



**The Board of Education of
School District No. 19 (Revelstoke)
Regular Board Meeting
Board Office
Tuesday, October 7th, 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.

Wendy Rota

2 ATTENDANCE

Trustees: _____

Sr. Admin.: _____

Principals/Vice Principals: _____

REGRETS:

3 APPROVAL OF AGENDA:

4 APPROVAL OF MINUTES:

Regular Meeting of September 16th, 2025

5 DELEGATIONS:

6 SPECIAL REPORTS:

7 BUSINESS ARISING - Nil

8 NEW BUSINESS

8.1 ADMINISTRATION REPORTS:

8.1.1 SUPERINTENDENT KUBIK

- A) Superintendent's Administration Report to the Board
- B) Superintendent's Strategic Plan Report to the Board
- C) FESL Memo
- D) 2025-2026 Committee and Representative Appointments
- E) Enrollment

8.1.2 SECRETARY TREASURER REPORT

- A) Amended 2026-2027 Minor Capital Plan

8.2 **OTHER - Nil**

8.3 **COMMITTEE REPORTS**

A) Policy Review Committee Minutes of September 22nd, 2025

8.4 **TRUSTEE REPORTS**

A) Trustee Roundtable

8.5 **CORRESPONDENCE - Nil**

9 **FUTURE AGENDA ITEMS**

10 **PUBLIC QUESTION PERIOD**

11 **RECESS**

_____ TIME: _____