



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

June 13, 2024 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

2. Strategic Development Session Agenda

3. Audit Presentation – Presented by BDO Canada LLP

- Overview of the audit presentation of the Siksika Board of Education for the year ending March 31, 2024.

4. Superintendent Update

- SBE will transition group pension benefits to Manulife by September 2024 with adjustments to contribution limits for First Nation employees.
- Review of updated board office hours from July 2-August 16, 2024. August 2, 2024 is granted as a day in lieu for the June 28th, 2024 Siksika Nation Fair day.
- SBE capital updates discussion and capital priority list
- Announcement of new system leadership hires for the System Vice Principal of Teaching and Learning, and the System Specialist of Siksika Language and Culture and Ways of Knowing and Being.
- Discussion of potential collaborations on a Siksika cultural and language plan to avoid duplication of services and programs.
- Blackfoot Confederacy Education Partnerships discussion: The SBE Board provides their support for the SBE Superintendent to engage in collaborations with the Kaiani and Piikani Superintendents.
- Staff Year End Survey Results data discussion
- IT Infrastructure and Security Upgrade Proposal. SBE requires a significant upgrade to our current and outdated IT infrastructure. The Board recommends researching any possible grants to help offset future costs for this project.
- Superintendent requests for improved communication regarding nation specific community events and designated statutory days off; as acquiring the information ahead of time is beneficial for calendar planning and preparation.

5. Next SBE Board of Directors Meeting scheduled for July 5, 2024

Motions:

- #2024.06.13.86 – MOVED to approve the 2023 audit report as presented by BDO Canada LLP on June 13, 2024. MOTION CARRIED.
- #2024.06.13.87 – MOVED to approve the IT Infrastructure and Security Upgrade proposal and budget of \$600,000. Funding from this project will not affect any existing 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,
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Andrea McHugh,
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Rob St Denis,
Board Director

Susan Solway,
Board Director

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