

# Revelstoke Board of Education

## Regular Board Meeting May 27<sup>th</sup>, 2025 Minutes

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### **CALL TO ORDER**

Trustee Zimmer 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.*

#### ***Alan Chell***

*Upcoming Sinixt canoe journey from Revelstoke to Kettle falls is a collaborative effort of several tribes. It is a great event that we get to be apart of. The event begins on June 10<sup>th</sup> with a ceremony and then a dinner, the group will then set off on the river the next day.*

### **ATTENDANCE**

Trustees:	Chell, Zimmer, Rota and Walsh
Senior Administration:	Secretary Treasurer Tisdale, Superintendent Kubik
and:	Executive Assistant Fowlie
Guests:	Jason Stevens - RTA President, Evert Lindquist - Revelstoke Review Editor
Regrets:	Trustee Allen

### **APPROVAL OF AGENDA**

24: R-130 Zimmer/Walsh

"THAT the agenda be approved as presented."

**CARRIED**

### **APPROVAL OF MINUTES**

24: R-131 Rota/Walsh

"THAT the minutes of the Regular Board meeting of May 6<sup>th</sup>, 2025, be approved as presented."

**CARRIED**

### **DELEGATIONS - Nil**

### **SPECIAL REPORTS - Nil**

### **NEW BUSINESS**

#### **8.1 ADMINISTRATION REPORTS**

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## **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, Revelstoke Museum and archives put together and honorary day for the Japanese community, the presentation and poem reading was very well done.
- School visit at RSS for the health fair and prom.
- The district scholarship presentations were amazing, how the students communicated and interacted with the adults during their presentations were phenomenal. Presentations were very well done and were very inspiring.
- Meeting with the Minister of Education and the Board, it was a very positive meeting. The board requested that budget increases be kept in line with inflation increases so that funding can continue to support students where they need.

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, highlighting:

- Band trip for Grade 8 to Calgary, the students fundraised for the trip. 53 grade 8 students and 2 seniors went on the trip.
- Band trip for Grade 9-12 students to Calgary and Edmonton. 36 Students went on the trip.

#### **C) Superintendent's Memo to the Board – FSA Report**

Superintendent Kubik presented the FSA Report memo to the Board for information, highlighting:

- Foundations Skills Assessment for Grades 4 & 7. The grey is the typical range for the province, the orange is the range that shows districts results and the range for our district. Areas that require improvement in our district is diverse abilities and literacy for grade 4.
- Years ago the focus was on numeracy as the FSA numbers showed that was an area requiring improvement, since then we have implemented numeracy programs and have seen great improvements in the FSA results for numeracy showing that the FSA data helps to improve education for our children.

#### **D) Superintendent's Memo to the Board – Student Enrollment Projected Numbers**

Superintendent Kubik presented the Student Enrollment Projected Numbers Memo to the Board for information, highlighting:

- Projected enrollment numbers are currently showing 1080 students for next year.
- Enrollment is down approximately 25 students.

## **SECRETARY TREASURER TISDALE**

### A) Budget Update - Verbal

Secretary Treasurer Tisdale updated the board on the Budget for 2025/2026:

- There are budget implications for lower enrollment which will affect some staffing levels. Layoffs are not anticipated.

### B) Capital Budget Update – Verbal

Secretary Treasurer Tisdale updated the board on the Capital Budget for 2025/2026:

- Farwell renovations are moving along.
- Arrow heights renovations will be starting soon. They will be building everything on site.
- Bussing issues this year, one of the busses needed repairs and another is no longer operational. The new busses are coming in this fall. One of the new busses is electric to help reduce our carbon footprint.

## **8.2 OTHER - Nil**

## **8.3 COMMITTEE REPORTS**

### A) DPAC Minutes May 7<sup>th</sup>, 2025

Trustee Walsh updated the committee on the DPAC minutes. Vice Principal Haworth presented to DPAC on the current Tech plan. Arrow Heights had a fable book swap. BVE had a math fair. Grade 7s are going on their Sunnybrae field trip this weekend. RSS is looking to get a new mascot (funding is available for that).

24: R-132 Walsh/Rota

“THAT the minutes of the DPAC minutes of May 7<sup>th</sup>, 2025, be received as presented.”

**CARRIED**

### B) Education Committee Minutes May 20<sup>th</sup>, 2025

Trustee Walsh updated the committee on the Education Advisory Committee meeting minutes. The Committee discussed inviting a grade 7 student to join the committee to encourage increased attendance of grade 8 students.

24: R-133 Walsh/Zimmer

“THAT the minutes of the Education Committee of May 20<sup>th</sup>, 2025, be received as presented.”

**CARRIED**

### C) Policy Committee Minutes April 28<sup>th</sup>, 2025

Trustee Zimmer updated the Board on the Policy Committee minutes. There are several policies that will be new for creation, the committee is waiting to receive the Audit report for

recommendations prior to the creation of those policies. The Policy Committee had their last meeting on May 26<sup>th</sup>, 2025, the next meeting will be held at the start of the school year after summer break.

24: R-134 Zimmer/Rota

“THAT the minutes of the Policy Committee of April 28<sup>th</sup>, 2025, be received as presented.”

**CARRIED**

**TRUSTEE REPORTS**

A) Trustee Roundtable

- Right Extremist movement that was discussed at DPAC – DPAC requested that the district support some presentation regarding Right Extremist movements. Superintendent Kubik contacts Scott Rothermel (School District 8’s Manager of Safe Schools) who suggested some resources from Ontario, he can also do presentations.
- The Grade 12 student’s capstone presentations were fantastic, wildly different and very inspiring.

**CORRESPONDENCE - Nil**

**PUBLIC QUESTION PERIOD**

Questions from the Media – Question to clarify the name of the provincial grant available.

RTA questions – Rough idea when the Arrow Heights renovations should be complete, estimated completion is August 1<sup>st</sup>. Thank you to the Board for bringing up inflation increases during the meeting with Minister Beare.

**ADJOURNMENT**

The meeting adjourned at 5:46 p.m. on the motion of Trustees Rota/Zimmer.

**CLOSED BOARD ITEMS**

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Chair

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Secretary Treasurer

DATED: May 27<sup>th</sup>, 2025