



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

December 15, 2023 – Regular Meeting of the SBE Board of Directors Summary

- SBE Board AdHoc Committees** preliminary discussions on impending committee development
- Amendment to the contract of the Superintendent of Education**
- Approval to Authorize Fox LLP to review and amend the Articles of Association**
- Superintendent Updates and Considerations**
- Next SBE Board of Directors Meeting** scheduled for January 26, 2024

Motions:

- #2023.12.15.42 – MOVED to amend the contract of the Superintendent of Education to increase the financial authorization limit from ten thousand dollars (\$10,000) to fifty thousand dollars (\$50,000). MOTION CARRIED.
- #2023.12.15.43 – MOVED to authorize Fox LLP to review and amend the Articles of Association of the SBE Board of Directors. This authorization aims to ensure that the Articles of Association align with the current needs and legal requirements of the Siksika Board of Education Board of Directors. MOTION CARRIED.
- #2023.12.15.44 – MOVED to amend the budget submission for Siksika Nation Treasury, thereby replacing the Board Motion; *2023-10-20-21-Approval of Siksika Board of Education 2024-2025 Budget Submission and Forwarding to Treasury*, made during the Friday October 20, 2023 board meeting, in order to reflect the revised financial plans and allocations by the Treasury department. This approval ensures the updated budget aligns with the SBE's current financial needs and objectives. MOTION CARRIED.
- #2023.12.15.45 – MOVED to approve the spending of up to \$96,000 for the 2023 Winter Employee Gift, which will replace the previous motion of *2023-11-24-36 – Staff Winter Gala and Gift*. The allocated budget for the Winter Employee Gift shall be sourced from the interest gained. The Winter Employee Gift cheque will be issued on Thursday December 21, 2023. The Winter Employee Gift will be included as a gift from the Siksika Board of Education Board of Directors. MOTION CARRIED.
- #2023.12.15.46 – MOVED to approve the 2023-2028 SBE Education Plan in principle, recognizing its comprehensive and inclusive vision for the future of education with our community. Acknowledging the diligent efforts and collaboration that went into developing the plan, the board is confident in its ability to enhance educational opportunities, promote student success, and foster a culture of continuous improvement. By endorsing the SBE Education plan as a working document, the board affirms its commitment to empowering students, cultivating equitable learning environments, and prioritizing academic excellence for all. 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 Member

Jackie Poor Eagle,
Board Member

Andrea McHugh,
Board Member

Rob St Denis,
Board Member

Susan Solway,
Board Member

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