



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

October 20, 2023 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates:

- Shareholder approval for two SBE Board Member term reappointments.
- The Board Chair will soon be implementing mandatory monthly board report submissions for updates on project summaries, recommendations, and event attendance.
- Shareholder approval to appoint two additional SBE Board Members

2. Second Quarter Financial Updates (presented by the Financial Controller and the Superintendent)

3. 2024-2025 SBE Budget Submission (presented by the Superintendent)

4. Other:

- SBE will be exploring and standardizing elder compensation rates, as elders need to be compensated appropriately for honorariums and gifting.

5. Motions:

- #2023.10.20.21 – MOVED to approve the Siksika Board of Education budget submission and forwarding it to Siksika Treasury. MOTION CARRIED.
- #2023.10.20.22 – MOVED to accept the Siksika Board of Education quarterly financials and forwarding it to Siksika Treasury in accordance with Financial Administrative Law (FAL). MOTION CARRIED.
- #2023.10.20.23 – MOVED to approve the purchase of a 3-year subscription to School Engage and Dossier for the Siksika Board of Education. MOTION CARRIED.
- #2023.10.20.24 – MOVED to approve the spending of \$190,000 for paving projects at various schools within the Siksika Board of Education. MOTION CARRIED.
- #2023.10.20.25 – MOVED to approve the purchase of new laptops and upgrades for the Siksika Board of Education. MOTION CARRIED.
- #2023.10.20.26 – MOVED to approve the Siksika Board of Education Powwow budget of \$40,000 for the 2023 SBE Education Powwow. MOTION CARRIED.

Due to an unforeseen emergency, the October 20, 2023 SBE Board of Directors Meetings was adjourned ahead of schedule.

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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