



Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

May 12, 2026 – Special Called Meeting of the SBE Board of Directors Summary

- 1. Finance Updates**, Presented by Financial Controller, Darren Pietrobono
 - Presentation of the 4th Quarter Submission presentation followed by board questions and discussion.
- 2. Approval of Urgent O&M Expenses** - Presented by Superintendent, Chris Scout
 - SNHS BOILER UPGRADE REQUEST - Overview of the project agreement and quote for the SNHS boiler replacement upgrade project, which is considered a critical infrastructure need.
 - COSS BOILER UPGRADE REQUEST - Overview of the project agreement and quote for the COSS boiler replacement upgrade project, which is considered a critical infrastructure need.
 - Notice has been submitted to ISC regarding SBE's request for reimbursement.
 - SBE is in compliance with FAL requirements; work is scheduled to be completed over the summer
- 3. IT Request** – Presented by Superintendent Chris Scout
 - Provincial exams are transitioning to a full online platform; beginning next year, all exams will be administered digitally. SBE is currently preparing for next year's transition to digital exam delivery.

Motions:

- #20260512.153 – MOVED to accept the Fourth Quarter Financial Statements of the Siksika Board of Education as presented by the Financial Controller on May 12, 2026, and approves its submission to Siksika Treasury in accordance with FAL requirements. MOTION CARRIED.
- #20260512.154 – MOVED to approve the boiler system upgrades at the Siksika Nation High School at a cost of \$943,520.00. Surplus funds will be used to cover this expenditure, and no programs or services will be impacted. MOTION CARRIED.
- #20260512.155 – MOVED to approve the boiler system upgrades at Chief Old Sun School at a cost of \$701,745.00. Surplus funds will be used to cover this expenditure, and no programs or services will be impacted. MOTION CARRIED.
- #20260512.156 – MOVED to approve the purchase of sixty student laptops at a total cost of \$130,984.20, with the expenditure to be funded through surplus funding. This purchase will support student learning needs, PAT and Diploma Exams and will not impact existing programs or services. MOTION CARRIED.

Siksika Board of Education Board of Directors

Darrell Daniels,
Board Chair

Dwayne Big Old Man,
Vice Chair

Romeo Crow Chief,
Board Director

Stephen Yellow Old Woman,
Board Director

Andrea McHugh,
Board Treasurer

Rob St Denis,
Board Director

Susan Solway,
Board Secretary

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