



Rocky Mountain School District BOARD OF EDUCATION Highlights from the September 2025 Meeting

PRESENTATIONS

2024-2025 Audit Presentation ● Alan Rice and Angela Spencer, BDO Canada LLP

Mr. Rice and Ms. Spencer presented the 2024-2025 year-end financials along with the findings from the Audit. Ms. Spencer provided a clean audit opinion. Trustee questions addressed.

STRATEGIC AND POLICY ISSUES

Policies or District Practice for Review • Steve Wyer, Assistant Superintendent

Policy 8350: BC Evergreen School Completion Certificate – this was a housekeeping item with updated language aligning with that of the province. <u>Policy can be viewed in full on the website.</u>

Third Reading

Policy 6300: Use of District Facilities and Equipment by Staff. Feedback was reviewed and further discussion was had. The policy was approved at the third and final reading. <u>Updated policy can be found here.</u>

Policy 5250: Student Attendance. Feedback was reviewed and further discussion was had, including next steps to support the development of an accompanying practice. The policy was approved at the third and final reading. <u>Updated policy can be found here.</u>

Second Reading • NIL

First Reading • NIL

INDIGENOUS EDUCATION

Information Sharing • Chenoa Paccagnan, Co-Chair, Indigenous Education Council

Ms. Paccagnan, Co-Chair of the Indigenous Education Council (IEC), provided an update to the board including that all positions on the IEC have been filled and meetings have been scheduled for the year. Ms. Paccagnan also reiterated the purpose of the IEC and its relationship with the Board of Education.



OPERATIONAL ISSUES

2024-2025 Audited Financial Statements & Related Documents • Alan Rice, Secretary Treasurer

Following the presentation earlier in the evening, Mr. Rice recommended the Board approve the Audited Financial Statements and Related Documents. The Board approved.

2026-2027 Five Year Minor Capital Plan • Al Ure, Director of Operations

Mr. Ure reviewed the report on proposed Minor Capital Projects. Trustee questions heard regarding projects and funding grants proposed. The Board approved.

2025-2026 Calendar Update • Steve Wyer, Assistant Superintendent

Mr. Wyer recommended that the April 2026 Non-Instructional Day move from April 20, 2026 to April 27, 2026 to align with School District No. 5 to collaborate on professional development programming offerings. The Board approved.

Updated calendar can be viewed online here.

Disposal of Columbia Valley Elementary School Bylaw • Alan Rice, Secretary Treasurer

Mr. Rice reviewed the report and stated an agreement has been reached with the Shuswap Indian Band to take possession of the former school site. The Board approved the bylaw.

REPORTS

Superintendent's Monthly Update • Aaron Callaghan, Superintendent

Mr. Callaghan reviewed Superintendent's Monthly Update as prepared and highlighted the stories of the month and updates to the report style. Read the report here.

Operations Update • Al Ure, Director of Operations

Mr. Ure reviewed the Operations Update report as prepared which highlighted projects across the district.

Early Learning & Childcare Update • Crystal MacLeod, Director of Instruction, Early Learning & Childcare

Ms. MacLeod reviewed the Early Learning & Childcare report as prepared including highlights on the new Rocky Mountain Childcare facility in Invermere, updating district-wide Kindergarten transition documents, and the new afterschool program at Alexander Park Elementary School.

Bussing Field Trip Report 2024-25 • Al Ure, Director of Operations

Mr. Ure reviewed the Bussing Field Trip Report for 2024-25 which summarized all the bussing field trips from last year.

Field Trip Report June 2025 • Steve Wyer, Assistant Superintendent

Mr. Wyer reviewed the Field Trip Report for June 2025.

BC School Trustees Association • Scott King, Trustee

Trustee King provided an update to the Board including key dates coming up.



BC School Trustees Association, Kootenay Boundary Branch • Rhonda Smith, Trustee

Trustee Smith provided an update to the Board including the upcoming KBB AGM hosted by RMSD at the end of September.

BC Public Schools Employers Association • Jane Thurgood Sagal, Trustee

Trustee Thurgood Sagal provided an update from the past few months to the Board.

UPCOMING DATES

2025.09.22	Non-Instructional Day
2025.09.26 & 27	BCSTA Kootenay Boundary Branch AGM, Invermere
2025.09.30	National Day for Truth and Reconciliation (No school)
2025.10.07	Labour Relations Committee, Virtual 12:30 p.m.
2025.10.07	Policy Committee, Virtual 4:30 p.m.
2025.10.13	Thanksgiving (No school)
2025.10.14	Board of Education Meeting, Golden Secondary School