE PUBLIC**
(Maximum 5 minutes per speaker; 20 minutes total; comments must be related to specific agenda items)
5. **APPROVAL OF MINUTES OF LAST MEETING**
September 20, 2011 (unapproved)
6. **DELEGATIONS**
7. **EXTERNAL REPORTS/PRESENTATIONS**
 - a. Celebrating Excellence, Restorative Action Program (RAP)
8. **BUSINESS ARISING FROM THE MINUTES**
9. **UNFINISHED BUSINESS**
 - a. Items Arising from the Committee of the Whole
10. **CORRESPONDENCE**
 - a. Individual Item
11. **REPORTS OF COMMITTEES AND TRUSTEES**

12. **NEW BUSINESS**

Decision

- a. Tender for Partial Re-Roofing at John Dolan and Victoria Schools
- b. Transfer From Operating to Capital – Victoria School Window Project

Information

13. **REPORTS FROM ADMINISTRATION STAFF**

- a. Budget Approval Update
- b. Facilities Work Plan 2010-2011 List of Projects by School
- c. Enrolment Update
- d. Strategy Update: English as an Additional Language
- e. Assessment for Learning Results

14. **NOTICES OF MOTION**

15. **QUESTIONS BY TRUSTEES**

16. **QUESTIONS FROM THE PUBLIC**

ANNUAL MEETING OF ELECTORS

Tuesday, October 18, 2011

7:00 p.m.

NEXT REGULAR MEETING:

At the call of the Chair or

Tuesday, October 18, 2011

Immediately Following the Annual Meeting of Electors