

Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

environment

August 23, 2023 – Regular Meeting of the SBE Board of Directors Summary

1. Financial Report Items

- Province of Alberta Indigenous Relations has approved the SBE grant for the playground build of two new playground structures at Chief Old Sun School. Expected construction in early fall 2023.
- Letter to Siksika Nation Treasury Board for the intended allocation of surplus funds and projects. Identified allocated projects include:
 - Identified Siksika Nation High School Repairs and Upgrades
 - Kitchen upgrades for Chief Old Sun School and Chief Crowfoot School Nutrition Programs
 - o Pandemic Learning Loss Initiative

Superintendent Updates (presented by Chris Scout, Superintendent)

- Review of proposed AR Drafts
- Board unanimously supports the framework and direction of the draft strategic plan.
- Meeting arranged with the Minister of Education on September 18, 2023

3. **Other:**

- In Camera Session
- Blackfoot Confederacy Education Conference: October 5 & 6, 2023

Motions:

 #2023.08.24.4 – MOVED to accept the utilization plan for the Siksika Board of Education audit report surplus funds. 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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