



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting June 24th, 2020 Minutes

CALL TO ORDER

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

ACKNOWLEDGEMENT

We would like to acknowledge the nations on whose traditional territory we are gathering: the Sinixt, the Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

| | |
|------------------------|---|
| Trustees: | MacFarlane, Chell, Rorstad, Zimmer and Pendergast |
| Senior Administration: | Superintendent Hooker and Secretary Treasurer Tisdale |
| and: | Administrative Secretary Magarian |
| Guests: | Bob Rogers, RTA President |

APPROVAL OF AGENDA

20: R-44 Pendergast/Rorstad

“THAT the agenda be approved with the addition of Item 8.1.2 A) *Capital Plan* and Item 8.5 B) *Letter from Minister of Education Fleming*.”

CARRIED

APPROVAL OF MINUTES

20: R-45 Zimmer/Chell

“THAT the minutes of the Regular Board meeting of June 10th, 2020, 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 Reporting highlighting his meetings with RTA President Bob Rogers particularly since COVID-19, as the almost daily contact helps to ensure staff are being supported in their efforts for students. He also noted there were very few elementary teaching positions posted for the 2020/2021 school year and there will be only a few

blocks posted for Revelstoke Secondary School. Staffing has remained constant for the 2020/2021 school year. He added that he, Bob Rogers, RTA President, and Chair MacFarlane presented a gift to Sue Leach, teacher at Arrow Heights Elementary School to wish her well in her retirement. Greg Kenyon, Principal RSS, Jodi Wallach, Vice Principal RSS, RSS Team Leaders and staff have been drafting alternate plans for scheduling in the Fall, should students not return to full in-class instruction. Trustees noted Kathy Hoshizaki being appointed as the "Coach of the Year".

20: R-46 Chell/Pendergast

"THAT the Revelstoke Board of Education sent a letter of congratulations and appreciation to Kathy Hoshizaki."

CARRIED

Arrow Heights Elementary School 2019/2020 Annual Report, Begbie View Elementary School 2019/2020 Annual Report, Columbia Park Elementary School 2019/2020 Annual Report, and Revelstoke Secondary School 2019/2020 Annual Report

Superintendent Hooker presented the reports to Trustees. He noted that due to COVID-19, the School Annual Reports to the Board by Principals at each of their schools could not take place. However, Principals prepared the written reports provided to trustees and will use the data and information included in the reports to support their planning in the Fall. Superintendent Hooker will also use the information and data when preparing his District Plan for Student Success.

SECRETARY TREASURER TISDALE

2020/2021 Annual Budget

Secretary Treasurer Tisdale noted that the 2020/2021 Annual Budget was reviewed in detail with trustees at the June 23rd, 2020 Finance and Facilities meeting. At Trustees' request, Secretary Treasurer Tisdale prepared an additional memo. Trustees emphasized the district's focus on ensuring the health and wellness of our students. Due to COVID-19, the Board is implementing a budget which will allow the district some flexibility to allocate funds to mitigate the impact of COVID-19 on the health and wellness of students.

Trustees thanked the staff and the members of the Budget Committee for their work on finalizing a budget when there is so much uncertainty surrounding the 2020/2021 school year.

20: R-47 Rorstad/Pendergast

"THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached the 2020/2021 Amended Annual Budget Bylaw in the amount of \$16,627,695."

CARRIED

2021/2022 Capital Plan

Secretary Treasurer Tisdale noted that the 2021/2022 Capital Plan was discussed with trustees at the June 23rd, 2020 Finance and Facilities meeting adding that he is optimistic that district's two priorities under the School Enhancement Program and possibly the first priority under the Carbon Neutral Capital Program, will be approved.

20: R-48 Rorstad/Chell

“THAT the Revelstoke Board of Education approved the 2021/22 Capital Plan in the amount of \$7,546,796 plus replacement buses and playground equipment replacement.”

CARRIED

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of June 23rd, 2020

Trustee Rorstad presented the minutes.

20: R-49 Rorstad/Pendergast

THAT the Report on Bills Paid for March 1st, 2020 to April 30th, 2020 in the amount of \$2,623,685.33 be approved as presented.”

CARRIED

20: R-50 Rorstad/Pendergast

“THAT the minutes of the Finance and Facilities Committee meeting of June 23rd, 2020 be received as presented.”

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

Letter dated June 18th, 2020 from the Revelstoke Teachers’ Association thanking the Board for its support of the “Energize Your Life” health and wellness program.

Letter dated June 23rd, 2020 from Minister of Education Rob Fleming thanking districts for their work during COVID-19.

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:27 p.m. on the motion of Trustee Zimmer.

CLOSED BOARD ITEMS

- Farwell Farm Project

Chair

Secretary Treasurer

DATED: June 24th, 2020