



School District 19
(Revelstoke)

**The Board of Education of
School District No. 19 (Revelstoke)
Regular Board Meeting
Board Office
Tuesday, September 16th, 2025
5:00 p.m.**

A G E N D A

1 CALL TO ORDER AND RECOGNITION OF TRADITIONAL TERRITORIES

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

2 ATTENDANCE

Trustees: _____

Sr. Admin.: _____

Principals/Vice Principals: _____

REGRETS:

3 APPROVAL OF AGENDA:

4 APPROVAL OF MINUTES:

Regular Meeting of June 17th, 2025

5 DELEGATIONS:

6 SPECIAL REPORTS:

7 BUSINESS ARISING - Nil

8 NEW BUSINESS

8.1 ADMINISTRATION REPORTS:

8.1.1 SECRETARY TREASURER REPORTS

- A) 2024-2025 Audited Financial Statements – to be presented at the meeting
- B) 2026-2027 Minor Capital Plan

8.1.2 SUPERINTENDENT KUBIK

- A) Superintendent's Administration Report to the Board
- B) Superintendent's Strategic Plan Report to the Board
- C) 2025-2026 Committee and Representative Appointments
- D) Election of BC School Trustees' Association Provincial Council Representative and Alternate Representative

8.2 OTHER - Nil

8.3 COMMITTEE REPORTS

- A)
- B)
- C)

8.4 TRUSTEE REPORTS

- A) Trustee Roundtable

8.5 CORRESPONDENCE - Nil

9 FUTURE AGENDA ITEMS

10 PUBLIC QUESTION PERIOD

11 RECESS

_____ TIME: _____