



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

July 5, 2024 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- Discussion on Alberta Education's announcement regarding the restriction of personal device usage in classrooms.

2. Fox LLP Presentation – Presented by Carly Fox

- Review of the suggested amendments and revisions to the Articles of Association, governance policy revisions, and REA discussion.
- SBE will be bringing forth the recommendations to the shareholders at the AGM on July 17, 2024 for the amendments to the Articles of Association.

3. First Quarter Financial Updates – Presented by the Financial Controller

4. Superintendent Update

- Highlights of the SBE Staff strategic development session
- ISC meeting updates regarding SBE capital projects
- AGM agenda planning discussion
- Locally Developed Courses:
 - o LDC 1082: Parenting Toddlers
 - o LDC 3170 Preparation for Parenting
- Board invitation to upcoming events: SBE system opening and Leadership orientation.

5. Next SBE Board of Directors Meeting scheduled for July 12, 2024

Motions:

- #2024.07.05.91 – MOVED to accept the amended and restated Articles of Association as presented by Fox LLP on July 5, 2024, and forward it to the Shareholders for approval. MOTION CARRIED.
- #2024.07.05.92 – MOVED to accept the first quarter financials as presented by the Financial Controller on July 5, 2024, and approves them to be submitted to Siksika Treasury. MOTION CARRIED.
- #2024-07-05-93 – MOVED to approve the offering of locally developed courses as electives for LDC 1-82 "Parenting Toddler" and LDC3170 "Preparation For Parenting" for the Siksika Board of Education. 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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