

## MINUTES OF THE REGULAR MEETING OF THE BOARD JANUARY 25, 2024

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, JANUARY 25, 2024, COMMENCING VIRTUALLY AT 9:32 A.M.

### **CALL TO ORDER**

The meeting was called to order at 9:32 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

2024-01-01      Moved by Kim Smyth  
"THAT the agenda be adopted as amended."

**CARRIED**

2024-01-02      Moved by Becky Scott  
"THAT the following minutes be approved as presented:  
    • December 31, 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**

#### **Performance Reviews for Superintendent and Governance**

2024-01-03      Moved by Shauna-lee Thomas  
"THAT the Board of Trustees hereby approves the following motions as an omnibus motion:

"THAT the Board of Trustees hereby approves the amendments to "Policy 13 Appeals Regarding Student Matters" effective January 25, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

"THAT the Board of Trustees hereby approves the amendments to "Policy 14 Appeals Regarding Teacher Transfers" effective January 25, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

"THAT the Board of Trustees hereby approves the amendments to "Policy 17 Student Transportation" effective January 25, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

"THAT the Board of Trustees hereby approves the amendments to "Policy 21 A - Appendix: Clearview Community Awards Nomination Package" effective January 25, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

"THAT the Board of Trustees hereby approves the amendments to "Policy 27 Purchasing Oversight" effective January 25, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

"THAT the Board of Trustees hereby approves the following awards:  
    • Clearview Star Award ( 3 categories)  
        ○ Student

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- Staff
- Community
- Clearview Alumni Award

to be incorporated into “Policy 21 Clearview Community Awards” effective for the 2024-25 School year, in accordance with “Policy 10 - Bylaw and Policy Development”.

**CARRIED**

### **2024-25 Strategic and Budget Development Plan**

2024-01-04 Moved by John Schofer

“THAT the Board of Trustees approve the Strategic and Budget Conversations Plan for the 2024-25 Projected (Spring) Budget.”

**CARRIED**

### **2023-24 School Facilities Planned Projects**

2024-01-05 Moved by Greg Hayden

“THAT the Board of Trustees accepts the 2023-24 School Facilities Planned Projects and the 2022-23 School Facilities Completed Projects report as information.”

**CARRIED**

Trustee Thomas left the meeting at 11:44 am.

### **HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2024-01-06 Moved by John Schofer

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective January 25, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

**CARRIED**

In Favour: E. Grice, G. Neitz, J. Schofer, B. Scott, K. Smyth

Opposed: G. Hayden

### **CLOSED SESSION**

2024-01-07 Moved by Greg Hayden

“THAT the Board of Trustees now 11:54 a.m. go In Camera.”

**CARRIED**

Communications Kuster and Executive Assistant Thomson left the meeting at 11:54 am.

### **OPEN SESSION**

2024-01-08 Moved by John Schofer

“THAT the Board of Trustees now 12:15 p.m. go out of In Camera session.”

**CARRIED**

Executive Assistant Thomson rejoined the meeting at 12:15 p.m.

The meeting was declared adjourned at 12:20 p.m.

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Board Chair

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Secretary Treasurer