



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting September 14th, 2022 Minutes

CALL TO ORDER

Trustee MacFarlane 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 Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Rorstad, Zimmer, Chell and Pendergast (attended remotely)
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
Guests:	Angie Spencer, CPA, CA of BDO Canada (attended remotely), Barry Rourke, RTA President, 1 member of the public, and 2 members of the media
Regrets:	Administrative Secretary Magarian

Welcome to Roberta Kubik, Superintendent of Schools, at her first meeting of the Revelstoke Board of Education.

APPROVAL OF AGENDA

22: R-55 Rorstad/Pendergast

“THAT the agenda be approved as presented with the 2021/2022 Audited Financial Statements report from BDO Canada being moved to the first report to accommodate the Auditor’s Schedule.”

CARRIED

APPROVAL OF MINUTES

22: R-56 Pendergast/Rorstad

“THAT the minutes of the Regular Board meeting of June 22nd, 2022, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SECRETARY TREASURER TISDALE

2021/2022 Audited Financial Statements

Angie Spencer, CPA, CA of BDO Canada presented the audited 2021/2022 Financial Statements advising that it was a clean and unqualified audit of the consolidated Financial Statements for 2021/2022 as of June 30th, 2022. She reviewed Statements 1, 2 and 5 and Note 19 and the schedules.

Board Chair MacFarlane noted that the Board met with Ms. Spencer earlier during a Finance and Facilities meeting to review the Audited Financial Statements.

Trustees thanked Ms. Spencer and the BDO Canada staff as well as Secretary Treasurer Tisdale and staff.

22: R-57 Pendergast/Rorstad

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2021/2022 Audited Financial Statements as presented.”

CARRIED

Angie Spencer of BDO Canada left the meeting.

SUPERINTENDENT KUBIK

Administration Report: Superintendent Kubik

Received as information.

Superintendent Kubik presented her Administration Report highlighting the Jordan's Principle meeting she attended with the district Indigenous team, and the School Planning Day presentation by Susan Leslie. She was able to visit all of the schools on the first day of school with trustees and administration. Superintendent Kubik noted that the position for the Early Learning and Childcare District Vice Principal has been posted and there are three candidates at this time. She also advised that our district was chosen for a special project with the Ministry for the “Cooperate: Module of the Framework for Enhanced Student Learning”.

Trustee Chell noted that parents and staff expressed excitement for the start of the school year.

Initial 2022/2023 District Enrolment

Superintendent Kubik presented the initial district enrolment numbers for 2022/2023 noting that the enrolment numbers are up from the projected numbers. Class sizes are good but the district is close to capacity for some buildings.

Enhancing Student Learning

Superintendent Kubik presented the report noting that it is based on the Student Reporting Order. The report indicates that Revelstoke students socially/emotionally and in the areas of literacy and numeracy continue to thrive. COVID has had an impact on students. There are plans for improvement with hopefully a healthier response next year. Our district continues to be one of the top performing districts thanks to the staff and teachers who came before. The staff are working hard to bring the healthy learning environmental back to school.

Early Learning and Child Care Funding

Superintendent Kubik explained that the Ministry of Education and Child Care offered two options and the district chose the second option of capacity funding for an Early Learning and Child Care system. The district will conduct an environmental scan with the assistance of the Revelstoke Child Care Society. Three applications have been received at this time for the newly created District Vice Principal position.

Trustee Zimmer inquired as to the funding commitment from the Ministry of Education and Child Care. Secretary Treasurer Tisdale advised that funding of the position is guaranteed for one year and although it is not known, it is “expected” for at least another two years after that.

Student and Family Affordability Fund

Secretary Treasurer Tisdale advised that the purpose of the fund is to enhance programs that are already in place and to follow existing processing being used. A special committee of schools and community partners will identify families. Superintendent Kubik advised that the process is already underway. The breakfast program will focus on needy/at risk families together and with help from Community Connections, will use the Canada Poverty guide as a base level.

Policies No. 4.18 Accumulated Operating Surplus and Inter-Fund Transfer, 8.1 The Community and our School District, 8.2 Corporate Sponsorship, and 8.3 Inquiries and Concerns

Trustee Zimmer presented the revised policies noting that all of the policies have been circulated to community partners and posted on the district’s website for review and feedback.

22: R-58 Zimmer/Pendergast

“THAT the Board of Education approve revised Policies:
4.18 Accumulated Operating Surplus and Inter-Fund Transfer
8.1 The Community and our School District
8.2 Corporate Sponsorship, and
8.3 Inquiries and Concerns
in accordance with Board Policy 2.4 District Policy Development and Review.”

CARRIED

2023/2024 Capital Plan

Secretary Treasurer Tisdale presented the 2023/2024 Capital Plan.

22: R-59 Pendergast/Rorstad

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2023-2024 Capital Plan noted above in the amount of \$1,427,600.”

CARRIED

OTHER

COMMITTEE REPORTS

TRUSTEE REPORTS

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 5:55 p.m. on the motion of Trustee Zimmer.

CLOSED BOARD ITEMS

- Early Learning and Child Care Excluded Staff Position
- Teacher Bargaining
- CUPE Bargaining
- Easement Construction Approval to Land

Chair

Secretary Treasurer

DATED: September 14th, 2022