



Revelstoke Board of Education

Regular Board Meeting December 17, 2024 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 3:00 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.

ALAN CHELL

ATTENDANCE

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

**Attended a portion of the meeting*

APPROVAL OF AGENDA

24: R-92 Zimmer/Rota

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

24: R-93 Rota/Allen

"THAT the minutes of the Regular Board meeting of November 26th, 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:

- Community Partner Engagement
 - The CHEQ report is a questionnaire completed by parents and caregivers.
 - The report helps the district to develop district and community wide programs and policies, to better understand the early experiences of children and families, to improve classroom planning and school programming.
- Framework for Enhancing Student Learning
 - Career Day – wonderful to see community members there.
- School visit to A. Harrison's Grade 3 math class

Superintendent Kubik's Administration Report was received as information.

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

In elementary schools, students are using scratch.mit.edu. In K-1 students are using Scratch Jr. on iPads, while students in grade 1 and up are using the full scratch application. Projects include topics such as probability in mathematics, developing mathematical arrays, movement of the planets around the sun, and developing art projects using mathematical concepts.

C) Superintendent's Memo to the Board – Draft Restriction of Personal Digital Device Policy for First Reading

Trustee Zimmer discussed the process to complete the draft policy beginning in May of 2024. The process included presentations, consultations, various meetings, surveys, and discussion with as many stakeholders as possible.

The committee tried to form a safe, healthy, equitable policy and to differentiate between elementary and high school.

The committee listened to everyone's perspective, gathered input, and asked various questions. There were messages sent to parents to inform them of the intention of the policy.

The committee will send additional messaging to parents to outline the approved policy, request that parents help to do their part in enforcing the policy, provide information on consequences of not following the policy.

24: R-93 Zimmer/Rota

"THAT in accordance with the Board Policy 2.4 District Policy Development and Review the Revelstoke Board of Education approve the new Restriction of Personal Digital Devices Policy."

CARRIED

SECRETARY TREASURER TISDALE

A) Verbal Update – 2024/2025 Final Funding Allocation

- Deferred due to process at Government Level
- Deferred amended budget date

- Expected end of January, then mid to late March announcement

8.2 OTHER

A) BAA Framework “Psychology 12”

24: R-93 Rota/Allen

“THAT the Board of Education approved the BAA Framework “Psychology 12” course.”

CARRIED

COMMITTEE REPORTS

District Parent Advisory Council Minutes of December 4th, 2024

- Book fair was successful
- Drumming session
- RMR
- Mountain West Photography
- RSS outside activities

24: R-95 Sasha/Rota

“THAT the minutes of the District Parent Advisory Council meeting of December 4th, 2024, be received as presented.”

CARRIED

Education Advisory Committee Minutes of December 3rd, 2024

Trustee Walsh presented the minutes noting:

- Student voice very involved
- Questions asked and answered – purpose could include community members

24: R-95 Walsh/Allen

“THAT the minutes of the Education Advisory Committee meeting of December 3rd, 2024, be received as presented.”

CARRIED

Policy Committee Minutes of November 25th, 2024

Trustee Zimmer presented the minutes noting:

There was only one policy discussed at the November meeting.

24: R-95 Zimmer/Walsh

“THAT the minutes of the Policy Committee meeting of November 25th, 2024, be received as presented.”

CARRIED

TRUSTEE REPORTS

TRUSTEE ROUNDTABLE

Trustee Rota discussed the upcoming trip to Ono Cho from January 31st to February 4th, 2025.

CORRESPONDENCE

A) Letter from the Gold Trail School District (No. 74)

Special thanks to Trustee Rota for leading the Branch Meeting organization. It was a very successful event.

PUBLIC QUESTION PERIOD

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

Comments were as follows:

- Need a CUPE Name Plate for Board meetings
- Include EA's on consultation process when teachers are included

ADJOURNMENT

The meeting adjourned at 3:40 p.m. on the motion of Trustee Walsh/Rota.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: December 17th, 2024