



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

February 23, 2024 – Regular Meeting of the SBE Board of Directors Summary

- 1. Board Development Session**, presented by Classroom Champions
- 2. Key Updates and Announcements**
 - Board Adhoc Committees will commence after April 1, 2024 to align with the new fiscal year
 - V.Hilal and D.Pietrobono will oversee operations for the Superintendent during his absence.
 - Siksika Nation Capital projects are currently on hold until further notice. SBE is encouraged to continue all background developments and research toward SBE projects until a Siksika Nation specialized capital projects team has been established.
- 3. Financial Budget Updates**, presented by the Financial Controller
 - 23/24 Supplementary Budget Submission Letter to Siksika Treasury
 - ISC funding allocation payment expected in March
 - C.O.L.A discussion. Motion to be presented at the next Board meeting.
 - Grant Overview Applications: Educational Partnership Program/Structural Readiness, Specialized Learning Support, Regional Education Agreement
 - Recommendation to hire a prospective position for a grant writer/researcher
- 4. Superintendent Updates and Considerations**
 - Overview of 24/25 SBE System Calendar
 - Bus purchase request for two new bus units to replace the older high mileage units, and one special needs bus.
 - SBE is developing Administrative Regulations for fleet vehicles and the use of fleet vehicles, which will be presented to the Board for approval once complete.
- 5. Next SBE Board of Directors Meeting** scheduled for March 22, 2024

Motions:

- #2024.02.23.59 – MOVED to accept the 23/24 supplementary budget submission to Siksika Nation Treasury as presented on February 23, 2024 by the Financial Controller. MOTION CARRIED.
- #2024.02.23.60 – MOVED to endorse the 24/25 SBE system school calendar. MOTION CARRIED.
- #2024.02.23.61 – MOVED to approve the purchase of two 54-passenger bus units and one special needs bus at the cost of up to \$404,000. MOTION CARRIED.
- #2024.02.23.62 – MOVED to approve the donation of \$5000 for the Special Headdress ceremony on March 21, 2024. 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

Rob St Denis,
Board Director

Susan Solway,
Board Director

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