

MINUTES OF THE REGULAR MEETING OF THE BOARD NOVEMBER 30, 2023

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, NOVEMBER 30, 2023, COMMENCING AT 9:35 A.M. AT THE CLEARVIEW SCHOOL DIVISION OFFICE IN STETTLER, ALBERTA.

CALL TO ORDER

The meeting was called to order at 9:35 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 (regrets)
Executive Assistant: Meghan Thomson

- 2023-11-11

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

CARRIED
- 2023-11-12

Moved by Gregy Hayden
“THAT the following minutes be approved as amended:
 - November 16, 2023, Regular Board Meeting Minutes.”

CARRIED

LEADERSHIP HIGHLIGHTS

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

ACTION ITEMS

- 2023-11-13

Final (Fall) Budget Approval
Moved by Erika Grice
“That the Board of Trustees receive the 2023-24 fall budget update as information.”

CARRIED
- 2023-11-14

Wm. E Hay Stettler Secondary Campus Field Trip
Moved by Becky Scott
“THAT the Board of trustees provides preliminary approval to the Wm. E Hay Stettler Secondary Campus request in accordance with Policy 260 “Field Trips” as outlined in the information provided, and directs the school principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures, and insurance guidelines.”

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

- 2023-11-15

Moved by Shauna-lee Thomas
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective November 16, 2023, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

CARRIED

REGISTRATIONS

- 2023-11-16

Moved by Kim Smyth
“THAT the Board of Trustees approves the attendance of all trustees at the ARES meeting from Mar 3-5, 2024, following the guidelines outlined in 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure.' Additionally, Clearview purchases a gift basket valued at \$150 for the Symposium, as discussed.”

CARRIED

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Trustee Smyth left the meeting at 11:21 a.m. and rejoined the meeting at 11:53 a.m.

The Board recessed for lunch at 12:00 p.m. and reconvened at 12:59 p.m.

CLOSED SESSION

2023-11-17 Moved by Becky Scott
“THAT the Board of Trustees now 1:32 p.m. go In Camera.”

CARRIED

Executive Assistant Thomson left the meeting at 1:32 p.m.

OPEN SESSION

2023-11-18 Moved by Becky Scott
“THAT the Board of Trustees now 3:01 p.m. go out of In Camera session.”

CARRIED

Executive Assistant Thomson rejoined the meeting at 3:01 p.m.

Annual Education Results Report

2023-11-19 Moved by Greg Hayden
“THAT the Board of Trustees approves in principle the Annual Education Results Report for 2022-23, and directs the Superintendent to finalize for submission to Alberta Education.”

CARRIED

The meeting was declared adjourned at 3:04 p.m.

Board Chair

Secretary Treasurer