Siksika Board of Education

Vision: Competent, confident, and knowledgeable Siksika students

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

July 1, 2026 – Regular Meeting of the SBE Board of Directors Summary

1. **Key Updates and Announcements**
   - Funding service agreement discussions ongoing between SBE and OSCC.
   - Transportation re: Crowfoot Ferry Road – Ongoing infrastructure issues forwarded to Public Works with letter of support from Alberta Transportation.
   - June 15 – SBE x ISC site tours and meeting to discuss priority infrastructure needs and repairs.
   - New Middle School work is ongoing

2. **Audit Report and Financial Statements,** Presented by Matt Peron, BDO Canada LLP
   - Overview of the audit presentation of the Siksika Board of Education for the year ending March 31, 2026.
   - The Siksika Board of Education received a clean audit, with no significant findings or concerns raised.

3. **Bus Driver Compensation Offer Structure,** Presented by Chris Scout, Superintendent of Education
   - Compensation options were presented and reviewed. The Board discussed the options and related considerations.

4. **Approval of Bus Purchase**, Presented by Chris Scout, Superintendent of Education
   - Approval requested to replace the aging bus fleet, with Siksika Treasury acting as lessor. New buses will be equipped with GPS tracking, cameras, and radios to meet provincial requirements.

5. **Superintendent Updates,** Presented by Chris Scout, Superintendent of Education
   - Overview of the AGM agenda & presentation

6. **In-Camera Session**

Motions:

- #20260701.168 – MOVED to approve the 2025-2026 Financial Statements as presented by BDO Canada LLP on July 1, 2026. MOTION CARRIED.
- #20260701.169 – MOVED to approve the purchase of five (5) replacement bus units equipped with cameras at an approximate cost of $950,000.00 with financing to be arranged through the Siksika Treasury over a term of three (3) to five (5) years. 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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