



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

January 26, 2024 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- SBE presentation to the Siksika Treasury Board scheduled for Monday January 29, 2024

2. Superintendent Updates and Considerations

- Venue booked for October 18 & 19, 2024 for the 35 years of the Siksika Board of Education celebration
- Multi-purpose cargo van proposal request
- Educational Partnerships Program (EPP) proposal submissions
- Updates on Siksika's State of Local Emergency and SBE Response
- Community facility use discussion

3. Third Quarter Financial Updates (presented by the Financial Controller)

4. Sponsorship of the 'Every Child Matters' Hockey Game

5. Board AdHoc Committee Discussion

6. Middle School Strategy Discussion

7. Next SBE Board of Directors Meeting scheduled for February 23, 2024

Motions:

- #2024.01.26.50 – MOVED to accept the quarterly financial update for the Siksika Board of Education as presented by the Financial Controller. MOTION CARRIED.
- #2024.01.26.51 – MOVED to accept the proposed criteria for the 35 years of Education logo contest as presented. The SBE board hereby authorizes the contest to proceed in accordance with the stated criteria. MOTION CARRIED.
- #2024.01.26.52 – MOVED to approve the authorization amount of up to \$100,000 for the purchase of a multi-purpose cargo van for use by the Information Technology Department and the Siksika Board of Education distribution services. Funds for this purchase will be taken from interest earned, and will not impact any other programs or services. MOTION CARRIED.
- #2024.01.26.53 – MOVED to amend the 2024-2025 budget presentation submission to the Siksika nation Treasury as presented on January 26, 2024 at the Siksika Board of Education Board of Directors meeting. 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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