



Revelstoke Board of Education

Regular Board Meeting
September 16th, 2025

Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:01p.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

Truth and Reconciliation Day is coming up on September 30th. The day was established to honour survivors and students who never returned home. It is an on-going journey reflecting on past experiences and building relationships.

ATTENDANCE

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

APPROVAL OF AGENDA

25: R-148 Walsh/Rota

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

25: R-149 Zimmer/Rota

"THAT the minutes of the Regular Board meeting of June 17th, 2025,
be approved as presented."

CARRIED

DELEGATIONS - Nil

SPECIAL REPORTS - Nil

NEW BUSINESS - Nil

ADMINISTRATION REPORTS – Nil

SECRETARY TREASURER TISDALE

2024/2025 Audited Financial Statements

Board Chair Chell introduced Madison Attwood, partner with BDO. Ms. Attwood met early with the Board at the Board's Finance and Facilities meeting and presented the 2024/2025 Financial Statements, noting that the 2024/2025 Financial Statements are materially correct and comply with the Accountability Act. This was a clean audit with the district following the accounting standards. The presentation focused on Statements 1 and 2. RTA president asked for clarification regarding the district's surplus with clarification being provided.

Trustee Chell thanked M. Attwood and BDO as well as Secretary Treasurer Tisdale and his staff for all his work.

25: R-150 Allen/Walsh

"THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2024/2025 Audited Financial Statements as presented."

CARRIED

M. Attwood left the meeting.

2026/2027 Minor Capital Plan

Secretary-Treasurer Tisdale presented the 2025/2026 Minor Capital Plan noting the 3 projects that are planned for 2026/2027: HVAC systems assessment review at BVE and RSS, roof replacement at CPE, and upgrades to the woodwork shop at RSS.

25: R-151 Allen/Rota

"THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2026/2027 Minor Capital Plan noted above."

CARRIED

SUPERINTENDENT KUBIK

Administration Reports: Superintendent Kubik

- Superintendent Kubik presented her Administration Report to the Board, highlighting School Learning Day of Indigenous Ways with speaker Nadine McSpadden, noting the story telling and ways of connecting thru collaborating in groups to learn activities and the Indigenous culture.
- School visits, the Mug and Muffin, start-up was smooth overall.

Superintendent's Strategic Plan Report to the Board

Superintendent R. Kubik presented the Board with updates to the Strategic Plan. Some of the areas she highlighted include:

- The District is aligned with the District Strategic Plan, to ensure the well-being of students Mental Health
- Pathways Initiatives – Universal design for Inclusion and Indigenous Informed Pedagogy were highlighted plus lead teachers that are involved with these pathways

- Further alignment continues on the Framework for Enhancing Student Learning, Strategic Plan beliefs, learning focus, and pathways

It was noted that it's impressive as to the number of teachers taking on leadership rolls.

2025/2026 Committee and Representative Appointments

Trustees were provided with the draft Committee and Representative Appointments list and asked to review and provide any preferences or changes to Executive Assistant Salon. The appointments will be approved at the October 7^h, 2025, board meeting.

Election of BC School Trustees' Association Provincial Council Representative and Alternate Representative

BCSTA requires that each district annually elect a Provincial Representative and an Alternate.

There was a call for nominations.

25: R-152 Zimmer/Allen

"THAT Wendy Rota be nominated as BC School Trustees Association Provincial Council Representative."

CARRIED

There were no other nominations. Trustee Rota was appointed as the BCSTA Provincial Council Representative by acclamation.

25: R-153 Zimmer/Allen

"THAT Sasha-Emily Walsh be nominated as BC School Trustees Association Provincial Council Alternate Representative."

CARRIED

There were no other nominations.

OTHER - Nil

COMMITTEE REPORTS - Nil

TRUSTEE REPORTS

8.4 A) TRUSTEE ROUNDTABLE

There were discussions regarding staffing levels, including whether there is enough coverage to cover leave requests. It was noted that the TTOC list and the CUPE lists both have a number of employees, averaging the same as previous years. An advertisement has gone out for casual custodian, casual education assistants, casual secretary, and casual bus drivers. The School Psychologist position at the moment is being covered by consultants. It was suggested that searching for a university graduate may be a way to fill the position.

CORRESPONDENCE – Nil

FUTURE AGENDA ITEMS – Nil

PUBLIC QUESTION PERIOD – Nil

ADJOURNMENT

The meeting adjourned at 5:44 p.m. on the motion of Trustee Allen/Rota.

CLOSED BOARD ITEMS

- Risk Tolerance

Chair

Secretary Treasurer

DATED: September 16th, 2025