



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

July 10, 2025 – Special Called Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

- The AGM for the Siksika Board of Education is scheduled for July 15, 2025
- Regular Board meetings will be paused during the summer months

2. Financial Report – Presented by BDO Canada LLP

- Overview of the audit presentation of the Siksika Board of Education for the year ending March 31, 2025
- BDO presented the financial statements of the Siksika Board of Education for the fiscal year ending March 31, 2025.
- The Board commends the Financial Controller, Darren Pietrobono, for his work.
- The Siksika Board of Education will continue to strengthen its financial policies to better support the Finance team and enhance the overall financial framework of the organization.

3. Quarterly Presentation – Presented by Superintendent Chris Scout

- The Superintendent presented a comprehensive overview of the First Quarter (Q1) report, as well as the trial balance sheet, and preliminary updates on potential upcoming initiatives.

4. AGM Prep Discussions

Motions:

- #2025.07.10.87 – MOVED to approve the 2024-2025 Financial Audit as presented by BDO Canada LLP as presented on July 10, 2025. All in favour. MOTION CARRIED.
- #2025.07.10.88 – MOVED to accept the first quarter financials as presented by the Superintendent on July 10, 2025, and approves them to be submitted to Siksika Treasury as per FAL requirements. 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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