



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting (held virtually) February 23rd, 2022 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:01 p.m.

ACKNOWLEDGEMENT

We would like to respectfully honour the four nations on whose land we live and learn: the Sinixt, the Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Chell, Zimmer and Pendergast
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Guests:	Barry Rourke, RTA President; and one member of the media
Regrets:	Trustee Rorstad

APPROVAL OF AGENDA

22: R-08 Pendergast/Zimmer

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

22: R-09 Chell/Zimmer

“THAT the minutes of the Regular Board meeting of February 2nd, 2022, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the upcoming meeting with the UBC Human Early Learning Partnership Research Team to discuss their project here in Revelstoke. He also noted the District Leadership’s work on school learning plans, and the “Food Truck” student project at Columbia Park Elementary School. Both he and Board Chair

MacFarlane were able to visit the school and see the food trucks students created using art, coding, created advertising for, grocery shopping for the items and costing the food truck items they would sell. Superintendent Hooker noted the discussions taking place with respect to the BC Human Rights Tribunal's Special Programs related to preferential hiring of Indigenous staff and the K-4 Explorations Inquiry project taking place at Columbia Park Elementary School which involves cross grade groupings of students "exploring" areas of interest to them. The goal of the project is to enhance the connections with staff and students which have been impacted by COVID. He added that the Kindergarten registration numbers for the 2022/2023 school year have now increased to 80 in total. He reviewed the items discussed in the Superintendents' meeting with the Ministry of Education.

Finally, he confirmed that the K-12 Health and Safety Guidelines provided to school districts at the end of December during the high infection rates of COVID have been withdrawn and districts are returning to the health and safety guidelines set out in the Fall of 2021. This change will be gradually implemented beginning with school assemblies which will now allow for primary grades to be together for assemblies and intermediate grades to be together for assemblies and the attendance of parents at after school events such as the elementary basketball wind-up taking place at Revelstoke Secondary School. The province has provided rapid tests directly to schools and those will be sent home to families unless families have indicated that they do not want them.

Board Authority Authorized Course – Recreational Leadership 10-12

Superintendent Hooker presented the course noting that after further review, Revelstoke Secondary School has asked that grade 10 be included in the course. The course will be Recreational Leadership 10-12 rather than of 11-12.

22: R-10 Pendergast/Chell

"THAT the Revelstoke Board of Education approve Recreational Leadership for Grade 10-12 students as a Board Authority Authorized course."

CARRIED

Policy No. 1.1 – Guiding Principles

Board Chair MacFarlane presented the revised policy noting that the revision to the policy is due to the revision of the district's Mission, Vision Values statements.

22: R-11 Zimmer/Pendergast

"THAT the Revelstoke Board of Education approve revised Policy 1.1 Guiding Principles in accordance with Board Policy 2.4 District Policy Development and Review."

CARRIED

Policy No. 7.2 Expectations of Students Accessing Transportation

Board Chair MacFarlane presented the revised policy.

22: R-12 Chell/Pendergast

"THAT the Revelstoke Board of Education approve revised Policy 7.2 Expectations of Students Accessing Transportation in accordance with Board Policy 2.4 District Policy Development and Review."

CARRIED

SECRETARY TREASURER TISDALE

2021/2022 Amended Annual Budget

Secretary Treasurer Tisdale presented the amended annual budget explaining that as the adjustments to staffing were made early in the school year in anticipation of funding announcements, there are very few changes to the original budget.

Trustees thanked staff noting the impact COVID has had on services and budgets.

22: R-13 Chell/Pendergast

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached the 2021/2022 Amended Annual Budget Bylaw in the amount of \$17,460,165.”

CARRIED

Local Capital

Secretary Treasurer Tisdale provided an overview of his memorandum confirming that pursuant to Board policy, any funds taken from local capital must be approved by the Board.

22: R-14 Pendergast/Zimmer

“THAT the Revelstoke Board of Education approve the use of up to \$75,000 of local capital to replace the stolen pickup truck and trailer.”

CARRIED

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of January 31st, 2022

Trustee Zimmer presented the minutes providing an overview of the policies currently being reviewed by the Committee.

22: R-15 Zimmer/Pendergast

“THAT the minutes of the Policy Review Committee meeting of January 31st, 2022 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of February 2nd, 2022

Superintendent Hooker presented the minutes noting the long list of news from the Parent Advisory Councils of each school.

22: R-16 Chell/Pendergast

“THAT the minutes of the District Parent Advisory Council meeting of February 2nd, 2022 be received as presented.”

CARRIED

Indigenous Education Advisory Committee Minutes of February 3rd, 2022

Trustee Zimmer presented the minutes noting that the Committee has reviewed Policy 3.6 Indigenous Education Vision and Goals and has provided suggestions to the Policy Review Committee on the policy in particular the inclusion of Equity in the policy. The Committee is

happy to welcome Jessica Stewardson back. The committee also discussed Jordan's Principle as it relates to the Truth and Reconciliation's Commission Calls to Action.

22: R-17 Zimmer/Chell

"THAT the minutes of the Indigenous Education Advisory Committee meeting of February 3rd, 2022 be received as presented."

CARRIED

Finance and Facilities Committee Minutes of February 11th, 2022

Secretary Treasurer Tisdale presented the minutes.

22: R-18 Chell/Pendergast

THAT the Report on Bills Paid for May and June 2021 in the amount of \$3,061,096.63 be approved."

CARRIED

22: R-19 Pendergast/Zimmer

THAT the Report on Bills Paid for July and August 2021 in the amount of \$1,549,002.70 be approved."

CARRIED

22: R-20 Chell/Pendergast

THAT the Report on Bills Paid for September and October 2021 in the amount of \$2,661,491.39 be approved."

CARRIED

22: R-21 Chell/Pendergast

THAT the Report on Bills Paid for November and December 2021 in the amount of \$3,143,473.66 be approved."

CARRIED

22: R-22 Chell/Zimmer

"THAT the minutes of the Finance and Facilities Committee meeting of February 11th, 2022 be received as presented."

CARRIED

TRUSTEE REPORTS

British Columbia School Trustees' Association Provincial Council Meeting of February 12th, 2022

Board Chair MacFarlane provided an overview of the Synopsis provided by the BC School Trustees Association.

CORRESPONDENCE

PUBLIC QUESTION PERIOD

Trustee MacFarlane invited members of the audience to ask questions related to items on the agenda.

ADJOURNMENT

The meeting adjourned at 5:38 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

- Teacher Bargaining
 - Provincial Bargaining
 - Local Bargaining
- COVID Vaccination Policy Update
- Succession Planning

Chair

Secretary Treasurer

DATED: February 23rd, 2022