



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

**TUESDAY, FEBRUARY 7, 2012
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**
January 17, 2012 (unapproved)
6. **Delegations**
7. **External Reports/Presentations**
 - a. Celebrating Excellence, Leave Management
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. Public Accounts of the School Division September 1, 2010 to August 31, 2011
13. **Reports from Administrative Staff**
 - a. Strategic Update: Mathematics
 - b. Financial Results for the Period September 1, 2011 to December 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, March 13, 2012
7:00 p.m.