



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

May 10, 2024 – Special Called Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- The SBE Board will present the financials at the AGM with the support of the Financial Controller. Date and arrangements of the AGM to be determined.

2. Presentation: 4th Quarter Financials, presented by the Financial Controller

- Overview of the SBE Fourth Quarter Financials from January 1, 2024 to March 31, 2024
- Motion for consideration
- Outstanding invoice to Siksika Health for services rendered and paid by Jordan's Principle; however, the costs were not recompensated to SBE.
- Board request: Financial Controller to develop and present a financial literacy and audit review workshop for the Board before the AGM.

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

Motions:

- #2024.05.10.77 – MOVED to accept the fourth quarter financial update as presented by the Financial Controller on May 10, 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

P.O. Box 1099
Siksika Nation, Alberta
T0J 3W0

Phone: 403-734-4028

Fax: 403-734-2505

www.siksikaed.com