



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting
January 13th, 2026

Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:30 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.*

Sasha-Emily Walsh

Trustee Walsh acknowledged the four nations whose land we live on. She met with a local Indigenous Artist through the Artwork at the Library Showcase. They discussed various stories, Pow Wows, the Artist's history as well as Truth and Reconciliation.

ATTENDANCE

Trustees:	Chell, Zimmer, Allen, Rota and Walsh
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
Guests:	Jason Stevens, RTA President
Regrets:	Executive Assistant Salon

APPROVAL OF AGENDA

26: R-181 Zimmer/Walsh

"THAT the agenda be approved as amended."

CARRIED

APPROVAL OF MINUTES

26: R-182 Rota/Allen

"THAT the minutes of the Regular Board meeting of December 10th, 2025, be approved as presented."

CARRIED

DELEGATIONS - Nil

SPECIAL REPORTS

Potential AI Directions and Guidelines

- District Vice Principal Haworth gave a presentation on Artificial Intelligence highlighting the following topics:
 - The opportunities that come out of AI
 - The four core focus areas
 - The use of real world examples
 - The MOECC is not planning on developing a provincial AI policy

Trustees asked a number of questions which were answered. There was consensus that a community information forum would be held in March. The Board thanked District Vice Principal Haworth for his work on AI on behalf of the district.

District Vice Principal Haworth also presented a Purpose Statement framed around AI. He referenced the district's website, the after school training session and classroom support.

26: R-183 Allen/Rota

“THAT the draft Purpose Statement on the use of AI be referred to the Policy Committee for review as a guideline and not a policy.”

CARRIED

BUSINESS ARISING - Nil

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT KUBIK

Administration Report to the Board

Superintendent Kubik presented her Administration Report to the Board highlighting:

- Community Partner Engagement
Grade 11 Speed Networking session for Career Education – Students rotated through tables every seven minutes networking and sharing interests in careers.
- POPPARD Outreach Program
- The Inspire Education Articles highlighting the District and Community Story on Communication Boards

Trustees asked a number of questions which were answered.

Strategic Plan Report to the Board

Superintendent Kubik presented the Strategic Plan Report to the Board highlighting Technology Integration Pathway – provides learners with access to information and creative ways to design, showcase, and archive their learning. Also highlighted was the Early Learning Indigenous Program.

RSS Bamfield Science Trip April 12th-16th, 2026

RSS is planning a 5-day trip to the Bamfield Marine Science Centre on the West Coast of Vancouver Island. It was noted that 15 of 22 spaces have been taken.

26: R-184 Zimmer/Walsh

“THAT the Revelstoke Board of Education approve a group of Revelstoke Secondary School Senior science students participating in a school trip to the Bamfield Marine Science Centre of Vancouver Island from April 12th to 16th, 2026 in accordance with Policy 7.4.”

CARRIED

BVE Sunnybrae Year End Overnight Trip

Received as information - BVE Grade 7 trip to Sunnybrae is planned for May 28th to May 29th, 2025.

SECRETARY TREASURER TISDALE

a) Capital Projects Update

Secretary Treasurer Tisdale presented a memo outlining a summary on the status on the capital projects undertaken in 2025, noting that all four schools received upgrades. Three older buses have been sold and three new buses are in service. He extended his thanks to Andrew McDade, Manager of Operations, for all his work on these projects.

b) 2025/2026 Final Funding

Secretary Treasurer Tisdale presented a memo noting that the final 2025/2026 operating grant is \$15,914,052, which is based on the final enrolment as of September 30th, 2025.

OTHER - Nil

COMMITTEE REPORTS - Nil

TRUSTEE REPORTS

Trustee Roundtable

- Battle of the Books – ongoing
- Program at the Library
- Read Grant – application to be submitted for Screen Smart Projects
- BVE bike lanes – review this with the City

CORRESPONDENCE – Nil

FUTURE AGENDA ITEMS – Nil

PUBLIC QUESTION PERIOD - Nil

ADJOURNMENT

The meeting adjourned at 6:25 p.m. on the motion of Trustees Allen/Walsh.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: January 13th, 2026