



**The Board of Education of  
School District No. 19 (Revelstoke)  
Regular Board Meeting  
Board Office  
Monday, November 17<sup>th</sup>, 2025  
5:00 p.m.**

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**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.*

**Jodie Allen**

**2 ATTENDANCE**

Trustees: \_\_\_\_\_

Sr. Admin.: \_\_\_\_\_

Principals/Vice Principals: \_\_\_\_\_

**REGRETS:**

\_\_\_\_\_

**3 APPROVAL OF AGENDA:**

\_\_\_\_\_

**4 APPROVAL OF MINUTES:**

Regular Meeting of October 28<sup>th</sup>, 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) RSS Out of Town Trip to Algonquin Park, Ontario – August 25<sup>th</sup>-30<sup>th</sup>, 2026

**8.1.2 SECRETARY TREASURER REPORT**

- a) Finance & Facilities - Farwell Project

**8.2 OTHER**

a) School Learning Plans

- AHE
- BVE
- CPE
- RSS

**8.3 COMMITTEE REPORTS**

- a) Policy Review - 2.10 Organizational Chart
- b) Policy Review - 4.1 Fiscal Management Goals
- c) Policy Review - 4.7 Facilities
- d) Policy Review - 5.16 Response to Unexpected Health Emergencies – approval for circulation

**8.4 TRUSTEE REPORTS**

- a) Trustee Roundtable

**8.5 CORRESPONDENCE - Nil**

**9 FUTURE AGENDA ITEMS**

**10 PUBLIC QUESTION PERIOD**

**11 RECESS**

\_\_\_\_\_ TIME: \_\_\_\_\_