



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

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

1. Key Updates and Announcements

- The Annual SBE Financial Audit is scheduled to start in May 2024
- SBE Board encouraged to begin Adhoc meetings
- Discussion on grievance procedures: Grievances must be submitted in writing to the Superintendent

2. 35 Years of the Siksika Board of Education Logo Contest Selection

3. Date Selection for the SBE Board Strategic Development Session

- July 2-5, 2024

4. Articles of Association Updates and Suggested Amendments

- Discussion, recommendations, and review
- The Board would like to incorporate smudging and use of the Blackfoot language to open all meetings and gatherings
- Student involvement in Board meetings on a quarterly basis

5. Approval to Increase the Monthly Commuter Allowance

6. Superintendent Updates and Considerations

- SBE acquired a doctoral student from UofC for a 1-year secondment
- Review of Stats: Student enrollment and attendance data

7. Budget Update

- Overview of revenues and capital expenditures as of March 18, 2024
- 2023/2024 Surplus Plan Review
- School Irrigation Project Proposal & Quote

8. Next SBE Board of Directors Meeting scheduled for May 24, 2024

Motions:

- #2024.04.26.71 – MOVED to approve the increase of the monthly commuter allowance from \$200 to \$250 effective immediately. MOTION CARRIED.
- #2024.04.26.72 – MOVED to approve July 2-5, 2024 for the SBE Development Workshops. MOTION CARRIED.
- #2024.04.26.73 – MOVED to accept the SNHS irrigation project proposal and forward it to Siksika Treasury for capital cost consideration. MOTION CARRIED.
- #2024.04.26.74 – MOVED to approve the surplus plan for the 23/24 school year, and approve it to be forwarded to Siksika Treasury. 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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