



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

**TUESDAY, NOVEMBER 22, 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 8, 2011 (unapproved)
6. **Delegations**
7. **External Reports/Presentations**
 - a. Celebrating Excellence, Mr. Daryl Koroluk, National Award Recipient
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. Fiscal Leadership Report 2010 - 2011

13. **Reports from Administrative Staff**
 - a. Literacy for Life Update
 - b. Strategic Planning Update: Continuous Improvement Report: Monitoring our Progress
 - c. Changes to the Administrative Procedures Manual
 - d. Financial Results for the Period September 1, 2011 to October 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, December 13, 2011
7:00 p.m.