

## MINUTES OF THE REGULAR MEETING OF THE BOARD SEPTEMBER 28, 2023

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION  
HELD ON THURSDAY, SEPTEMBER 28, 2023, COMMENCING AT 9:27 A.M. AT THE CLEARVIEW SCHOOL  
DIVISION OFFICE IN STETTLEB. ALBERTA.

## CALL TO ORDER

The meeting was called to order at 9:27 a.m. by Chair Neitz.

**PRESENT**

Chair: Guy Neitz

Vice-Chair: Kim Smyth

Trustees: Erika Grice, Greg Hayden, John Schofer, Becky Scott, Shauna-lee Thomas

Superintendent: Scot Leys

Deputy Superintendent: Daram Van Oers

Secretary-Treasurer: Mauricio Reyes

Communications Coordinator: Amanda Kuster

Executive Assistant(s): Meghan Thomson

2023-09-01      Moved by Kim Smyth  
                      “THAT the agenda be adopted as amended.”

**CARRIED**

2023-09-02 Moved by Kim Smyth  
"THAT the following minutes be approved as presented:  
● August 28, 2023, Regular Board Meeting Minutes."

**CARRIED**

## LEADERSHIP HIGHLIGHTS

Superintendent Leys provided a verbal report on the work being done in Clearview Public Schools.

**CARRIED**

**CLOSED SESSION**

2023-09-03      Moved by John Schofer  
 “THAT the Board of Trustees now 10:17 a.m. go In Camera.”

**CARRIED**

Communications Coordinator Kuster and Executive Assistant Thomson left the meeting at 10:17 a.m.

Board Chair Neitz called a break at 10:17 a.m. and returned at 10:25 a.m.

Assistant Superintendent of Human Services Siemens joined the meeting at 10:25 a.m. and left the meeting at 10:45 a.m.

## OPEN SESSION

2023-09-04      Moved by Erika Grice  
 “THAT the Board of Trustees now 11:52 a.m. go out of In Camera session.”

**CARRIED**

Executive Assistant M. Thomson returned at 11:53 a.m.

## Transportation Appeals

2023-09-05	Moved by Greg Hayden "THAT the Board of Trustees, in accordance with Policy 17A "Appeals Regarding Transportation Matters," hereby approves the Transportation Request #2023-09-01."
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Opposed: E. Grice, J. Schofer

**CARRIED**

## HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2023-09-06 Moved by Greg Hayden

**MINUTES OF THE REGULAR MEETING OF THE BOARD SEPTEMBER 28, 2023**

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective September 28, 2023, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

**CARRIED**

The Board of Trustees recessed for lunch at 12:04 p.m. and reconvened at 1:00 p.m.

Board Chair Neitz left the meeting at 12:04 p.m. and joined via teleconference from 1:00 p.m. to 2:17 p.m. for the ARMIC delegation presentations.

Communication Coordinator Kuster rejoined the meeting at 1:00 p.m.

**DELEGATIONS and PRESENTATIONS**

Delegates Dexter Durfey and Tahra Sabir from ARMIC joined at 1:00 p.m. and left at 2:17 p.m. to discuss ARMIC History and Benefits.

**REGISTRATIONS**

2023-09-07

Moved by Erika Grice

“That THE BOARD of Trustees approves (2) trustees can attend the Shaping the Future Conference January 25-27, 2023.”

**CARRIED**

The meeting was declared adjourned at 3:33 p.m.

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Board Chair

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Secretary Treasurer