



# Revelstoke Board of Education

Regular Board Meeting  
December 10<sup>th</sup>, 2025

## Minutes

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### **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.*

**Sarah Zimmer**

Trustee Zimmer acknowledged the four nations whose land we live on. She recently attended the BCSTA Trustee Academy and shared information received on how non-Indigenous people can support Truth and Reconciliation: listen to their stories impacting Indigenous people, learn their history, support Indigenous rights, respect their culture and traditions, and support their initiatives.

### **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**

Amend: 8.3 b) DPAC Minutes of December 3<sup>rd</sup>, 2025

25: R-173 Zimmer/Walsh

“THAT the agenda be approved as amended.”

CARRIED

### **APPROVAL OF MINUTES**

25: R-174 Zimmer/Rota

“THAT the minutes of the Regular Board meeting of November 17<sup>th</sup>, 2025, be approved as presented.”

CARRIED

### **DELEGATIONS - Nil**

### **SPECIAL REPORTS – Nil**

## **BUSINESS ARISING - Nil**

### **NEW BUSINESS**

#### **ADMINISTRATION REPORTS**

##### **SUPERINTENDENT KUBIK**

###### **Administration Report to the Board**

Superintendent Kubik presented her Administration Report to the Board highlighting:

- Framework for Enhancing Student Learning  
Grade 11 Speed Networking session for Career Education – Students rotated through tables every seven minutes networking and sharing interests in careers.
- Attended the Indigenous Family Gathering lunch catered by the senior foods class at the Community Centre. Kenthen Thomas from the Secwepemc Nation was there to share his stories.

Trustees asked a number of questions which were answered.

###### **Trustee Dates**

Thompson Okanagan Branch meeting will be in Oliver, BC on February 20<sup>th</sup>-21<sup>st</sup>, 2026.

###### **Strategic Plan Report to the Board**

Superintendent Kubik presented the Strategic Plan Report to the Board highlighting how Revelstoke Secondary School creates learning environments that incorporate the Core Competencies into every curriculum. They focus on literacy, numeracy, and SEL, preparing students for next steps in life.

###### **CPE Sunnybrae Year End Overnight Trip**

Received as information - the Grade 7 trip to Sunnybrae is planned for May 28<sup>th</sup> to May 29<sup>th</sup>, 2025.

#### **SECRETARY TREASURER TISDALE**

###### **Amended Minor Capital Plan**

Secretary Treasurer Tisdale presented a memo recommending an amendment the Minor Capital Budget. It was recommended that the Board approve the use of \$257,749.00 to support the purchase of the replacement accessible bus.

###### **25: R-175 Allen/Rota**

“THAT Capital Plan Bylaw No. 2025/26-CPSD19-02 approve in the amount of \$1,233,999 be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time finally passed and adopted on the 10<sup>th</sup> day of December 2025.”

**CARRIED**

## OTHER - Nil

### COMMITTEE REPORTS

#### Policy Review Committee Minutes of November 24<sup>th</sup>, 2025

Trustee Zimmer presented the Policy Review Committee Minutes of November 24<sup>th</sup>, 2025 noting that Policy 5.16 Unexpected Health Emergencies is due on December 31<sup>st</sup>, 2025. It is being circulated for feedback until December 12<sup>th</sup>. Once circulation is complete it will be emailed to the Board for final approval.

#### 25: R-176 Zimmer/Allen

“THAT the Board of Trustee approve the Policy Review Committee Minutes be received as presented.”

CARRIED

#### DPAC Minutes of December 3<sup>rd</sup>, 2025

Trustee Walsh presented the DPAC Minutes of December 3<sup>rd</sup>, 2025 noting:

- The AI presentation – members provided input
- School activities
- School fundraisers
- Christmas concerts

#### 25: R-177 Walsh/Zimmer

“THAT the minutes of the DPAC Committee Minutes of December 3<sup>rd</sup>, 2025 be a received as presented.”

CARRIED

#### Education Advisory Committee Minutes of November 25<sup>th</sup>, 2025.

Trustee Walsh presented the minutes noting:

- o The Committee is interested in creating a local video addressing the effects of screen time and social media.
- o There was discussion on AI and how to provide information to parents and the public. It was suggested that maybe the Board can meet with school principals to discuss the possibility of organizing an AI presentation for parents and the public. It will be discussed further at the January Board meeting.

#### 25: R-178 Zimmer/Walsh

“THAT the minutes of the Education Committee minutes of November 25<sup>th</sup> be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

### Trustee Roundtable

#### BCSTA Trustee Academy

Trustees highlighted a number of items that were discussed at the BCSTA Trustee Academy conference:

- A BC Lions representative's presentation on racism and gender-based violence
- Education funding for Screen Smart
- Naloxone and Training session – kits to be available at all schools and the importance of how to use them

### **CORRESPONDENCE – Nil**

### **FUTURE AGENDA ITEMS – Nil**

### **PUBLIC QUESTION PERIOD**

RTA President J. Stevens commented that teachers are struggling to return to work from maternity leave due to a shortage of childcare, an issue that seems to be common at other workplaces.

### **ADJOURNMENT**

The meeting adjourned at 5:35 p.m. on the motion of Trustees Walsh/Zimmer.

### **CLOSED BOARD ITEMS**

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Chair

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Secretary Treasurer

DATED: December 10<sup>th</sup>, 2025