



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting March 1<sup>st</sup>, 2023 Minutes

---

#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 5:00 p.m.

#### **ACKNOWLEDGEMENT** (by Alan Chell)

*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.*

*Trustee Chell spoke to the Red Dress project which involved Revelstoke Secondary School students hanging up red dresses along the Forestry Museum's Forest Walk Trail. Each dress had a story. It was very moving to walk among the dresses and read the stories of the women represented by the dresses.*

#### **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, and one member of the media

#### **APPROVAL OF AGENDA**

23: R-18 Walsh/Allen

"THAT the agenda be approved as presented."

CARRIED

#### **APPROVAL OF MINUTES**

23: R-19 Zimmer/Rota

"THAT the minutes of the Regular Board meeting of February 7<sup>th</sup>, 2023, 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 meetings held with respect to the district's website refresh including a meeting held today with the selected company,

Jeff Wilson, RSS Teacher Librarian, Michael Haworth, District Vice Principal Technology and Kai Boggild, Technology Support; her weekly meetings with the district's leadership team, briefly reviewing the meeting highlights and the upcoming Peer Review Session. The Framework for Enhanced Student Learning Peer Review Team will be in Revelstoke on March 13<sup>th</sup> and 14<sup>th</sup>, 2023.

#### 2023/2024 District Calendar

Superintendent Kubik presented the draft 2023/2024 District Calendar that was developed with input from the Revelstoke Teachers' Association, CUPE, the Parent Advisory Councils of each school and the District Parent Advisory Council and district staff. Some of the professional development days were shifted based on feedback received from the Revelstoke Teachers' Association. She noted that the calendar includes the National Day of Truth and Reconciliation.

23: R-20      Zimmer/Walsh

"THAT the Revelstoke Board of Education adopt the 2023/2024 District Calendar as presented."

CARRIED

#### BC School Trustees' Association Thompson Okanagan Branch Meeting in Revelstoke

Trustee Chell confirmed that the date has been moved from October 2023 to October 2024. The October 2024 branch meeting will be a Fall 2023 board meeting agenda item.

#### Board Authority Authorized Course – Teacher Assistant 11/12

Superintendent Kubik presented the Board Authority Authorized course noting that this course is for two credits. The course was initially approved as a 4 credit course. The course curriculum has been adjusted so that students that only need 2 more credits in order to graduate have an option

23: R-21      Walsh/Rota

"THAT the Revelstoke Board of Education approve Teacher Assistant 11/12 two credit course for Grade 11/12 students as a Board Authority Authorized course."

CARRIED

### **SECRETARY TREASURER TISDALE**

#### BC School Trustees' Association Policy on Travel Expenses

Secretary Treasurer Tisdale explained that Board policy states that our travel rates are based on the BC School Trustees Association rates. Their mileage and meal rates have changed this year, so the district's travel rates will be adjusted accordingly. This applies to district travel for trustees and all employees.

### **OTHER**

### **COMMITTEE REPORTS**

#### Indigenous Education Advisory Committee Minutes of February 2<sup>nd</sup>, 2023

Trustee Zimmer presented the minutes noting that the minutes cover what is going on in the district adding that Marlene Krug and Jessica Stewardson are now assigned to specific schools

which has made scheduling easier with an increase in programming as a result. The Committee is working on a land acknowledgment and iconography which can be used throughout the district.

23: R-22 Zimmer/Allen

“THAT the minutes of the Indigenous Education Advisory Committee meeting of February 2<sup>nd</sup>, 2023 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

British Columbia School Trustees' Association  
Provincial Council Meeting of February 24<sup>th</sup> – 25<sup>th</sup>, 2023

Trustee Rota reporting on the meeting noted that it was held at the Wosk Centre and provided a lot of information. Some of the topics discussed were:

- Staff shortages
- Recruitment strategies
- Possibility of providing housing (some lower mainland districts)
- Child Care before and after school, creation of child care spaces, and dual credit program at high school.

## **CORRESPONDENCE**

Copy of a letter from the Revelstoke Board of Education to the Honourable Rachna Singh, Minister of Education and Child Care dated February 9<sup>th</sup>, 2023 regarding the Affordability Fund.

## **PUBLIC QUESTION PERIOD**

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

## **ADJOURNMENT**

The meeting adjourned at 5:41 p.m. on the motion of Trustee Allen.

## **CLOSED BOARD ITEMS**

\_\_\_\_\_  
Chair

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

DATED: March 1<sup>st</sup>, 2023