



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

Mission: To provide all students an innovative and globally renowned learning environment

June 9, 2023 - Regular Meeting of the SBE Board of Directors Summary

1. **Oath of Office and Secrecy** pledged for SBE Board of Directors by Ida Duck Chief
2. **Articles of Association** to be presented to the Shareholders for approval
3. **Bare Trust Agreement:** Carlin and Hector to be appointed as the new trustees.
4. **Human Resources Policy Manual & Standard Operating Procedures Manual** has been examined and passed through lawyers. The documents are set for approvals and enactment. Approved HR & SOP policies will be digitized for internal access. HR & SOP amendments and policies to be Board reviewed annually.
5. **Siksika Board of Education Strategic Planning Session** is set for August 21-25, 2023 at Deerfoot Inn and Casino
6. **New Teacher Orientation** scheduled for August 25, 2023 at Deerfoot Inn and Casino
7. **Superintendent Updates as presented by Chris Scout**
8. **Locally Developed Courses** require board approval to present LDC's to Alberta Education
9. **Annual General Meeting** set for July 10, 2023
10. **Next SBE Board of Directors meeting dates** will be determined for September 2023

Motions:

- #2023.06.09.23 – MOVED to approve and accept the HR policy manual of the Siksika Board of Education. MOTION CARRIED.
- #2023.06.09.24 – MOVED to approve and accept the Standard Operating Procedures of the Siksika Board of Education. MOTION CARRIED.
- #2023.06.09.25 – MOVED to approve the offering of the Locally Developed Courses as electives for the next two academic years. MOTION CARRIED.
- #2023.06.09.26 – MOVED to approve the Siksika Board of Education Articles of Association with the amended articles as presented. MOTION CARRIED.
- #2023.06.09.27 – MOVED to approve the donation of \$1000.00 to the Strathmore High School Graduation Powwow. MOTION CARRIED.

Directive:

- 2023.06.09.01 – SBE Board recruitment will be extended until the position is filled.

Siksika Board of Education Board of Directors

Carlin Black Rabbit,
Board Chair

Darrell Daniels,
Vice Chair

Hector Winnipeg,
Council Rep

Jaylene Maguire,
Elder Board Director

Jackie Poor Eagle,
Board Director

Andrea McHugh,
Board Director

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