



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

September 27, 2024 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- Verbal report provided on the progress of the middle school project
- SBE to organize a community meeting to provide updates on education initiatives

2. REA Agreement Presentation & Discussion – Presented by Fox LLP

3. Board Director Recruitment

4. Superintendent Updates – Presented by the Superintendent, Chris Scout.

- Report on the middle school meeting updates and site considerations
- Overview of the Education Powwow and Fair Budget
- Transportation: Discussion around the continuous stress placed on the transportation department due the significant and ongoing driver shortage. Presentation of the Superintendent’s transportation plan and request.
- Report on Locally Developed Courses for the Siksika Outreach School site.

5. Next SBE Board of Directors Meeting scheduled for October 25, 2024

Motions:

- #2024.09.27.05 – MOVED to approve Dwayne Big Old Man as the Siksika Board of Education Community Board Director-at-Large for a 1-year term commencing at the approval of the Shareholders. MOTION CARRIED.
- #2024.09.27.06 – MOVED to approve the purchase of two passenger vans for school field trip transportation, at an anticipated cost of up to \$160,000. MOTION CARRIED.
- #2024.09.27.07 - MOVED to approve the increased costs associated with transitioning bus drivers to a 12-month pay schedule, with the exact cost increase of \$160,000 to be added to the transportation budget. MOTION CARRIED.
- #2024.09.27.08 – MOVED to approve the implementation of the following locally developed courses, commencing with the 24/25 school year for three-years: (LDC1014; LDC1175; LDC1015; LDC1803/2803/3803). MOTION CARRIED.
- #2024.09.27.09 – MOVED to approve the implementation of the following locally developed courses, commencing with the 23/24 school year for three-years: (LDC2256; LDC1082; LDC3170). MOTION CARRIED.
- #2024.09.27.10 – MOVED to approve the anticipated budget of \$110,000 for the 2024 SBE Fair and Powwow, scheduled for Oct 18-19, 2024, with the understanding that this amount will be adjusted based on last-minute fundraising efforts.

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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