



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

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November 7, 2025 – Regular Meeting of the SBE Board of Directors Summary

1. Motions:

- #20251107.113 – MOVED to accept the second quarter financial statements as presented by the Financial Controller on November 7, 2025 and approves its submission to Siksika Treasury in accordance with FAL requirements. MOTION CARRIED.
- #20251107.114 – MOVED to approve the 2026-2027 budget submission as presented by the Financial Controller on November 7, 2025, and authorizes its submission to Siksika Treasury. MOTION CARRIED.
- #20251107.115 – MOVED to approve the implementation of the following locally developed courses (LDC), commencing in January 2026 for a period of three-years: (MOTION CARRIED)
 - Film and Media Art 15/25/35 – LDC 1092/ 2092/ 3092 (3 credit, 5 credit)
 - Hide Preparation and Tanning – LDC 1171 (3 credit)
 - Forensic Studies 25 – LDC 2256 (3 credit)
 - Forensic Studies 35 – LDC 3256 (3 credit, 5 credit)
 - Parenting – Toddler Years 15 – LDC 1082 (3 credit)
 - Seven Teachings 15 – LDC 1175 (3 credit)
- #20251107.116 – MOVED to approve the request for a three-year extension of the following courses, commencing in the 2026-2027 school year. (MOTION CARRIED)
 - Guitar 15/25/35 – LDC 1568/ 2568/ 3568 (3 credit, 5 credit)
 - Technical Theatre 15/25/35 – LDC 1987/ 2987/ 3987 (3 credit, 5 credit)
 - Learning Strategies 15/25/35 – LDC 1599/ 2599/ 3955 (3 credit, 5 credit)
- #20251107.117 – MOVED that the SBE Board of Directors reviewed the draft Student Transportation Administrative Regulations (AR) and resolves to: 1) Adopt the new Student Transportation Administrative Regulation, and acknowledging that this document will require minor formatting adjustments as needed for consistency with previously approved ARs; and, 2) Retire the following outdated transportation-related ARs: (MOTION CARRIED)
 - AR 619 – School Attendance Areas
 - AR 621 – Transportation of Students
 - AR 622 – Siksika Bus Regulations
 - AR 623 – Student Transportation Services
 - AR 624 – Siksika Transportation Inclement Weather
 - AR 625 – Parental Conveyance
 - AR 626 – Parental Conveyance Form

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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

P.O. Box 1099

Siksika Nation, Alberta

T0J 3W0

Phone: 403-734-4028

Fax: 403-734-2505

www.siksikaed.com



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1. Motions:

- #20251107.118 – MOVED to approve the administration’s recommendation to extend a purchase offer of \$4,000,000 to the Siksika Group of Companies for their office building located on Siksika Nation. Should this offer be accepted, the Board also approves the administration’s recommendation to submit a supplementary budget request to Treasury, for the amount of \$5,000,000 in order to secure funds required to complete the purchase of the building (\$4,000,000) and needed repairs (\$1,000,000) on behalf of the Siksika Board of Education. MOTION CARRIED.
- #20251107.119 – MOVED to approve the submission of a supplementary budget request to treasury for the amount of \$700,000 to fund track and lighting upgrades at Siksika Nation High School. MOTION CARRIED.
- #20251107.120 – MOVED to approve the purchase of an HRIS system to support the Human Resources and payroll departments, at a cost of up to \$80,000.00 per year. The Board also approves this as a supplementary budget submission to Siksika Treasury. MOTION CARRIED.
- #20251107.121 – MOVED to approve the travel expenses for delegates attending the World Indigenous Peoples’ Conference on Education (WIPCE), with travel dates from November 14 to November 22, up to the amount of \$22,000 to help offset costs for conference incidentals.

The funding distribution will be allocated as follows: a flat rate of \$500.00 per Siksika Board of Education staff conference delegates, and a flat rate of \$1,000.00 for Board Directors and Elder conference delegates. MOTION CARRIED.

- #20251107.122 – MOVED to approve the proposed budget request of \$250,000 for the development and implementation of a summer school program targeting grade 9 student retention and work experience credits. MOTION CARRIED.

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