

SASKATOON PUBLIC SCHOOLS
Celebrates
“Provincial Students’ Day” In Saskatchewan
Tuesday, September 6, 2011

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, SEPTEMBER 6, 2011
Board Room
310 21st Street East

7:00 p.m.

Please Note: All public Board meetings are audio taped

A g e n d a

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:
June 21, 2011 (Unapproved)
6. DELEGATIONS:
7. EXTERNAL REPORTS/ PRESENTATIONS:
(a) Celebrating Excellence, The Butterfly Project – John Lake School

8. BUSINESS ARISING FROM THE MINUTES:
9. UNFINISHED BUSINESS:
 - (a) Items Arising From The Committee Of The Whole
10. CORRESPONDENCE:
 - (a-c) Individual Items
11. REPORTS OF COMMITTEES AND TRUSTEES:
12. NEW BUSINESS:

Decision

 - (a) Building Restriction Caveat and Easement For Nutana Collegiate Property Subdivision

Information

 - (b) Budget Approval Update
13. REPORTS FROM ADMINISTRATIVE STAFF:

Information

 - (a) Collegiate Renewal Update
 - (b) Facilities Work Plan
2010-2011 List Of Projects By School
 - (c) Pre-Authorization Of Tenders
Over \$100,000 During Summer 2011
 - (d) 2011 Major Capital Request List
 - (e) Financial Results For The Period
September 1, 2010 to July 31, 2011
14. NOTICES OF MOTION:
15. QUESTIONS BY TRUSTEES:
16. QUESTIONS FROM THE PUBLIC:

Next Regular Meeting

At the call of the Chair or
Tuesday, September 20, 2011
7:00 p.m.