



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

October 5, 2023 – Special Called Meeting of the SBE Board of Directors Summary

1. Updates:

- School Parent Advisory Groups and Student Advisory Groups are in currently in the planning and development stages for each school
- Review and updates of Sept 22nd meeting with ISC

2. Superintendent Updates (presented by the SBE Superintendent)

- School Engage and Dossier communication tools – items deferred to the next SBE Board meeting
- Transportation Challenges: Driver Shortage; Bus sizes & multiple runs; and Bus life expectancy.

3. Paving Projects (Multiple Sites)

- Quotes to be submitted for consideration
- 3-sites identified for paving project
- Item deferred to the next SBE Board Meeting

4. SNHS Ramp Repair Work

- Original work quote came in at a lower cost than initially anticipated. Any excess funding will be designated toward safety improvements to the ramp. (e.g., Additional lighting, safety posts, rodent deterrent)
- Item deferred to the next SBE Board Meeting

5. Other:

- SBE Milestone – In 2024 SBE will be celebrating its 35th anniversary. Celebration and recognition to be planned.
- 2023 SBE Education Powwow budget motion deferred to next SBE Board Meeting

6. Next SBE Board of Directors meeting dates

- Next SBE Board Meeting will be a Regular Meeting of the SBE Board of Directors
- Board chair will provide an email correspondence update on the meeting date and details

7. Motions:

- #2023.10.05.16 – MOVED to approve the Superintendent's recommendation to purchase three new 64-passenger school buses at the cost of up to \$500,000.00. MOTION CARRIED.

Siksika Board of
Education
Board of Directors

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Board Chair

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Vice Chair

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Jackie Poor Eagle,
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