



# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

## July 6, 2023 – Special Called Meeting of the SBE Board of Directors Summary

- 2022-2023 Financial Report & Financial Audit Report** (presented by the Financial Controller)
  - Over 75% of the SBE budget is allocated toward Schools and School Programming
- Superintendent Updates** (presented by Chris Scout, Superintendent)
- Alberta Education Letter of Request**
  - SBE to request a meeting with the Minister of Education
- Board Member Recruitment:** Applications open for recruitment. Posting to remain open until positions filled.
- Bare Trust Agreement:** Carlin and Hector to be appointed as the new trustees. (Document witnessed and signed)
- Annual General Meeting** set for July 10, 2023
- Other:**
  - Red Crow Community College tour invite extended to SBE Board of Directors
  - Board Recognition: SBE Audit completed on time and all queries answered quickly and efficiently
  - SBE Strategic Planning Session set for August 21-24, 2023

### Motions:

- #2023.07.06.32 – MOVED to approve and accept the 2022-2023 Siksika Board of Education Financial Audit as presented by the Financial Controller. MOTION CARRIED.
- #2023.07.06.33 – MOVED to endorse the proposal for the development and update of the Chief Old Sun School playground facilities, and forward it to the Siksika Nation Treasury Department. MOTION CARRIED.
- #2023.07.06.34 – MOVED to endorse MNP engagement for SBE policy and HR policy support. MOTION CARRIED.
- #2023.07.06.35 – MOVED to increase the graduate support stipend from \$300.00 per graduate to \$500.00 per graduate effective September 1, 2023. MOTION CARRIED
- #2023.07.06.36 – MOVED to increase the travel commuter allowance from \$100.00 to \$200.00 effective September 1, 2023. MOTION CARRIED.
- #2023.07.06.37 – MOVED to accept the adjustments to the administrator allowances grid. MOTION CARRIED.
- #2023.07.06.38 – MOVED to accept the enrollment projections assumption report with information shared with the SBE shareholders. 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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