



**The Board of Education  
School District No. 19 (Revelstoke)  
Regular Board Meeting  
Revelstoke Secondary School  
Tuesday, June 16<sup>th</sup>, 2026  
4:30 p.m.**

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**A G E N D A**

1     **CALL TO ORDER**

2     **ATTENDANCE**

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

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

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

**REGRETS:**

3     **APPROVAL OF AGENDA:**

4     **APPROVAL OF MINUTES:**    Regular Meeting of May 19<sup>th</sup>, 2026

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) Memo – Approval for Policies 3.10 and 7.9
- d) Memo – MDI Data
- e) Memo – Draft 2026/2027 Meeting Dates
- f) Upcoming Trustee Dates

8.1.2   **SECRETARY TREASURER REPORT**

- a) Memo – 2027/2028 Major Capital Plan
- b) 2026/2027 Annual Budget

**8.2 OTHER - Nil**

**8.3 COMMITTEE REPORTS**

- a) Policy Review Committee Minutes of May 25<sup>th</sup>, 2026
  - i. 2.22 Trustee Elections Bylaw – final approval
  - ii. Revised Policy 5.6 Sexual Orientation and Gender Identity – approval for circulation
- b) Education Advisory Committee Minutes of May 28<sup>th</sup>, 2026
- c) DPAC Minutes of June 3<sup>rd</sup>, 2026
- d) Finance and Facilities meeting of June 15<sup>th</sup>, 2026

**8.4 TRUSTEE REPORTS**

- a) Trustee Roundtable

**8.5 CORRESPONDENCE - Nil**

**9 FUTURE AGENDA ITEMS**

**10 PUBLIC QUESTION PERIOD**

**11 RECESS**

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