



# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

## September 18, 2023 – Special Called Meeting of the SBE Board of Directors Summary

1. **Financial Update** (presented by the Financial Controller)
  - Second Quarter Financial Updates
  - Funding Summary Expenses: (25%) Operations vs. (75%) School Programming
  - Review of Expenditures, Purchases & Capital, School Programs, and General Expenses
  - Proposed Instructor Grid
2. **Superintendent Updates** (presented by the Superintendent)
  - Proposed Instructor's Grid
  - Agenda preparation and discussion review for Alberta Ministry meeting on September 18, 2023 @ 2:15pm.
  - Updates on Middle School for Siksika Nation
3. **Indspire Conference: National Gathering for Indigenous Education**
  - November 15-17, Montreal Quebec
4. **Discussion on the recent Siksika Nation High School Incident**
  - Situation Updates and Sept 11<sup>th</sup> Parent Information Meeting outcomes
  - Dialog on Action Items
  - SNHS Meet the Teacher BBQ initiative – Event Date: Thursday Sept 21, 2023
5. **Next SBE Board of Directors meeting dates**
  - Special Called Meeting October 6, 2023 in Lethbridge Alberta during the 2023 Blackfoot Confederacy Education Conference.
6. **Motions:**
  - #2023.09.18.04 – MOVED to accept the adjustments to the instructor's grid as presented, acknowledging retroactive payments to September 1, 2023. MOTION CARRIED.
  - #2023.09.18.05 – MOVED to approve 7 representatives to the Indspire Conference: National Gathering for Indigenous Education in Montreal Quebec from November 15-17, 2023, with travel days allocated for November 14<sup>th</sup> and November 18<sup>th</sup>. The representatives will consist of the Siksika Board of Education Board Chair, Board Member, Superintendent, Principal, Vice Principal, Teacher, and Educational Assistant. Staff funding will be covered through the SBE professional development fund, and the Board Chair funding will be permitted through the Council Core Travel. MOTION CARRIED.

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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