

# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

## February 28, 2025 – Regular Meeting of the SBE Board of Directors Summary

#### 1. Key Updates and Announcements

- On Feb 20, 2025 the Superintendent presented SBE Updates to Chief & Council.
- SBE Board send their condolences to the Calf Robe family on the recent passing of Larissa Calf Robe
- 2. Principal Presentation Series: Chief Crowfoot School, Presented by Chandra Winnipeg
  - In consultation with the Chief Crowfoot School (CCS) staff and team, Chandra presented updates of her school site to the board, highlighting the school's strengths, opportunities, challenges, concerns, and requests.
- Finance Update, Presented by the Financial Controller, Darren Pietrobono
  Overview of the Board budget, new accounting system discussion, and budget meeting updates.
- **4. Air Conditioner Proposal**, Presented by Superintendent, Chris Scout
  Review of proposal and quotes
- 5. Board Strategic Session Discussion
  Board Strategic Session dates confirmed for March 27 & 28, 2025

#### 6. Elder Component in Education Discussion

- SBE will be establishing an Elder's Advisory Committee, which will report directly to the Superintendent. A Terms of Reference will be created prior to the formation of the committee.
- 7. Superintendent Updates, Presented by Superintendent, Chris Scout
  - REA Update
  - Overview of IT Tech Proposal for tech purchases and upgrades for schools
  - Update on WIPCE 2025

#### Motions:

- #2025.02.28.47 MOVED to approve the Air Conditioner Upgrade Proposal for SNHS as presented, including the proposed budget of \$500,000. Funding for this project will be sourced from surplus funding and will not affect any service or programs. MOTION CARRIED.
- #2025.02.28.48 MOVED to approve the allocation of \$800,000 for Technology Purchases for schools. Funding for this project will be sourced from existing program funding and will not affect any services or programs. MOTION CARRIED.

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### **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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