

MINUTES OF THE REGULAR MEETING OF THE BOARD OCTOBER 26, 2023

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION
HELD ON THURSDAY, OCTOBER 26, 2023, COMMENCING AT 9:30 A.M. AT THE CLEARVIEW SCHOOL DIVISION
OFFICE IN STETTLE, ALBERTA.

CALL TO ORDER

The meeting was called to order at 9:30 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: Meghan Thomson
Division Principal: Warren Aspenes (9:30 - 9:58 am)

- 2023-10-01

Moved by Kim Smyth
“THAT the agenda be adopted as presented.”

CARRIED
- 2023-10-02

Moved by Kim Smyth
“THAT the following minutes be approved as amended:
 - September 28, 2023, Regular Board Meeting Minutes.”

CARRIED

LEADERSHIP HIGHLIGHTS

Superintendent Leys provided a verbal report on the work being done in Clearview Public Schools. Division Principal Aspenes joined the meeting to present the 3T Literacy Assessment Program that Clearview implemented in the 2023-24 school year.

Trustee Smyth left the meeting at 11:20 a.m.

ACTION ITEMS

- 2023-10-03

Holiday Planning

Moved by Becky Scott

“THAT the Board of Trustees hereby approves the following motions as an omnibus motion:

“THAT the Board of Trustees makes a donation totalling \$1295 to local food banks on behalf of Clearview, in lieu of holiday gifts for schools and staff, through waiving the trustee honorarium for the November 16, 2023 Board meeting.”

“THAT the Board of Trustees hereby approves Superintendent Leys to purchase books as a donation to the Community Hamper Societies within Clearview School Division.”

“THAT the Board of Trustees approves to provide Food Tray and Christmas Cards for all staff in December to each School of Clearview Public Schools over the holiday season.”

CARRIED
- Assistant Superintendent of Human Services Siemens joined the meeting at 11:30 a.m. and left the meeting at 12:28 p.m.

CLOSED SESSION

- 2023-10-04

Moved by John Schofer
“THAT the Board of Trustees now 11:34 a.m. go In Camera.”

CARRIED
- Communications Coordinator Kuster and Executive Assistant Thomson left the meeting at 11:34 a.m.
Trustee Smyth returned to the meeting at 11:48 a.m.

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2023-10-05	<p><u>OPEN SESSION</u></p> <p>Moved by John Schofer</p> <p>“THAT the Board of Trustees now 12:33 p.m. go out of In Camera session.”</p> <p>CARRIED</p>
2023-10-06	<p><u>Insurance</u></p> <p>Moved by Kim Smyth</p> <p>“THAT the Board of Trustees rescind motion 2023-06-13.”</p> <p>CARRIED</p> <p>Board Chair Neitz left the meeting at 12:35 p.m.</p> <p>Deputy Superintendent Van Oers left the meeting at 12:35 p.m.</p> <p>The Board of Trustees recessed for lunch at 12:35 p.m. and was reconvened by Vice Chair Smyth at 1:08 p.m.</p> <p>Communication Coordinator Kuster and Executive Assistant Thomson rejoined the meeting at 1:08 p.m.</p> <p><u>DELEGATIONS and PRESENTATIONS</u></p> <p>Knowledge Keeper Jason Sansregret joined at 1:08 p.m. and left at 2:34 p.m.</p> <p>Director of Inclusive Services Hodder joined the meeting at 1:41 p.m. and left at 2:34 p.m.</p> <p>Deputy Superintendent Van Oers rejoined the meeting at 1:55 p.m.</p> <p><u>ACTION ITEMS</u></p> <p><u>Policy Committee</u></p> <p>Moved by Shaune-lee Thomas</p> <p>“THAT the Board of Trustees approves the proposed changes to the following policies as recommended by the Policy Committee, and directs the Superintendent to finalize the organization and formatting of the policies for use in accordance with “Policy 10 - Bylaw and Policy Development” and waives the process for further consultation:</p> <p>Policy 28 - Fees for School and Transportation</p> <p>Policy 7 - Board Operations</p> <p>Policy 7B - Appendix B - Trustee Remuneration and Disclosure Effective October 26, 2023.”</p> <p>CARRIED</p>
2023-10-08	<p><u>HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)</u></p> <p>Moved by John Schofer</p> <p>“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective October 26, 2023, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”</p> <p>CARRIED</p> <p>The meeting was declared adjourned at 3:57 p.m.</p>

Board Chair

Secretary Treasurer