

Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

environment

May 30, 2025 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

July Strategic Session Dates – July 2 & 3, 2025

2. WIPCE Board + Elder Delegation

- The board discussed the delegations attending the November WIPCE conference, including board members, additional guests, and designated Elders.
- **3. Reporting Options for the Board,** Presented by Superintendent, Chris Scout
 - Board discussions and recommendations on the "Accountability Options -Educational Planning and Reporting for the Siksika Board of Education Board of Directors" document.
- 4. Advisory Committees, Presented by Superintendent, Chris Scout
 - Overview of the "Siksika Board of Education: Superintendents Advisory Councils Proposal" document, draft budget, and draft Terms of Reference.
- **5. SBE Foundation Proposal**, Presented by Superintendent Chris Scout
 - Draft SBE Foundation Proposal presented to the board. This foundation will focus on long term fundraising initiatives beyond what the standard education budget can cover.
 - The SBE Board unanimously supports moving forward with the groundwork for establishing the SBE Foundation.
- **6. Superintendent Updates**, Presented by Superintendent, Chris Scout
 - Overview of monthly report highlights

Motions:

- #2025.05.30.74 MOVED to approve the expenditure of \$50,310.00, which includes coverage for air travel, conference registration, accommodations, air transportation, and travel insurance for 4-Board Directors, 2-Elder Designations, and 4-Guests to attend the World Indigenous Peoples' Conference on Education (WIPCE), in Auckland New Zealand, with travel departing on November 14th and returning on November 22nd, 2025. Funding for this purchase will be taken from interest revenue and will not impact any other programs or services. MOTION CARRIED.
- #2025.05.30.75 MOVED to approve the adoption of a blended model for reporting to the Board as presented in the Accountability Options -Educational Planning and Reporting for the Siksika Board of Education Directors document presented by the Superintendent on May 30, 2025.
 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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