

# Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

## May 8, 2025 – Special Called Meeting of the SBE Board of Directors Summary

- 1. Key Updates and Announcements
  - REA Announcement: The request for funding has been approved. The submitted proposal was accepted, and SBE will now proceed with the next steps of the REA.
- 2. Quarterly Financial Update Presented by the Financial Controller, Darren Pietrobono, and the Superintendent, Chris Scout.
  - Overview of fourth quarter financials for the Siksika Board of Education

#### 3. In-Camera

#### Motions:

- #2025.05.08.66 MOVED to approve the fourth quarter financial update for the Siksika Board of Education as presented by the Financial Controller on May 8, 2025. MOTION CARRIED.
- #2025.05.08.67 MOVED to approve the Siksika Board of Education Superintendent's Performance Evaluation with the inventive of a onetime-payment of 4%. MOTION passed with 5 votes in favour, and 1 abstention. 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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