



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

**TUESDAY, JANUARY 17, 2012  
Board Room  
310 – 21<sup>st</sup> 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**  
December 13, 2011 (unapproved)
6. **Delegations**
7. **External Reports/Presentations**
  - a. Celebrating Excellence, Award of Excellence
  - b. Celebrating Excellence, 2010-2011 Proficiency Award Winners
8. **Business Arising from the Minutes**
9. **Unfinished Business**
  - a. Items Arising from the Committee of the Whole

10. **Correspondence**  
(a-e) Individual Items
11. **Reports of Committees and Trustees**
12. **New Business**  
**Decision**
  - a. Appointment of Director of Education
  - b. Audited Financial Statements
  - c. Additional Teachers due to Enrolment Growth
  - d. Newcomer Student Centre
13. **Reports from Administrative Staff**
  - a. Literacy for Life Update
  - b. School Community Councils Update
  - c. Financial Results for the Period September 1, 2011 to November 30, 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, February 7, 2012**  
**7:00 p.m.**