



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

May 24, 2024 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- Discussion on policies and procedures. Recommendation for updates and amendments.
- SBE is working toward a full digitization of documents, including all policy and procedure records.
- Community Trauma Discussion: SBE has an ongoing partnership with Siksika Health to offer accessible mental health supports for our students. SBE is striving to amp up our mental health supports for the next school year.

2. Strategic Development Session Agenda

3. Superintendent Update

- Presentation of 6 summer enrichment programs targeting several student divisions for approximately 280 students. SLS grant received by Alberta Education which will cover the costs for the entirety of the summer programs resulting in no costs to families.
- Discussion on SBE Admin Office Lease
- Updates on walk-throughs conducted at each site and facility with O&M site staff & Superintendents.
- 35 Years of the Siksika Board of Education (Donation & Artifact Loan Letter)
- Board Awards Policy Discussion
- INAN-13th Graduation Rates Report
- Updates on next year's nutrition programs, kitchen upgrades, and future motion considerations
- 2024-2025 System Book Study Selection

4. Next SBE Board of Directors Meeting scheduled for June 13, 2024

Motions:

- #2024.05.24.81 – MOVED to approve the SBE Summer Enrichment Offerings proposed budget of \$222,669.56. The fundings for these offerings will come from the SLS grand received in April 2024, and will not impact any other programs or services. MOTION CARRIED.

Siksika Board of
Education

Board of Directors

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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,
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