

## Revelstoke Board of Education

### Regular Board Meeting at Revelstoke Secondary School June 5<sup>th</sup>, 2024 Minutes

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 5:00 p.m.

#### **ACKNOWLEDGEMENT** (Wendy Rota)

*We would like to respectfully honour the four nations on whose land we live and learn: The Sinixt, the Secwépemc, the Ktunxa, and the Syilx Okanagan.*

#### **ATTENDANCE**

Trustees:	Chell, Zimmer, Allen, Rota and Walsh
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
Principals/Vice Principals:	Andy Pfeiffer, Acting Principal RSS and Stacey Grimm, Vice Principal RSS, and Michael Haworth, District Vice Principal Technology (seconded to the Ministry of Education and Child Care)
and:	Administrative Secretary Magarian
Guests:	Barry Rourke, RTA President
Regrets:	None

#### **APPROVAL OF AGENDA**

24: R-45      Allen/Zimmer

“THAT the agenda be approved as presented.”

CARRIED

#### **APPROVAL OF MINUTES**

24: R-46      Walsh/Rota

“THAT the minutes of the Regular Board meeting of May 21<sup>st</sup>, 2024, be approved as presented.”

CARRIED

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

Revelstoke Secondary School Annual Report to the Board presented by Andy Pfeiffer, Acting Principal and Stacey Grimm, Vice Principal

Andy Pfeiffer, Acting Principal, began the presentation introducing himself and Stacey Grimm, Vice Principal, and gave a brief history of their time at Revelstoke Secondary School as teachers, Vice Principals and for Stacey Grimm as a student. The presentation highlighted some of the themes the first being “Supportive”. Principal Pfeiffer gave examples of just a few of the ways that students are supported:

- Breakfast program

- Educational Assistants
- Indigenous Student Support Worker
- Indigenous electives
- Homework club 3 days/week

“Inclusivity” was another theme that was highlighted. The goal of staff is to include every student, no matter where they are in their learning journey. Some of the ways this is accomplished is through the First Peoples Principals of Learning, having a holistic approach to education, innovation (i.e. the 3D printer).

With respect to the use of personal digital devices, RSS has always restricted cell phone use and has phased in the use of “phone hotels”. Some of the areas that staff have been working on are:

- Enhanced Communication
- Social Media – Principal Pfeiffer set up an Instagram account to better inform students and parent. It currently has 270 students and parents
- Building connections – getting to know the learning community staff and students
- Emphasizing current teaching/assessment practices incorporating the language of core competencies
- Using Data to see how are students are doing
- Focus on Numeracy and Literacy
- Goal setting by students
- Enhanced instructional practices
- Implement new proficiency scale

Trustees thanked Principal Pfeiffer and Vice-Principal Grimm for their presentation.

Andy Pfeiffer and Stacey Grimm left the meeting at 5:27 pm.

## **NEW BUSINESS**

### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT KUBIK**

Administration Reports: Superintendent Kubik

Received as information.

Superintendent Kubik began the presentation of her Administration Reports with a presentation by Michael Haworth, District Vice Principal Technology on the survey for the district’s personal digital devices use policy. Michael Haworth created a webpage using the survey materials that Greg Kenyon, Principal on Special Assignment and Roberta Kubik, Superintendent of Schools created. The webpage provides background information, key points, guiding tenets, current revised school codes of conduct, and the policy process and timeline. There are a number of surveys for elementary parents, RSS parents, elementary (grades 4-7) students survey, RSS students, support staff, and teaching staff. It was decided that there should be a community member survey as well.

Trustees thanked Michael Haworth, for the excellent work and requested that the word “feedback” be changed to “survey” and that a link directly to the surveys be added to the top of the page.

Michael Haworth, District Vice Principal Technology left the meeting at 5:43 pm.

Superintendent Kubik highlighted her visit to community parks with Speech and Language Pathologist Monica Penner and Columbia Park Elementary School Learning Support Teacher Victoria Strange to look for words to describe features such as “hill” to be included in the communication board for each of the parks. Linda Chell and Tracy Spannier will also be visiting each of the parks.

Policies No. 3.8 Information Technology and MyEducation BC Usage and Access, 3.9 School Completion (Evergreen) Certificates and 4.11 Educational Heritage

Trustee Zimmer presented the revised policies.

24: R-47 Zimmer/Rota

“THAT in accordance with Board Policy 2.4 District Policy Development and Review the Revelstoke Board of Education approves the following policies with an amendment to Policy 3.8 Information Technology and MyEducation BC Usage and Access, paragraph 1.4 to be changed to refer to personal digital devices, 3.9 School Completion (Evergreen) Certificates and 4.11 Educational Heritage.”

CARRIED

Policy 7.1 School / Student Expectations and Codes of Conduct

Trustee Zimmer presented the policy noting that “Codes of Conduct” needs to be added to the title of the policy.

24: R-48 Zimmer/Walsh

“THAT in accordance with Board Policy 2.4 District Policy Development and Review the Revelstoke Board of Education approve revised Policy 7.1 School / Student Expectations and Codes of Conduct.”

CARRIED

Draft 2024/2025 Board Meeting Schedule

Alan presented the draft board meeting schedule.

24: R-49 Walsh/Zimmer

“THAT the Revelstoke Board of Education approve the 2024/2024 board meeting schedule as presented.”

CARRIED

**SECRETARY TREASURER TISDALE**

**OTHER**

**COMMITTEE REPORTS**

Policy Review Committee Minutes of May 27<sup>th</sup>, 2024

Trustee Zimmer presented the minutes extending the thanks of the Committee to Barry Rourke, RTA President, as it was his last Policy Review Committee meeting as he is retiring at the end of June.

24: R-50      Zimmer/Rota

“THAT the minutes of the Policy Review Committee meeting of May 27<sup>th</sup>, 2024 be received as presented.”

CARRIED

Education Advisory Committee Minutes of May 28<sup>th</sup>, 2024

Trustee Walsh presented the minutes noting that Superintendent Kubik discussed the different surveys that are conducted by the district and how the data is used. Principal Kenyon provided a presentation on the draft cell phone surveys. One of the student representatives spoke about the changes they have noticed since their use of social media has been reduced.

24: R-51      Walsh/Zimmer

“THAT the minutes of the Education Advisory Committee meeting of May 28<sup>th</sup>, 2024 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

### **TRUSTEE ROUNDTABLE**

Trustee Rota advised that she reached out to Oakangan College and they confirmed that they have only had one meeting this year. She also reached out to Kristen Scheiber, RSS Careers Teacher and Kristen provided Trustee Rota with some information on careers programs which Trustee Rota shared with trustees.

Trustee Walsh noted that she enjoyed Sports Day, participated in the Parents as Ultimate Supporters and Educators (PAUSE) as a parent and watched TED talk given by RSS Student Fareen Barna.

## **CORRESPONDENCE**

### **PUBLIC QUESTION PERIOD**

Trustee Chell invited members of the audience to ask questions related to items on the agenda.

### **ADJOURNMENT**

The meeting adjourned at 5:57 p.m. on the motion of Trustee Rota.

### **CLOSED BOARD ITEMS**

- RSS Principalship
- Exempt Staff Increases
- Budget Committee Minutes of May 29<sup>th</sup>, 2024

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary Treasurer

DATED: June 5<sup>th</sup>, 2024