



Revelstoke Board of Education

Regular Board Meeting
October 7th, 2025

Minutes

CALL TO ORDER

Trustee Chell 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.*

Wendy Rota

Trustee Rota acknowledged the four nations who's land we live on and reflected on the benefit of 4 Seasons of Reconciliation course that promotes relationships for reconciliation.

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

APPROVAL OF AGENDA

25: R-154 Walsh/Allen

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

25: R-155 Zimmer/Rota

"THAT the minutes of the Regular Board meeting of September 16th, 2025, be approved as presented."

CARRIED

DELEGATIONS - Nil

SPECIAL REPORTS - Nil

NEW BUSINESS - Nil

ADMINISTRATION REPORTS

SUPERINTENDENT KUBIK

Administration Report to the Board

Superintendent Kubik presented her Administration Report to the Board highlighting school visits: AHE – check in with a teacher who sits on the professional development committee in support of an AI conference, BVE – attended an appreciation event to recognize the work of Education Assistants, RSS – joined the Leadership students along with the Indigenous Leadership students, together they planned the assembly and activities honouring Truth and Reconciliation.

Strategic Plan Report to the Board

Superintendent Kubik highlighted three areas of the Strategic Plan: Intellectual Development, Numeracy and Literacy, Human and Social Development, noting that provincial data indicates that this district is above the provincial average in these areas; and transition rates to BC post-secondary institutions is lower than provincial average. Students attending post-secondary in Alberta are not included in the count. Questions were asked and answered.

FESL Memo

Superintendent R. Kubik presented the Interim Enhancing Student Learning Summary noting Intellectual Development, Human and Social Development, and Career Development. It was recommended that the Board approve the Interim Enhancing Student Learning Report as presented.

25: R-156 Allen/Rota

“That the Revelstoke Board of Education approve the Interim Enhancing Student Learning Report (FESL) as presented.”

CARRIED

2025-2026 Committee and Representative Appointments

Trustees reviewed the Committee and Representative Appointments and noted one change from the previous year. The 2025-2026 BCSTA – Provincial Council Alternate Representative is Trustee Walsh.

25: R-157 Walsh/Zimmer

“THAT the 2025/2026 Committee and Representative Appointments be approved with the amendment as presented.”

CARRIED

Enrollment

Superintendent Kubik reported that enrollment is currently at 1,095. Once the Echo Report is received, enrollment could potentially be up to 1,104. Possible adjustments to the budget will be deferred until after the report is received.

SECRETARY TREASURER TISDALE

2026/2027 Amended Minor Capital Plan

Secretary-Treasurer Tisdale presented the Amended 2025/2026 Minor Capital Plan. The additional funding is being requested to support additional equipment and minor facility changes to support the foods program at all schools. It was recommended that the Board approve the Amended 2026-2027 Minor Capital Plan in the amount of \$1,040.00.

25: R-158 Allen/Zimmer

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

CARRIED

OTHER - Nil

COMMITTEE REPORTS

Policy Review Committee Minutes of September 22nd, 2025

Trustee Zimmer presented the minutes noting that the committee is working on a new requirement from the Ministry of Education and Child Care, that all Boards of Education create and maintain a policy for responding to unexpected emergencies and at all schools.

25: R-159 Zimmer/Rota

“THAT the minutes of the Policy Review Committee meeting of September 22nd, 2025, be received as presented.”

CARRIED

TRUSTEE REPORTS

TRUSTEE ROUNDTABLE

The BCSTA 2025 Fall Provincial Council meeting will be virtual on October 24th, 2025.

CORRESPONDENCE – Nil

FUTURE AGENDA ITEMS – Nil

PUBLIC QUESTION PERIOD

RTA President Stevens acknowledged and thanked Superintendent Kubik for additional Learning Support staff at BVE and CPE.

ADJOURNMENT

The meeting adjourned at 5:38 p.m. on the motion of Trustee Allen/Walsh.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: October 7th, 2025