



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

August 19 & 20, 2024 – Regular Meeting of the SBE Board of Directors Summary

- 1. Board Strategic Planning and Working Session** – Facilitated by the Superintendent, Chris Scout.
 - a. Role of the Board and Board Governance
 - b. State of the Board of Education
 - c. Summary and Review of the SBE Capital Projects, Requests, and Challenges.
 - d. Strategic Visioning Session and Round Table Conversations
 - e. S.W.O.T Analysis
 - f. Setting Strategic Priorities: Our Mission, Vision, and Values
 - g. Best Practices and Action Planning
- 2. Amendments to the Superintendent’s Contract** – Presented by Fox LLP
- 3. Board Director Resignation**
- 4. School Nutrition Program** – Presented by the Superintendent, Chris Scout.
 - Presentation of the projected costs for a nutrition program, facility upgrades, renovations, and equipment for the entire SBE jurisdiction.
 - The Board will continue to explore funding options to support the expenses for this program.
 - Board request to generate a media release and communication to the community about the news of an SBE nutrition program approval.
- 5. Next SBE Board of Directors Meeting** scheduled for September 27, 2024

Motions:

- #2024.08.19.107 – MOVED to approve the Superintendent’s contract amendment as presented by Fox LLP on August 19, 2024. MOTION CARRIED.
- #2024-08-19-108 – MOVED to accept the resignation of Jacqueline Poor Eagle as a Board Director for the Siksika Board of Education as of August 19, 2024. MOTION CARRIED.
- #2024-08-20-109 MOVED to approve the spending of \$900,000 to support the implementation of a system wide nutrition program for all students in the Siksika Board of Education. \$213,000 will be allocated by Indigenous Services Canada, and the remaining \$687,000 will come from the Siksika Board of Education surplus funds. Effective for the 2024-2025 school year for on-nation schools. 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

Andrea McHugh,
Board Director

Rob St Denis,
Board Director

Susan Solway,
Board Director

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