



Revelstoke Board of Education

Regular Board Meeting
December 10th, 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.*

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 3rd, 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 17th, 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 20th-21st, 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 28th to May 29th, 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 1st, 2nd and 3rd time finally passed and adopted on the 10th day of December 2025.”

CARRIED

OTHER - Nil

COMMITTEE REPORTS

Policy Review Committee Minutes of November 24th, 2025

Trustee Zimmer presented the Policy Review Committee Minutes of November 24th, 2025 noting that Policy 5.16 Unexpected Health Emergencies is due on December 31st, 2025. It is being circulated for feedback until December 12th. 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 3rd, 2025

Trustee Walsh presented the DPAC Minutes of December 3rd, 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 3rd, 2025 be a received as presented.”

CARRIED

Education Advisory Committee Minutes of November 25th, 2025.

Trustee Walsh presented the minutes noting:

- The Committee is interested in creating a local video addressing the effects of screen time and social media.
- 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 25th 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

Chair

Secretary Treasurer

DATED: December 10th, 2025