



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting October 18<sup>th</sup>, 2023 Minutes

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#### **CALL TO ORDER**

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

#### **ACKNOWLEDGEMENT**

*We would like to respectfully honour the four nations on whose land we live and learn: The Sinixt, the Secwepemc, the Ktunxa, and the Syilx Okanagan.*

*Trustee Allen's connection to the land is personal, she built her home, raised her family and received her education here. As trustee she has the privilege of learning from the various Indigenous programs and by listening to elder stories has developed a deeper appreciation of Indigenous ways. She acknowledged there is a lot of work to be done to learn, to understand and to foster meaningful relationships to work together to build a better future for everyone.*

#### **ATTENDANCE**

Trustees:	Chell (attended virtually), Zimmer (chaired the meeting), 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
Regrets:	None

Lys Morton, new reporter for the Revelstoke Mountaineer introduced himself.

#### **APPROVAL OF AGENDA**

23: R-54 Rota/Allen

"THAT the agenda be approved as presented."

CARRIED

#### **APPROVAL OF MINUTES**

23: R-55 Rota/Allen

"THAT the minutes of the Regular Board meeting of September 19<sup>th</sup>, 2023, be approved as presented."

CARRIED

23: R-56 Walsh/Rota

"THAT the minutes of the Special Regular Board meeting of October 3<sup>rd</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 her Friday visits to a grade 6/7 class at Begbie View Elementary School to do “Brain wake-up” movements, and Susan Leslie’s visit to the district to do professional development with K/2 teachers on “Pedagogy of Student Voice” using circle protocol and numeracy labs based on the book *Street Data*. Superintendent Kubik also highlighted the district-wide student services meeting she attended, her meeting with Lissa Cancilla-Sykes, RSS Counsellor and her meeting with Rita Tedesco, District Principal of Student Learning and Inclusion, Monica Penner, District Speech Language Pathologist, and Andrew Sykes, District Psychologist, to review the student referral process.

#### Revision to Indigenous Acknowledgement

Trustee Zimmer reviewed the revisions explaining the addition of “Okanagan” to Syilx and the change in the order the nations based on the amount of time the nation spent in the area. This is an example of growing through reconciliation, as new information is learned we make changes and continue to move forward.

23: R-57 Walsh/Allen

“THAT the Revelstoke Board of Education revised the Indigenous Acknowledgement to: *We would like to respectfully honour the four nations on whose land we live and learn: the Sinixt, the Secwepemc, the Ktunxa, and the Syilx Okanagan.*”

CARRIED

#### 2023/2024 Organization of Classes and Non-Enrolling Report

Superintendent Kubik presented the annual report. She noted that the non-enrolling ratios fluctuate based on the size of the cohort. Historically, Revelstoke’s non-enrolling ratios are consistently lower than the provincial ratios. She then reviewed the class size averages, the enrolment at each school and the class size ranges at Revelstoke Secondary School. She thanked the Board for continuing to support smaller class sizes through the budget process.

#### New Policy - Child Care

Trustee Zimmer presented the policy to be approved for feedback.

23: R-58 Allen/Walsh

“THAT the Revelstoke Board of Education circulate the new Child Care policy for feedback.”

CARRIED

Policy No. 5.13 Physical Restraint and Seclusion in Schools

Trustee Zimmer presented the revised policy noting that the Committee spent a great deal of time working on the policy.

23: R-59      Allen/Walsh

“THAT in accordance with Board Policy 2.4 District Policy Development and Review, the Revelstoke Board of Education approve the Policy 5.13 Physical Restraint and Seclusion in Schools.”

CARRIED

2023/2024 Committee and Representative Appointments

Trustee Zimmer presented the list.

23: R-60      Walsh/Allen

“THAT the 2023/2024 Committee and Representative Appointments be approved as presented.”

CARRIED

**SECRETARY TREASURER TISDALE**

2024-2025 Capital Plan Resolution passed on September 26<sup>th</sup>, 2023

Secretary Treasurer Tisdale presented the capital plan explaining the Ministry requires a consent resolution.

23: R-61      Zimmer/Allen

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2024-2025 Capital Plan noted above in the amount of \$1,426,182 and in addition, the Board approves the amount of \$45,000 for the Food Infrastructure Program by email consensus.”

CARRIED

Amended 2023/2024 Capital Plan

Secretary Treasurer Tisdale explained that the Amended Capital Plan is required as additional funding was received. Anytime the amount of the initial funding changes, the capital plan must come to the Board for approval.

23: R-62      Allen/Walsh

Secretary Treasurer Tisdale presented

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2023-2024 Capital Plan CPSD19-02 in the amount of \$82,000.”

CARRIED

## **OTHER**

### **COMMITTEE REPORTS**

#### Policy Review Committee Minutes of September 25<sup>th</sup>, 2023

Trustee Zimmer presented the minutes.

23: R-63      Allen/Walsh

“THAT the minutes of the Policy Review Committee meeting of September 25<sup>th</sup>, 2023 be received as presented.”

CARRIED

#### Education Advisory Committee Minutes of September 26<sup>th</sup>, 2023

Trustee Walsh presented the minutes noting that the Committee is recruiting parents and would like to have students from all grades on the Committee. Some students and parents have been contacted and will hopefully join the committee at its October 24<sup>th</sup>, 2023 meeting.

23: R-64      Walsh/Rota

“THAT the minutes of the Education Advisory Committee meeting of September 26<sup>th</sup>, 2023 be received as presented.”

CARRIED

#### District Parent Advisory Council Minutes of October 4<sup>th</sup>, 2023

Trustee Walsh presented the minutes noting that free hot lunches are being served at every school approximately once a month at elementary and every 4 to 6 weeks at Revelstoke Secondary School. Arrow Heights Elementary School is hosting a haunted house on October 27<sup>th</sup>, 2023. Everyone is encouraged to attend. Begbie View Elementary School will not be hosting a Harvest Festival this year. Columbia Park Elementary School will be having a winter carnival. The Revelstoke Secondary School PAC discussed the use of cell phones in schools.

23: R-65      Walsh/Allen

“THAT the minutes of the District Parent Advisory Council meeting of October 4<sup>th</sup>, 2023 be received as presented.”

CARRIED

#### Indigenous Education Advisory Committee Minutes of October 5<sup>th</sup>, 2023

Trustee Zimmer presented the minutes noting that the Committee is working hard on expanding its membership. The Committee would like more parents and students to join the Committee.

23: R-66      Allen/Walsh

“THAT the minutes of the Indigenous Education Advisory Committee meeting of October 5<sup>th</sup>, 2023 be received as presented.”

CARRIED

### **TRUSTEE REPORTS**

#### British Columbia School Trustees' Association Thompson Okanagan Branch Meeting of October 13<sup>th</sup> and 14<sup>th</sup>, 2023 held in Merritt

Trustee Walsh went early and visited the Nicola Valley Institute of Technology and Nicola-Canford Elementary School where a blanket ceremony was held. Emergency management was discussed at the Saturday morning meeting due to the evacuations this past summer caused by

wildfires. Superintendent Kubik confirmed that the district has two emergency protocols that she will present to the Board at the next meeting.

Trustee Rota noted that other districts have trustee professional development. District staff will contact other districts as to what trustee professional development they offer and whether or not Revelstoke trustees can join.

Trustee Allen noted that she thoroughly enjoyed the Indigenous speakers and that the 2<sup>nd</sup> day was very interesting.

**CORRESPONDENCE**

**PUBLIC QUESTION PERIOD**

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

**ADJOURNMENT**

The meeting adjourned at 6:00 p.m. on the motion of Trustee Allen.

**CLOSED BOARD ITEMS**

- Student Suspensions to October 10<sup>th</sup>, 2023

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Chair

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

DATED: October 18<sup>th</sup>, 2023