



School District 19
(Revelstoke)

Revelstoke Board of Education

Inaugural and Regular Board Meeting November 16th, 2022 Minutes

CALL TO ORDER

Secretary Treasurer Tisdale 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. (Sasha-Emily)

ATTENDANCE

Trustees:	Chell, Zimmer, Allen, Rota and Walsh
Senior Administration:	Superintendent Kubik and Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Guests:	Barry Rourke, RTA President;

APPROVAL OF AGENDA

22: R-69 Walsh/Zimmer

"THAT the agenda be approved as presented."

CARRIED

ELECTIONS (BOARD POLICY PROCEDURAL BYLAW 2.1)

Bruce Tisdale welcomed everyone to the first meeting of the new board which was sworn in on October 31st, 2022 adding that he is looking forward to working with the new Board.

Election of Board Chair

Secretary Treasurer Tisdale described the process outlined in Procedural Bylaw 2.1 for determining the Board Chair. He called for nominations from the floor for the position of Board Chair.

22: R-70 Zimmer/Rota

"THAT Alan Chell be nominated as Board Chair."

CARRIED

Trustee Chell accepted the nomination.

Secretary Treasurer Tisdale called for nominations a second time, and a third time. There were no other nominations. Trustee Chell was appointed as the Board Chair by acclamation and assumed the Chair.

Board Chair Chell thanked trustees for trusting him with the role adding that he is willing to train someone to be the Chair. He noted that he is looking forward to this term and with the quality of the trustees he knows that the Board will work well as a team.

Election of Vice-Chair

Chair Chell called for nominations from the floor for the position of Board Vice Chair.

22: R- 71 Rota/Allen

“THAT Sarah Zimmer be nominated as Board Vice-Chair.”

CARRIED

Trustee Zimmer accepted the nomination.

Chair Chell called for nominations a second time, and a third time. There were no other nominations. Trustee Zimmer was appointed as the Board Vice-Chair by acclamation.

Election of BC School Trustees' Association Provincial Council Representative and Alternate Representative

Trustees discussed the roles of the BC School Trustees Association Provincial Council Representative and Alternate.

22: R-72 Walsh/Allen

“THAT Wendy Rota be elected be elected as the district's Provincial Council Representative and Sarah Zimmer be elected as the district's alternate.”

CARRIED

Election of BC Public School Employers' Association Representative and Alternate Representative

Trustee Chell explained the role of the BC Public School Employers' Association representative.

22: R-73 Zimmer/Walsh

“THAT Jodie Allen be elected as the district's BC Public School Employers Association Representative.”

CARRIED

Committee and Representative Appointments

Trustees discussed the list and the various committees. Trustees submitted their lists with their preferences. Superintendent Kubik, and Trustees Chell and Zimmer will review the list and the final list will be approved at the December 14th, 2022 board meeting.

Bank Signing Authorities

Secretary Treasurer Tisdale noted that the Chair of the Finance and Facilities Committee will need to be determined so that signing authorities can be updated at the Bank. The motion required to appoint bank signing authorities was tabled to the December 14th, 2022 meeting.

APPROVAL OF MINUTES

22: R-74 Zimmer/Chell

“THAT the minutes of the Regular Board meeting of October 26th, 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 highlighting the all Superintendents meeting with the Ministry of Education and Child Care she attended in Vancouver. The Ministry has formed a group of teachers and consultants to look at ways to assess social emotional learning and give that data more of a weighted value. The Ministry is also looking at ways to integrate the voice of students and give them ownership of their learning. Another topic of the meeting was the Ministry's collaboration with the Organization for Economic Co-operation and Development (OECD). OECD is an international organization that works to build better policies for better lives which includes education for human flourishing. One of the areas OECD is studying is artificial intelligence and determining if it will have an impact on social emotional learning. Superintendent Kubik also highlighted "Bannock by the River" she participated in with Revelstoke Secondary School students. She noted the high engagement of students in the activity and the history lesson given by Lisa Moore, Indigenous Student Assistant at RSS. She also highlighted learning and excitement created by bus driver Sonia Cinelli with her space themed "Magic School Bus" she decorated for Halloween.

School District Class Size and Non-Enrolling Report 2022/2023

Superintendent Kubik presented the report noting the district's low class sizes that are well below the provincial average. The district continues to run a large variety of classes at Revelstoke Secondary School despite some of those classes having fewer than 15 students. The district continues to have non-enrolling ratios (i.e. Learning Assistant Teachers now known as Learning Support Teachers) below the ratios set out in the Collective Agreement. These teachers provide support to students who need it the most. The students attending École des Glacier are not included in the district's enrolment numbers as they part of School District No. 93.

SECRETARY TREASURER TISDALE

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of October 24th, 2022

Trustee Zimmer presented the minutes noting that the Committee continues to revise and review a number of existing policies and is developing a sanctuary schools policy.

22: R-75 Zimmer/Rota

"THAT the minutes of the Policy Review Committee meeting of October 24th, 2022 be received as presented."

CARRIED

Education Advisory Committee Minutes of October 25th, 2022

Trustee Zimmer presented the minutes noting the committee is made up of a wide range of people, parents, district staff, and members of the community.

22: R-76 Zimmer/Walsh

“THAT the minutes of the Education Advisory Committee meeting of October 25th, 2022 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of November 2nd, 2022

Secretary Treasurer Tisdale attended the first part of the DPAC Annual General meeting as Superintendent Kubik was on a call with the Ministry and was unable to join the meeting until her call was complete. In addition to the election of the DPAC Executive, DPAC also passed a motion to invite two members of the Parent Advisory Council for École des Glacier to attend DPAC meetings as non-voting members.

22: R-77 Walsh/Zimmer

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

CARRIED

Indigenous Education Advisory Committee Minutes of November 3rd, 2022

Trustee Zimmer presented the minutes noting that Trustee Allen was welcomed to the Committee. The Committee plans to create a district-wide equity committee with representatives from each school. The district’s Indigenous Student Assistants provided extensive reports. Jodi Wallach, District Principal of Indigenous Education and K-12 Well-Being reported on her attendance at her first Okanagan Mainline Regional Indigenous Education (OMRIE) meeting which was held in Osoyoos on October 14th, 2022.

22: R-78 Zimmer/Rota

“THAT the minutes of the Indigenous Education Advisory Committee meeting of November 3rd, 2022 be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia Public School Employers’ Association Meeting of November 7th – 8th, 2022

Unfortunately, Trustee Chell was unable to attend the meeting due to WestJet’s computer system failure and a snow storm in Kelowna. However, Superintendent Kubik and Secretary Treasurer Tisdale were able to attend the meeting. They advised that a representative of the Public Sector Employers’ Council spoke and explained how the provincial government determined the mandate for provincial bargaining. Other topics discussed during the meeting were WorkSafe, work place realities, and work/life balance which includes recruitment.

CORRESPONDENCE

- Thank you card from the Revelstoke Secondary School Environmental Action Team
- Thank you letter from the players and coaches of the Sr. Boys Soccer Team

PUBLIC QUESTION PERIOD

Trustee Chell 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

- Teacher Bargaining
 - Provincial Bargaining
 - Local Bargaining
- Student Suspensions to November 7th, 2022

Chair

Secretary Treasurer

DATED: November 16th, 2022