



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting October 5th, 2022 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:10 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, Rorstad, Zimmer and Pendergast (attended remotely)
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Guests:	Barry Rourke, RTA President; and one member of the media

APPROVAL OF AGENDA

22: R-60 Rorstad/Pendergast

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

22: R-61 Chell/Rorstad

“THAT the minutes of the Regular Board meeting of September 14th, 2022, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT KUBIK

Administration Report: Superintendent Kubik

Received as information.

Superintendent Kubik presented her Administration Report noting that it has been an exciting time for her and she has enjoyed going around the district and attending various meetings. She highlighted the BC School Superintendents’ Association (BCSSA) learning session she attended which was a “nuts and bolts” session for new superintendents. She also attended a Zoom

meeting of the Ministry of Education and Child Care's Zoom on the Framework of Enhancing Student Learning Cooperative Model. The Ministry has put Superintendents into virtual "pods" to review and provide feedback on the reports submitted by other districts. Ms. Kubik attended a Revelstoke Teachers' Association Professional Development Committee meeting. The Pro-D Committee is dedicated to developing knowledge and skills for staff to enable them to better support students. Staff are starting the year looking at ways to honour students and provide them with a sense of place and belonging. Superintendent Kubik together with 35 students and Arrow Heights Elementary School Principal Rita Tedesco attended a youth Pow Wow in Kelowna. She found that students are very easy to connect with and were comfortable speaking to a new adult.

Trustee Rorstad made reference to the recently announced affordability fund and suggested that the district connect with local businesses and the District Parent Advisory Council regarding the fund. Superintendent Kubik confirmed that she, Secretary Treasurer Tisdale, Todd Hicks, District Principal Student Services, and Lisa Moore, Indigenous Student Assistant have met with the Revelstoke Indigenous Friendship Society and will be meeting with Community Connections to determine which families require additional support.

Strategic Plan 2021-24 Update

Superintendent Kubik presented the updated Strategic Plan. The plan was initially submitted to the Ministry. The district continues its work on the 4th goal of the district's Strategic Plan which states "We acknowledge the responsibility of our school community to learn the truth about, and honour, Indigenous cultures, languages and histories, and our responsibility to work through the Reconciliation process." The keynote speaker at the August 31st, 2022 School Planning Day spoke to the 4 Blankets encouraging students to look at themselves, how they fit in their family, the community and then the world.

District Plan for Student Success 22-23 – Goal 3 *To Develop Students' Numeracy Skills*

Superintendent Kubik presented the 22-23 District Plan for Student Success noting that Goal 3 is a priority for this school year. Although the district is ahead of the province, the district leadership team is looking at ways to "stretch" the skills of students that are not yet "meeting expectations/proficient" in the area of numeracy.

Excluded Staff Update

Superintendent Kubik advised that due to Ministry of Education and Child Care funding for an early learning education lead, the district posted a position for District Vice Principal of Early Learning and Child Care. Although the district received a good response to the posting, none of the applicants had all of the qualifications for the position. However, there were existing staff that had the necessary qualifications and could take on the early learning role as well as Todd Hicks position of District Principal Student Services upon his retirement. Rita Tedesco, Principal of Arrow Heights Elementary School and Jodi Wallach, Vice Principal of Revelstoke Secondary School will be joining the district administration team at the board office, the specifics of each role to be finalized.

Postings for Rita and Jodi's existing positions were posted and a number of applications both internal and external have been received. On October 13th, the selection committee for the position will meet to review the applications and short-list the applicants with interviews of the short-listed applicants to follow a week later.

SECRETARY TREASURER TISDALE

Financial Statement and Discussion Analysis

Secretary Treasurer Tisdale presented the document noting that this is the second year the district has prepared the report although it is not yet mandatory for districts to provide the report. Next year all districts must prepare and submit the document to the Ministry of Education and Child Care. The purpose of the document is to have a document that the average person can read and understand about what the district does, its enrolment, areas of the budget, long term plans and how the statements tie into the Strategic Plan.

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of September 14th, 2022

Trustee Rorstad presented the minutes noting that the draft audited financial statements were reviewed and discussed at the meeting. On behalf of the Board, he offered congratulations and thanks to Secretary Treasurer Tisdale and staff for the clean audit. He added that as that was his last Finance and Facilities meeting as a trustee, he wanted to thank Superintendents (past and present), Secretary Treasurer Tisdale and staff.

22: R-62 Rorstad/Pendergast

“THAT the minutes of the Finance and Facilities Committee meeting of September 14th, 2022 be received as presented.”

CARRIED

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 5:45 p.m. on the motion of Trustee Zimmer.

CLOSED BOARD ITEMS

- Teacher Bargaining
- CUPE Bargaining
- Excluded Staff Hiring Process
- Arrow Heights Elementary School Renovation Project – Vic Van Isle Construction

Chair

Secretary Treasurer

DATED: October 5th, 2022