



Revelstoke Board of Education

Regular Board Meeting
October 16th, 2024

Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:01 p.m.

ACKNOWLEDGEMENT

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.

Sarah Zimmer

Trustee Zimmer discussed the importance of language in all it's forms. Lorna Williams, a member of the Lil'wat First Nation in British Columbia said it best "She says, 'you're not learning a word, you're learning a world.' Language reclamation is about expanding the diversity of our knowledge because language is an expression of the accumulated experiences of people. Those who do revitalization work say that biodiversity and knowledge diversity are one and the same: it's work that makes our world better."

ATTENDANCE

Trustees:	Chell, Zimmer, Allen, Rota and Walsh
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
and:	Executive Assistant Fowlie
Guests:	Jason Stevens, RTA President

APPROVAL OF AGENDA

24: R-72 Zimmer/Allen

"THAT the agenda be approved with the addition of Item 8.3 e) Education Committee Verbal Update"

CARRIED

APPROVAL OF MINUTES

24: R-73 Allen/Rota

"THAT the minutes of the Regular Board meeting of September 26th, 2024, be approved as presented."

CARRIED

DELEGATIONS – Nil

SPECIAL REPORTS – Nil

NEW BUSINESS

SUPERINTENDENT KUBIK ADMINISTRATION REPORTS

Superintendent Kubik highlighted her meeting with Meaghan Doeber, Kindergarten Teacher at Begbie View Elementary, regarding her Leadership role with numeracy circles.

Superintendent Kubik also highlighted her recent field trip with Meaghan Doeber and Jenna Evans Kindergartens classes to visit the ambulance station. She expressed how amazing the paramedics were at making sure the students had fun and felt safe and welcomed during their interactive experience.

Enrollment 2024/2025

Superintendent Kubik presented the enrollment numbers for the 2024/2025 school year. On November 5th the reported-out class sizes will be brought to the Board of Education meeting

Strategic Plan Report to the Board

Superintendent Kubik reviewed the Strategic Plan noting the Pathways to Success which consist of 6 subcategories: personalized learning, student-centered assessment, indigenous informed pedagogy, connections to community and real-world learning, universal design for inclusion and technology integration. These pathways will create a purposeful learning environment for students and will help them prepare to enter the next steps of their lives as educated citizens equipped with resilience, self-worth and clear pathways to a fulfilling future.

2024/2025 Committee and Representative Appointments

Superintendent Kubik reviewed the changes to the 2024/2025 Committee and Representative Appointments. This was prepared by the Board Chair based on requests from board members.

24: R-74 Rota/Allen

“THAT the 2024/2025 Committee and Representative Appointments be received as presented.”

CARRIED

SECRETARY TREASURER TISDALE - Nil

OTHER - Nil

COMMITTEE REPORTS

District Parent Advisory Council Minutes of October 2nd, 2024

Trustee Walsh presented the minutes noting that the hot lunches at all schools are running well including École des Glaciers (EDG), at Revelstoke Secondary School a member of the PAC meeting noted that parents would like to understand how some items work, there was a request that we have Hannah Beech who wrote “reclaiming our youth, reclaiming our students” she is a child psychologist who has presented at one of the Pro-D days, to come to speak to parents.

24: R-75 Walsh/Zimmer

“THAT the minutes of the District Parent Advisory Council meeting of October 2nd, 2024, be received as presented.”

CARRIED

Indigenous Education Council Minutes of October 3rd, 2024

Trustee Zimmer presented the minutes noting the updated future meeting dates, February 6th, 2025, and June 5th, 2025. IEC is no longer a board committee, with that some changes. The committee has sent out invitations to all 6 nations; in order to increase interest, the committee has offered to cover the cost of hotels and transportation. The current attendees are all staff or board members. The biggest changes are that there are now only 3 meetings a year. The Indigenous Education Council has a beautiful new website. Trustee Zimmer announced that Dylan Murray is the new Indigenous Education Coordinator, he is at all of the schools connecting with students and staff.

24: R-76 Sasha/Jodie

“THAT the minutes of the Indigenous Education Council meeting of October 3rd, 2024, be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of September 26th, 2024

Trustee Allen presented the minutes noting that the 2023-2024 audited financial statements and the audit report were recommended for approval.

24: R-77 Allen/Rota

“THAT the minutes of the Finance and Facilities Committee meeting of September 26th, 2024, be received as presented.”

CARRIED

Policy Review Committee Minutes of September 23rd, 2024

Trustee Zimmer presented the minutes noting the updates to the draft cellphone use policy and the timeline for adoption. There will be a meeting hosted at Revelstoke Secondary School in the second-floor atrium near the main office where members of the public will have an opportunity to ask questions and review the draft policy. The public consultation night will take place on October 22nd, 2024, at 6:30pm at Revelstoke Secondary School on the second-floor atrium (near the main office). Policy feedback sheets will be provided to gather all comments, and concerns, all responses will be compiled and reported to the Policy Committee for review.

Schools will need to make their own plan for implementation, as each school's needs are different.

24: R-78 Zimmer/Rota

“THAT the minutes of the Policy Review Committee meeting of September 23rd, 2024, be received as presented.”

CARRIED

Education Committee Verbal Update

Only 5 members were present. Not students were present, there needed to be more engagement to increase student engagement. Discussed Hannah Beech.

TRUSTEE REPORTS

British Columbia School Trustees' Association Meeting - Nil

British Columbia Public School Employers' Association Conflict of Interest for Trustees

Trustee Chell reviewed the attached documents regarding conflict of interest as it prohibits an elected official from taking part in a decision in which they have an interest that could give rise to the perception of bias. The purpose of the attached document is to provide guidance to school districts and Trustees regarding conflict of interest for matters related to collective bargaining or the administration of a collective agreement.

In the past the school act was the main resource for conflict of interest information, this new document is a clarification document.

British Columbia School Trustee Association Thompson Okanagan Branch Meeting of October 5th, 2024

Trustee Rota reviewed the successful BCSTA Thompson Okanagan Branch meeting that the Revelstoke School District hosted at the beginning of the month.

TRUSTEE ROUNDTABLE – Nil

CORRESPONDENCE

Email from Jade Berrill regarding the upcoming fall outdoor learning series.

PUBLIC QUESTION PERIOD

Trustee Chell invited members of the audience to ask questions related to items on the agenda. RTA President, how much funding does the district receive per CSF students.

RTA President has been coaching for the district last past 18 years, this will be his last year. Travelling has become increasingly expensive. Where do we place the value on extracurriculars as a district. The funding would be discussed at the budget committee, then be reported out to the board for discussion and action as required.

ADJOURNMENT

The meeting adjourned at 6:01 p.m. on the motion of Trustee Rota/Zimmer.

CLOSED BOARD ITEMS

- 2024-2025 Capital Budget Items

Chair

Secretary Treasurer

DATED: October 16th, 2024