



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting December 14<sup>th</sup>, 2022 Minutes

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#### **CALL TO ORDER**

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

#### **ACKNOWLEDGEMENT**

*Trustee Zimmer began the acknowledgement by discussing the word honour that is at the beginning of the acknowledgment. The word honour is a dense word with many aspects. One of the aspects of the word honour is listening and understanding. It is by listening and understanding that we learn and it is important that we never stop learning and having uncomfortable conversations as part of the reconciliation process.*

*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:	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-79      Zimmer/Rota

"THAT the agenda be approved as presented."

CARRIED

#### **APPROVAL OF MINUTES**

22: R-80      Walsh/Allen

"THAT the minutes of the Regular Board meeting of November 16<sup>th</sup>, 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 her visit to Revelstoke Secondary School to participate in a senior science class with students from Begbie View Elementary School as well as meeting with students in the Trades Sampler course. She also highlighted her morning outdoors with a grade 5 class at Columbia Park Elementary School. The class begins each day outdoors, starting at their weather station. This day they walked to the river, discussed a novel, and made fires with flint leaving no trace afterwards. The Band Concerts at Revelstoke Secondary School, Christmas concert at Columbia Park Elementary School and the Begbie View Elementary School Christmas Concert held in Grizzly Plaza were wonderful events enjoyed by everyone there. The Arrow Heights Elementary School Concert will be held tomorrow.

## 2022/2023 Committee and Representative Appointments

Board Chair Chell confirmed that he, Trustee Zimmer, and Superintendent Kubik reviewed the committee preferences given by trustees and did their best to appoint trustees to the committees they selected.

### 22: R-81 Rota/Walsh

“THAT the 2022/2023 Committee and Representative Appointments be approved as presented.”

CARRIED

### Revelstoke Secondary School out of Town Trip

Board Chair Chell explained the board process for out of town trips, in this case a five day trip for senior science students to the Bamfield Marine Science Centre.

### 22: R-82 Walsh/Zimmer

“THAT the Revelstoke Board of Education approve a group of Revelstoke Secondary School senior science students participating in a school trip to the Bamfield Marine Science Centre on Vancouver Island from April 2<sup>nd</sup> to 6<sup>th</sup>, 2023 in accordance with Policy 7.4.”

CARRIED

## Policies for Circulation: 3.5 Student Support Services for Students with Diverse Learning Needs, 6.6 Staff Development for Support Staff, 7.6 Non-Resident and International Students

Board Chair presented the policies that the Policy Review Committee has revised and referred to the Board for approval for circulation.

### 22: R-83 Zimmer/Walsh

“THAT “THAT the Revelstoke Board of Education circulate the below policies for feedback:

- 3.5 Student Support Services for Students with Diverse Learning Needs
- 6.6 Staff Development for Support Staff
- 7.6 Non-Resident and International Students”.

CARRIED

## **SECRETARY TREASURER TISDALE**

### **Bank Signing Authorities**

Secretary Treasurer Tisdale confirmed that as discussed at the previous board meeting, due to the change in administrative staffing and the election of the new board, the signing authorities on the district's account with the Revelstoke Credit Union must be updated.

22: R-84      Rota/Allen

"THAT the Secretary Treasurer and the Board Chair or the Chair of the Finance and Facilities Committee, or in the absence of the Board Chair and the Chair of the Finance and Facilities Committee, the Secretary Treasurer and the Superintendent of Schools, be the signing authorities for the school district for bank signing purposes effective immediately. The names and positions of the signing authorities are set out below:

Alan Chell	Board Chair
Jodie Allen	Chair of the Finance and Facilities Committee
Bruce Tisdale	Secretary Treasurer
Roberta Kubik	Superintendent of Schools"

**CARRIED**

## **OTHER**

## **COMMITTEE REPORTS**

### **Policy Review Committee Minutes of November 28<sup>th</sup>, 2022**

Trustee Zimmer presented the minutes noting that three policies will be circulated and there are three policies that the Committee is still reviewing.

22: R-85      Zimmer/Allen

"THAT the minutes of the Policy Review Committee meeting of November 28<sup>th</sup>, 2022 be received as presented."

**CARRIED**

### **Education Advisory Committee Minutes of November 29<sup>th</sup>, 2022**

Trustee Walsh presented the minutes noting she enjoyed the meeting, particularly the contributions from the students on the Committee. An email will be sent to the District Parent Advisory Council and each school's Parent Advisory Council asking if any parents wish to join the Committee.

22: R-86      Walsh/Allen

"THAT the minutes of the Education Advisory Committee meeting of November 29<sup>th</sup>, 2022 be received as presented."

**CARRIED**

### **Indigenous Education Advisory Committee Minutes of December 1<sup>st</sup>, 2022**

Trustee Zimmer presented the minutes highlighting the repatriation of the sturgeon nosed canoe.

"THAT the minutes of the Indigenous Education Advisory Committee meeting of December 1<sup>st</sup>, 2022 be received as presented."

CARRIED

### **TRUSTEE REPORTS**

#### British Columbia School Trustees' Association Trustee Academy of December 1<sup>st</sup> – 3<sup>rd</sup>, 2022

Trustees expressed that they enjoyed the conference, especially the speakers and getting to know trustees from other districts.

#### British Columbia School Trustee Association Thompson Okanagan Branch Meeting of December 3<sup>rd</sup>, 2022

The branch meeting took place during the trustee academy and gave trustees an opportunity to meet with trustees in our region.

### **CORRESPONDENCE**

### **PUBLIC QUESTION PERIOD**

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

### **ADJOURNMENT**

The meeting adjourned at 5:45 p.m. on the motion of Trustee Allen.

### **CLOSED BOARD ITEMS**

- CUPE Local 5150 Settlement
- Exempt Staff Compensation

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary Treasurer

DATED: December 14<sup>th</sup>, 2022