



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

**TUESDAY, DECEMBER 13, 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**
November 22, 2011 (unapproved)
6. **Delegations**
7. **External Reports/Presentations**
 - a. Celebrating Excellence, Mr. Jim Murray
8. **Business Arising from the Minutes**
9. **Unfinished Business**
 - a. Items Arising from the Committee of the Whole

10. **Correspondence**
(a-b) Individual Items
11. **Reports of Committees and Trustees**
12. **New Business**
Decision
 - a. Saskatoon Public Schools' Restated 2011-12 Budget
 - b. Saskatoon Public Schools Foundation 2010-11 Annual Report
 - c. Saskatoon Public Schools Foundation Corp. Audited Financial Statements
 - d. Supply of the HP Printers, Request for Proposal T1011-0016
 - e. Audited Financial Statements September 1, 2010 to August 31, 2011
13. **Reports from Administrative Staff**
 - a. Canadian Achievement Test Results: 2011-2012
 - b. Collegiate Renewal Update
 - c. Trustee Professional Development and Community Events Account Reports
14. **Notices of Motion**
15. **Questions by Trustees**
16. **Questions from the Public**

NEXT REGULAR MEETING:
At the call of the Chair or
Tuesday, January 17, 2012
7:00 p.m.