Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

July 17, 2026 – Special Called Meeting of the SBE Board of Directors Summary

1. **Finance Updates,** Presented by Darren Pietrobono, Financial Controller
   - 1st Quarter Report and Presentation

2. **Approval of Revised Travel Expense & Mileage Claim Rates,** Presented by Chris Scout, Superintendent of Education
   - Presentation of the New Travel Expense and Mileage Claim forms for SBE to align with the revised BCR

3. **Approval of ADP Payroll and HRIS System,** Presented by Chris Scout, Superintendent of Education
   - request is to approve ADP as the selected provider for SBE's Payroll and HRIS System.

4. **AGM Prep/Discussion**

5. **In-Camera Session**

Motions:

- #20260717.173 – MOVED to accept the First Quarter Financial Statements of the Siksika Board of Education as presented by the Financial Controller on July 17, 2026, and approves its submission to Siksika Treasury in accordance with FAL requirements. MOTION CARRIED.
- #20260717.174 – MOVED to approve the revised Travel & Mileage Expense rates, as presented by the Superintendent of Education, to align with the Siksika Nation's travel expense framework and current approved practices, effective July 17, 2026. MOTION CARRIED.
- #20260717.175 – MOVED to approve the implementation of ADP as the organization's Payroll and Human Resources Information System (HRIS), as presented by the Superintendent of Education, and authorizes administration to proceed with the implementation and transition. MOTION CARRIED.
- #20260717.176 – MOVED to approve LEROY WOLF COLLAR and LINDA MANY GUNS as the recommended Siksika Board of Education Community Board Directors-At-Large for a 1-year term commencing at the approval of the Shareholders.

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

P.O. Box 1099

Siksika Nation, Alberta

T0J 3W0

Phone: 403-734-4028

Fax: 403-734-2505

www.siksikaed.com