

Revelstoke Board of Education

Regular Board Meeting March 4th, 2025 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.

Sasha-Emily Walsh

I had the privilege of doing the story times with the kindergartens when they come into the library and when they leave, they will say “Kukstsémc” without a prompt which goes to show how much indigenous education has been incorporated into our youngest learners’ classrooms.

ATTENDANCE

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

APPROVAL OF AGENDA

24: R-107 Sarah/Sasha

“THAT the agenda be approved as amended to include 8.4b) Verbal Branch Meeting Report by Trustee Rota.”

CARRIED

APPROVAL OF MINUTES

24: R-108 Rota/Allen

“THAT the minutes of the Regular Board meeting of February 11th, 2025, 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:

- Attended the education assistant learning series which provided professional development for the EA's.
- Courthouse visit with Vice Principal Fransoo and Mrs. Embury's grade 2 class to learn about numeracy and how it is weaved throughout the building and careers
- Visit to AHE to support the PAUSE program (parents' sessions) to discuss mental health and who is your support system.
- Visit to CPE where students presented their culture shifter project, presentations such as: supporting the SPCA in town, baking and giving free items away to others in need. The common theme of the presentations was helping others helps the people in our schools and create a positive culture.
- Meeting with Vice Principal Grimm and Principal Kenyon. Principal Kenyon prepared a letter regarding the Digital Device Policy the community which will be sent out in the near future.
- Meeting with the new Ministry of Infrastructure (Schools, Hospitals, and Colleges).

Superintendent Kubik's Administration Report was received as information.

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

Superintendent Kubik presented the Strategic Plan Report to the Board for information. Noting the discussion at the Education Committee was focused on the Pathways that support the Strategic Plan.

C) Superintendent's Memo to the Board – 2025/2026 Calendar for Approval

Superintendent Kubik presented the 2025/2026 Calendar recommendation to the board.

24: R-109 Sasha/Rota

"THAT the Revelstoke Board of Education adopt the 2025/2026 District Calendar as presented."

CARRIED

D) Superintendent's Memo to the Board – Board Authority Authorized Course – Indigenous Connections 10 (2 Credit Course)

24: R-110 Rota/Sarah

"THAT the Board of Education approve Indigenous Connections 10 as a Board Authorized Course."

CARRIED

- E) Superintendent's Memo to the Board – Board Authority Authorized Course – Indigenous Connections 11 (2 Credit Course)

24: R-111 Rota/Sarah

“THAT the Board of Education approve Indigenous Connections 11 as a Board Authorized Course.”

CARRIED

- F) Superintendent's Memo to the Board – Board Authority Authorized Course – Indigenous Connections 12 (2 Credit Course)

24: R-112 Rota/Sarah

“THAT the Board of Education approve Indigenous Connections 12 as a Board Authorized Course.”

CARRIED

SECRETARY TREASURER TISDALE

- A) 2024/2025 Amended Annual Budget

- The revenue is up from the annual to the amended, most of that is because of the Indigenous Education Council grant that we received.
- Biggest item that is impacting us are the casual replacement costs, for example, looking back at 2021/2022 our casual replacement costs were much lower than this year.

24: R-113 Allen/Sarah

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached 2024/2025 Amended Annual Budget in the amount of \$21,547,091.00.

CARRIED

8.2 OTHER - Nil

COMMITTEE REPORTS

- A) Policy Review Committee Minutes

- S. Zimmer – During the audit there were a few policy items flagged for follow-up. Those items will be worked on into the Fall.

24: R-114 Zimmer/Rota

“THAT the minutes of the Policy Review Committee meeting of January 27th, 2025, be received as presented.”

CARRIED

- B) Education Committee Minutes

- S. Walsh – Dotmocracy activity which the results of which will be presented at the next Board meeting. The committee also discussed the coming implementation of the Cell Phone policy.

24: R-115 Walsh/Rota

“THAT the minutes of the Education Committee meeting of February 4th, 2025, be received as presented.”

CARRIED

C) DPAC Minutes

- The parents really appreciated being involved in the calendar process.
- CPE has a new mud kitchen which was donated by a grade 12 students and has been a great success.

24: R-116 Walsh/Rota

“THAT the minutes of the DPAC Committee meeting of February 5th, 2025, be received as presented.”

CARRIED

TRUSTEE REPORTS

A) Trustee Roundtable

- The basketball tournaments that were hosted at RSS were very successful.
- Several RSS grads attended the high school to discuss university transitions. A suggestion that the RSS grads be incorporated into the career day.
- There was conversation regarding how new members can be added to and attend the Policy Committee meetings.
- Graham Gale – global news ceremony on fallen fire fighters.

BRANCH MEETING REPORT (Trustee Rota)

During the tour Trustees visited the gym (noted how amazing their clocks were)

CORRESPONDENCE - Nil

PUBLIC QUESTION PERIOD

- Q - Staff were hired after the original budget? A - Correct.
- Q - What might account for the decrease in EA & Teacher costs, as well as the increase in Administration costs. A – The two Vice Principal positions are counted as Administration full time even though they are teaching half-time which accounts for the increase. Over the last 2 years we have had some teachers retire who were at maximum placement on the grid, the new hires are not which accounts for the decrease.

ADJOURNMENT

The meeting adjourned at 5:48 p.m. on the motion of Trustee Allen/Walsh.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: March 4th, 2025

DRAFT