



# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

## November 24, 2023 – Regular Meeting of the SBE Board of Directors Summary

i. **Oath of Office and Secrecy** pledged for the new SBE Board of Directors; Rob St Denis and Susan Solway.

### 1. Updates & Announcements:

- Recommendation to update and revise the Student Award Policy
- The 2024 SBE Powwow will be a 2-day event to honour SBE's 35<sup>th</sup> anniversary

2. **Employee Benefit Insurer Presentation.** Recommendation for SBE to accept Manulife Financial as the sole employee benefits insurer.

3. **Alberta Education Framework Agreement** (document presented by the Superintendent)

### 4. Superintendent Updates and Considerations

5. **Education Draft Plan** – Overview of the 2023-2028 Draft SBE Education Plan and review of suggested revisions

6. **Next SBE Board of Directors Meeting** scheduled for December 15, 2023

### Motions:

- #2023.11.24.31 – MOVED to approve Manulife as the selected employee benefit provider for the Siksika Board of Education effective April 1, 2024. MOTION CARRIED.
- #2023.11.24.32 – MOVED to approve the expenditure of up to \$50,000 for the replacement of the condenser unit at the Siksika Nation High School. MOTION CARRIED.
- #2023.11.24.33 – MOVED to approve the expenditure of up to \$19,000 to replace the stage floor at the Siksika Nation High School. MOTION CARRIED.
- #2023.11.24.34 – MOVED to approve the expenditure of up to \$19,500 to obtain Adobe Acrobat Pro Licenses for 40 months. MOTION CARRIED.
- #2023.11.24.35 – MOVED to increase the conveyance payments from \$10.00/day to \$16.50/day for parents and caregivers, with a maximum cap of \$3,000 per annum. MOTION CARRIED.
- #2023.11.24.26 – MOVED to approve the expenditure of \$35,000 for the 2023 Staff Winter Gala and gift event held on December 21, 2023. MOTION CARRIED.
- #2023.11.24.37 – MOVED to approve the implementation of a mandatory Occupational Health and Safety (OHS) training program for all staff members to bring the SBE in compliance with National and Provincial standards. The board approves the allocation of \$16,000 annually for a three-year commitment to provide OHS training to all SBE staff members. MOTON CARRIED.

### Directive:

- 2023.11.24.02 – Superintendent to provide recommendations and begin developments for a powwow committee by January 2024.

Siksika Board of Education

## Board of Directors

**Carlin Black Rabbit,**  
Board Chair

**Darrell Daniels,**  
Vice Chair

**Hector Winnipeg,**  
Council Rep

**Jaylene Maguire,**  
Elder Board Member

**Jackie Poor Eagle,**  
Board Member

**Andrea McHugh,**  
Board Member

**Rob St Denis,**  
Board Member

**Susan Solway,**  
Board Member

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