

## Revelstoke Board of Education

### Regular Board Meeting April 15<sup>th</sup>, 2025 Minutes

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 4:01 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.*

#### ***Wendy Rota***

*The land is part of who we are, a mixture of our past present and who we are. The Sinixt also known as the lakes or the arrow lakes people, the Big Eddy is the site of the Sinixt. The Sinixt travelled this area in the spring because of the fertile riverbanks, caribou. With Earth Day approaching and the change of season from the winter to spring, I thought it a great opportunity to acknowledge the beautiful and bountiful land on which we live, work and play.*

#### **ATTENDANCE**

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

\*Attended a portion of the meeting.

#### **APPROVAL OF AGENDA**

24: R-120 Rota/Allen

“THAT the agenda be approved as amended to include 8.5 A) Invitation to the Board from The Revelstoke Museum & Archives.”

**CARRIED**

#### **APPROVAL OF MINUTES**

24: R-121 Allen/Rota

“THAT the minutes of the Regular Board meeting of March 4<sup>th</sup>, 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:

- Wonderful meeting with Roots of Empathy, Linda, Tracy, Naomi and Koreen. Roots of Empathy is a program to teach emotional and empathic learning. During the year a baby is brought into a kindergarten class where the kids have the chance to observe the baby learn and grow. The kids have the chance to observe how the baby reacts to the environment around them and the kids learn to develop empathy towards another human. The program has been around for 18 years. The School District is looking into training other coordinators so that the program can be adopted at each of the elementary schools.
- Exploration Friday's uses applied designs and skills technology in classes where kids learn coding.
- Introduction of the new Personal Digital Device Policy has been going well. Students are rising to the occasion during the initial introduction period.

Superintendent Kubik's Administration Report was received as information.

\*Trustee Walsh joined the meeting at 4:14 PM.

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

Superintendent Kubik presented the Strategic Plan Report to the Board for information.

- During a visit to Tammy Tomm's class where students created machines out of cardboard which is grounded in the belief statements. Students had to present their machine and how it worked, it was a fun experience.

###### **C) Superintendent's Memo to the Board – Climate Youth Resilience**

Superintendent Kubik presented the Climate Youth Resilience memo to the Board for information.

- The Environmental Club at RSS was part of a research project with the goal of engaging youth in a dialog to discuss Climate Resilience. The study took place over a year, students had to come up with an idea, create prototypes, implement a trial and then implement the wider scale project. The results are now published, the Revelstoke pod (called the southeastern pod in the report).

## **SECRETARY TREASURER TISDALE**

###### **A) Capital Bylaw No. 2025/2026**

- The SD received that fund that were requested.

- Outdoor classroom will be a designated indigenous area, the area where the Teepee is located will be the new Indigenous Area including a built-in fire pit, and a water source. A 1000 sq. ft facility. The new open building will have a walkway to lead to the Teepee, there will also be planted berry bushes that are local to the area.
- RSS upgrades to remediate higher Radon levels permanently instead of the current temporary remediation that is in place now.

24: R-122 Zimmer/Rota

“THAT the Revelstoke Board of Education give first, second and third reading to the Capital Project Bylaw No. 2025/26-CPSD19-01 in the amount of \$976,250.

**CARRIED**

B) 2025/2026 Annual Budget

- Budget Committee meeting took place on April 15<sup>th</sup>, 2025.

**8.2 OTHER - Nil**

**COMMITTEE REPORTS**

A) Education Advisory Committee Meeting Minutes

- Shorter meeting and lower attendance due to a number of extracurricular events that were scheduled for the same day and time.
- The book “Going Places” by Peter and Paul Reynold highlighted the core competencies.

24: R-123 Walsh/Allen

“THAT the minutes of the Education Committee meeting of March 11<sup>th</sup>, 2025, be received as presented.”

**CARRIED**

B) DPAC Minutes

- Lots of discussion surrounding the new cell phone policy
- Requested a presentation regarding technology and cost of maintenance and replacements
- Great dance at BVE which was open to the community
- Hot lunches have been a great success

24: R-124 Walsh/Rota

“THAT the minutes of the DPAC Committee meeting of March 5<sup>th</sup>, 2025, be received as presented.”

**CARRIED**

**TRUSTEE REPORTS**

A) Trustee Roundtable

- Looking forward to the AGM

- Smash ball wind-up tournament on April 24<sup>th</sup> at RSS
- Sports days are coming up for each of the schools

### **CORRESPONDENCE**

A) Invitation to the Board from the Revelstoke Museum & Archives

**PUBLIC QUESTION PERIOD** - Nil

### **ADJOURNMENT**

The meeting adjourned at 4:46 p.m. on the motion of Trustee Allen/Rota.

### **CLOSED BOARD ITEMS**

\_\_\_\_\_  
Chair

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

DATED: April 15<sup>th</sup>, 2025