



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting held at Begbie View Elementary School April 20th, 2022 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:02 p.m.

ACKNOWLEDGEMENT

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

ATTENDANCE

Trustees: MacFarlane, Rorstad, Zimmer and Pendergast (attended remotely)
Senior Administration: Superintendent Hooker and Secretary Treasurer Tisdale (attended remotely)
Principals: Ariel McDowell, Principal BVE
and: Administrative Secretary Magarian
Guests: Barry Rourke, RTA President
Regrets: Trustee Chell

APPROVAL OF AGENDA

22: R-32 Pendergast/Zimmer

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

22: R-33 Rorstad/Pendergast

“THAT the minutes of the Regular Board meeting of March 16th, 2022, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Begbie View Elementary School Annual Report to the Board

Ariel McDowell, Principal of Begbie View Elementary School began her presentation by expressing her pleasure in being able to host the trustees in the school for the first time since she became principal. She then began a slide presentation starting with a summary of the number of staff and students at the school noting the many countries students in the school come from. There is a map in the school which indicates the countries students come from.

The areas of focus for the 2021-2022 year are:

- Use quality assessment to target professional learning, collaboration and classroom instruction

- Enhance opportunities for purposeful learning and student agency
- Enhance school-wide and community connectedness

Ms. McDowell then reviewed the steps/processes that have been and will be taken to implement the areas of focus. She highlighted a few of the many activities that have taken place at the school throughout the year. The data from the PM Benchmarks, the Foundation Skills Assessment and the Student Learning Survey was reviewed. The data is very helpful as it not only indicates where students are at, but is used to update the Student Learning Plan and inform the 2022-2023 Student Learning Plan.

In conclusion, Ms. McDowell noted that Begbie View Elementary School is now 10 years old!

Trustees and Superintendent Hooker thanked Ms. McDowell for her presentation noting the school's emphasis on ensuring students feel like they belong as well as the high levels of staff and student attendance throughout COVID.

Ms. McDowell left the meeting at 5:37 pm

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the upcoming Human Early Learning Partnership Team meetings, and his meetings with the district leadership team to begin drafting the 2022/2023 school organizations. Currently, enrolment for 2022/2023 is estimated to be slightly higher than last year, particularly at Columbia Park Elementary School. He noted the district leadership team is finalizing a draft template for student reporting using the MyEdBC system. He thanked Secretary Treasurer Tisdale for his work arranging for local businesses to have an opportunity to bid on the bulk purchase of schools supplies at two of the schools. He added that now that we are able to resume in person activities, the district will be moving ahead with Ready Set Learn at each of the schools in May and the Kindergarten transition program in June.

Declaration on the Rights of Indigenous Peoples Act – Action Plan 2022-2027

Superintendent Hooker presented the memorandum noting the actions that are identified as Ministry of Education and Child Care in the provincial government's Action Plan 2022-2027. The four themes and the action plan items under each theme will be used as a guide to connect with the work of the district.

2022/2023 Board Meeting Schedule

The tentative schedule was submitted for information. Due to the municipal election on October 15th, 2022 the dates may change. Secretary Treasurer Tisdale will advise trustees of the last meeting of the current board and the inaugural meeting of the incoming board of education.

SECRETARY TREASURER TISDALE

2022/23 Capital Project Approval

Secretary Treasurer Tisdale presented his memorandum noting that the bylaw must be passed and the Annual Programs Funding Agreement signed before funds for the project can be accessed.

For future capital projects, due to supply issues, the district will require supplies to be on site before the work begins. This will hopefully decrease disruption to staff and students during the renovations.

22: R-34 Pendergast/Rorstad

"THAT the Board of Education of School District No. 19 (Revelstoke) give first, second and third reading and adoption to the attached Capital Project Bylaw No. 2022/2023 CPSD19-01 in the amount of \$1,492,750."

CARRIED

OTHER

COMMITTEE REPORTS

TRUSTEE REPORTS

CORRESPONDENCE

City of Revelstoke requesting feedback on the draft of the updated Parks and Recreation Master Plan

Chair MacFarlane encouraged trustees to provide feedback.

Revelstoke Science and Tech Summit

Chair MacFarlane encouraged attendance at items open to the public.

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 6:07 p.m. on the motion of Trustee Zimmer.

CLOSED BOARD ITEMS

- Teacher Bargaining
 - Provincial Bargaining
 - Local Bargaining
- CUPE Bargaining
- Superintendent Recruitment
- City of Revelstoke – Arrow Heights Project

Chair

Secretary Treasurer

DATED: April 20th, 2022