



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

September 26, 2025 – Regular Meeting of the SBE Board of Directors Summary

1. Key Updates and Announcements

2. Board Strategic Session Debrief

- Overview of board tasks, action items, and recommendations.
- A follow up meeting will be arranged and coordinated for a future date.

3. Board Annual Calendar

- Admin Strategic Session: The Superintendent requested feedback on the effectiveness of Board involvement in administrative strategic sessions. The Board prefers limited participation, requesting high-level updates only, and leaves any restructuring of these sessions to the Superintendent's discretion.
- Discussion on board calendar planning and scheduling

4. Finance Update, Presented by Financial Controller, Darren Petrobono

- Presentation of the 25/26 budget and ISC allocation

5. Board Position Reappointments

- With the upcoming Siksika Nation elections, the Board aims to ensure uninterrupted business. Positions to be filled include Vice Chair, Secretary, and Treasurer, each appointed for a one-year term to be reviewed upon completion.

6. Superintendent Updates, Presented by Superintendent, Chris Scout

Motions:

- #2025.09.26.104 – MOVED to accept the removal of Darrell Daniels from the position of Vice Chairperson, effective on September 26, 2025. MOTION CARRIED.
- #2025.09.26.105 – MOVED to approve the current Board Director, Dwayne Big Old Man, to the position of Board Vice Chairperson effective on September 26, 2025 for a 1-year term. MOTION CARRIED.
- #2025.09.26.106 – MOVED to approve the current Board Director, Andrea McHugh, to the position of Board Treasurer effective on September 26, 2025 for a 1-year term. MOTION CARRIED.
- #2025.09.26.107 – MOVED to approve the current Board Director, Susan Solway, to the position of Board Secretary effective on September 26, 2025 for a 1-year term. MOTION CARRIED.
- #2025.09.26.108 – MOVED to approve the winter incentive gift amount of up to \$200,000 for SBE staff in December 2025. The amount will come from the interest earned from the capital account and will not affect any programs or services.

Siksika Board of
Education

Board of Directors

Carlin Black Rabbit,
Board Chair

Dwayne Big Old Man,
Vice Chair

Hector Winnipeg,
Council Rep

Andrea McHugh,
Board Treasurer

Rob St Denis,
Board Director

Susan Solway,
Board Secretary

Darrell Daniels,
Board Director

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