

Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

December 20, 2024 – Special Called Meeting of the SBE Board of Directors Summary

- 1. 2025 Draft Budget Presentation Presented by the Financial Controller, Darren Pietrobono, and the Superintendent, Chris Scout.
 - Presentation and overview of the 2025 SBE draft budget in preparation for the January 8, 2025 meeting with Siksika Treasury.
- **2. SBE Government Relations Proposal** Presented by Crestview Strategy Reps: Gurrantan Singh and Lucas Borchenko.
 - Crestview Strategy provided an overview of it services and supporting work for specialized government projects
 - SBE seeking Government Relations Services to support the efforts in securing funding for the development of a new school.

3. Supplementary Remarks

- SBE to host a two-day board strategy session in the New Year to realign Board roles in preparation for the upcoming nation elections.

Motions:

- #2024.12.20.33 MOVED to accept the 2025 budget draft as presented by the Financial Controller on December 20, 2024, and authorizes its submission to Siksika Treasury. MOTION CARRIED.
- #2024.12.20.34 MOVED to approve the expenditure of \$90,000 for Government Relations Services to support the efforts in securing funding for the development of the new school. MOTION CARRIED.

Siksika Board of Education

Board of Directors

Carlin Black Rabbit, Board Chair

> Darrell Daniels, Vice Chair

Hector Winnipeg, Council Rep

Andrea McHugh, Board Director

Rob St Denis, Board Director

Susan Solway, Board Director

Dwayne Big Old Man, Board Director

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