



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting November 26, 2024 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:23 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.

WENDY ROTA

There are 4 nations that claim Revelstoke as their territory. I would like to take a moment to acknowledge and appreciate the connection that they hold with the land. During the Trustee Academy last week and at the BCSTA Branch meeting in October a feeling of connection to the land was fostered. I feel very lucky to live here.

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-92 Allen/Rota

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

24: R-93 Sasha/Jodie

"THAT the minutes of the Regular Board meeting of November 5th, 2024, be approved as presented."

CARRIED

DELEGATIONS - Nil

SPECIAL REPORTS - Nil

NEW BUSINESS

8.1 ADMINISTRATION REPORTS

SUPERINTENDENT KUBIK

8.1.1 Administration Reports: Superintendent Kubik

A) Superintendent's Administration Report to the Board

Superintendent Kubik presented her Administration Report highlighting:

- The Trustee Academy presentation by Shane Safir who was the keynote speaker on 'Imagining the Next Generation of Education'. The presentation spoke to Equity and Anti Racism through Street Data.
- Student Voice and Empathy interviews with students are continuing this year.
- The afternoon trip to CPE to visit the Sensory Room and kindergarten classes.

Superintendent Kubik's Administration Report was received as information.

B) Superintendent's Strategic Plan Report to the Board.

The indigenous website is now launched and schools/staff are utilizing the site for activity bookings and resources.

C) Superintendent's Memo to the Board – Middle Years Development Instrument (MDI) and Youth Development Instruments (YDI)

The data is student voice because it is data from student surveys. It is considered MAP data, and it helps to understand children and young people's social and emotional health and well-being from their own perspective. The Revelstoke School District students are consistently above the provincial average, however, we always take a deep dive to better help students.

During the BCSTA Trustee Academy last week Dr. Martin Guhn discussed the key takeaways for school trustees on the CHEQ/EDI, MDI, TDI and YDI.

SECRETARY TREASURER TISDALE

A) Verbal Update on the School Cash System

School Cash is the new system in the schools to receive payments for products such as school supplies. 24-38% of parents have signed on already. Another reminder will be sent to parents. The school secretarial staff have worked hard and have been the keys to the successful implementation.

8.2 OTHER

Policy 2.1 Procedural Bylaw

The policy was amended to update the meeting dates from Wednesdays to Tuesdays.

24: R-94 Allen/Sarah

"THAT the Board of Education give second and third reading to the attached revised Policy 2.1 Procedural Bylaw in accordance with section 9.4 of the current Policy 2.1."

CARRIED

School Learning Plan Presentations

Trustees expressed how wonderful it was to hear information about the schools and how the school year is going so far. They echoed that it was great that all of the principals were able to be in the same room during the presentations, it creates engagement between schools and allowed for information sharing. Each school seems to have the same theme of inclusivity, mental health awareness, numeracy, and literacy. Trustees noted that value of meeting students where they are at and how beneficial that has been for the students. The pro-D presentations provided to staff by the district were referenced often during the presentations which shows how beneficial these pro-D days are for the staff.

COMMITTEE REPORTS

District Parent Advisory Council Minutes of November 6th, 2024

Trustee Walsh presented the minutes noting:

- AHE had a very successful swag sale.
- BVE fable book fair was a great success.
- DPAC wrote a letter of support for the communication board grant application.
- EDG – 3 grade 7 students that are joining the AHE grade 7s for the school music program.

24: R-95 Sasha/Rota

“THAT the minutes of the District Parent Advisory Council meeting of November 6th, 2024, be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia School Trustees' Association Trustee Academy

Highlights:

- Illumination
- Inspiring our kids
- Student voice
- It fostered a sense of pride in our district
- The Prince George presentation was on an inner-city school with many issues including attendance and discussed the steps that the school took to change the school culture. A theme during the presentation was that as an educator you need to check your ego at the door, its about the students not the teachers. Each child is unique in how they learn. Each student gave the teachers a report card which the teachers used as a tool to improve.
- Street Data was interesting to learn about

TRUSTEE ROUNDTABLE

A trustee suggested it might be nice to get student voice at these meetings in the future. An extra Policy meeting may need to be called prior to the December 17th board meeting. Students care strongly about the Policy and gave very mature responses. Their comments are taken into consideration. At the December 17th meeting the draft policy will be presented for first reading.

CORRESPONDENCE - Nil

PUBLIC QUESTION PERIOD

Trustee Chell invited members of the audience to ask questions related to items on the agenda. No questions were asked.

The Chair noted that the Community Christmas Concert will be held on December 8th and 9th at the Performing Arts Centre, tickets are available online.

ADJOURNMENT

The meeting adjourned at 6:13 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: November 26th, 2024