



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting June 17<sup>th</sup>, 2025 Minutes

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#### **CALL TO ORDER**

Trustee Alan called the meeting to order at 5:00 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.*

**Sarah Zimmer**

*Trustee Zimmer opened up with land acknowledgement and pathways to reconciliation.*

#### **ATTENDANCE**

Trustees:	Chell, Zimmer, Rota, Walsh, Allen
Senior Administration:	Secretary Treasurer Tisdale, Superintendent Kubik
and:	Executive Assistant Salon
Guests:	Jason Stevens - RTA President
Regrets:	

#### **APPROVAL OF AGENDA**

24: R-137 Walsh/Rota

Add: TRUSTEE REPORTS

A) Review Retreat Agenda

"THAT the agenda be approved as amended."

**CARRIED**

#### **APPROVAL OF MINUTES**

24: R-138 Allen/Zimmer

"THAT the minutes of the Regular Board meeting of May 27<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:

- Community Partner Engagement, the celebration of the Sinixt Community Members and Youth Paddlers
- The Indigenous Friendship Society – in partnership with community groups are planning a food commons project at the Industrial Park, to include gardens, shed, tools, etc.
- The Community Social Development Committee had a presentation on Social Prescribing for Senior Support
- The Community Carnival hosted by the RSS Leadership Class, there were many fun activities for all ages
- The Teacher Inquiry Program

Superintendent Kubik's Administration Report was received as information.

Chair Chell recommended that the Board send a letter to Colleen Wall thanking her for all the work on the Teacher Inquiry Program.

##### **24: R-139 Zimmer/Rota**

"That the Board send a letter to Colleen Wall thanking her for all the work and dedication on the Teacher Inquiry Project and wishing her good luck in her retirement."

**CARRIED**

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

Superintendent Kubik presented the Strategic Plan Report to the Board for information, highlighting:

The partnership between the District and the BC Teacher's Federation on the Teacher Inquiry Project – highlighting the collaborative work of educators and thanking facilitator Colleen Wall

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

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

- The FESL report indicates that our district is above the province, however there is work to do on grade 8's connecting with adults and peer

###### **D) Superintendent's Memo to the Board – Draft 2025/2026 Meeting Dates**

Superintendent Kubik presented the Draft 2025/2026 Meeting Dates to the Board for information and approval.

## **SECRETARY TREASURER TISDALE**

### **A) 2025/2026 Annual Budget Update**

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

- Inflation and staff replacement costs, which are not funded, are challenges for the upcoming school year
- It is anticipated that there will be reductions in teacher positions due to projected decrease in student enrollment
- The district is taking a gradual approach to developing a sustainable budget through reducing the reliance on the use of surplus

### **24: R-140 Allen/Zimmer**

"That the Revelstoke Board of Education give first, second, and third reading and adoption to the attached 2025/2026 Annual Budget and Bylaw in the amount of \$21,418,459."

**CARRIED**

### **B) Major Capital Plan – It may be easier to get funding for prefabricated classrooms rather than a regular build due to costs and availability. The BVE addition request is based on this.**

### **24: R-141 Allen/Zimmer**

"That the Revelstoke Board of Education approved the Major Capita Plan Budget as presented"

**CARRIED**

### **24: R-142 Allen/Walsh**

"That the Report on Bills Paid for November and December 2024 in the amount of \$3,465,295.55 be approved."

**CARRIED**

### **24: R-143 Allen/Zimmer**

"That the Report of Bills Paid for January and February 2025 in the amount of \$3,484,831.47 be approved."

**CARRIED**

### **24: R-144 Allen/Zimmer**

"That the Report on Bills Paid for March and April 2025 in the amount of \$3,558,257.27 be approved."

**CARRIED**

## **8.2 OTHER – Nil**

### **8.3 COMMITTEE REPORTS**

#### **A) DPAC Minutes June 4<sup>th</sup>, 2025**

Trustee Walsh updated the committee on the DPAC minutes.

- DPAC searching for a treasurer
- Elementary schools all participating in different activities to celebrate the year end

24: R-145 Zimmer/Rota

"THAT the minutes of the DPAC minutes of May 4<sup>th</sup>, 2025, be received as presented."

**CARRIED**

#### **B) Policy Committee Minutes May 26<sup>th</sup>, 2025**

Trustee Zimmer updated the Board on the Policy Committee minutes. The Audit report has not yet been received to review suggested Policy developments or updates. It was recommended that the Committee look at creating new policies based on the report.

24: R-146 Zimmer/Rota

"THAT the minutes of the Policy Committee of May 26<sup>th</sup>, 2025, be received as presented."

**CARRIED**

#### **C) Finance & Facilities Committee Minutes June 10<sup>th</sup>, 2025**

Trustee Allen updated the Board on the Finance & Facilities Committee minutes.

24: R-147 Allen/Zimmer

"THAT the minutes of the Finance & Facilities Committee of June 10<sup>th</sup>, 2025, be received as presented."

**CARRIED**

### **TRUSTEE REPORTS**

#### **A) Trustee Roundtable**

There was a review of the Board Retreat Agenda. Trustee Rota requested that time be set aside for the Trustees to meet on their own.

### **CORRESPONDENCE - Nil**

### **PUBLIC QUESTION PERIOD**

RTA questions – How many LST positions is the district losing – estimated 1.0  
– How many EA positions unfilled – 7 positions

J. Stevens acknowledged and appreciated the work of the Budget Committee.

### **ADJOURNMENT**

The meeting adjourned at 5:42 p.m. on the motion of Trustees Allen/Rota.