

**MINUTES OF THE REGULAR MEETING OF THE BOARD FEBRUARY 29, 2024**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, FEBRUARY 29, 2024, COMMENCING VIRTUALLY AT 9:36 A.M.

**CALL TO ORDER**

The meeting was called to order at 9:36 a.m. by Chair Neitz.

**PRESENT**

Chair: Guy Neitz  
Vice-Chair: Kim Smyth (joined virtually)  
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

- 2024-02-01

Moved by John Schofer  
“THAT the agenda be adopted as amended.”

CARRIED
- 2024-02-02

Moved by Kim Smyth  
“THAT the following minutes be approved as presented:  
    • January 25, 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**

- 2024-02-03

**2024-25 Learning Calendar**  
Moved by John Schofer  
“THAT the Board of Trustees approves the Clearview Learning Calendar Draft A for the 2024-25 school year as presented by Superintendent Leys.”

CARRIED
- 2024-02-04

**Gus Wetter Archery Trip to Moose Jaw, SK (April 20-21, 2024)**  
Moved by Erika Grice  
“THAT the Board of Trustees provided final approval of the Gus Wetter School Archery Trip to Moose Jaw, SK, April 20-21, 2024, in accordance with Policy 260 “Field Trips”, as outlined in the information provided, and direct the school Principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures and insurance guidelines.”

CARRIED
- 2024-02-05

**Gus Wetter Experience Canada Trip with Butler, Quebec (April 10-17, 2024)**  
Moved by Erika Grice  
“THAT the Board of Trustees provided final approval of the Gus Wetter School Experience Canada Trip to Butler, Quebec April 10-17, 2024 accordance with Policy 260 “Field Trips”, as outlined in the information provided, and direct the school Principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures and insurance guidelines.”

CARRIED
- 2024-02-06

**Wm. E. Hay Stettler Secondary Campus Archer Trip to Moose Jaw, SK (April 20-21, 2024)**  
Moved by Erika Grice  
“THAT the Board of Trustees provided final approval of the Wm. E. Hay Stettler Secondary Campus Archery Trip to Moose Jaw, SK, April 20-21, 2024, in accordance with Policy 260 “Field Trips”, as outlined in the information provided,

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and direct the school Principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures and insurance guidelines.”

**CARRIED**

**Policy Approval**

2024-02-07 Moved by Shauna-lee Thomas  
“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:  
Policy 16 - Recruitment and Selection of Personnel  
Policy 26 - Signing Authorities.”

**CARRIED**

**Board Meeting Date Change**

2024-02-08 Moved by John Schofer  
“THAT the Board of Trustees approves the following change to the Board Meeting Date :  
March 18, 2024 to March 19, 2024 .”

**CARRIED**

**HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2024-02-09 Moved by Becky Scott  
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective February 29, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

**CARRIED**

**REGISTRATIONS**

2024-02-10 Moved by Kim Smyth  
“THAT the Board of Trustees approves the attendance of CASS FNMI Conference April 24-26, 2024 approves up to two Trustees attend, following the guidelines outlined in 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure.'”

**CARRIED**

The Board of Trustees recessed for lunch from 12:02 pm and reconvened at 1:04 pm.

**CLOSED SESSION**

2024-02-11 Moved by Becky Scott  
“THAT the Board of Trustees now 2:00 p.m. go In Camera.”

**CARRIED**

Executive Assistant Thomson left the meeting at 2:00 p.m. and rejoined the meeting at 2:21 p.m.

**OPEN SESSION**

2024-02-12 Moved by Erika Grice  
“THAT the Board of Trustees now 3:25 p.m. go out of In Camera session.”

**CARRIED**

The meeting was declared adjourned at 3:25 p.m.

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Board Chair

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Secretary Treasurer