

**MINUTES OF THE REGULAR MEETING OF THE BOARD MARCH 19, 2024**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON TUESDAY, MARCH 19, 2024, COMMENCING AT 9:04 A.M.

**CALL TO ORDER**

The meeting was called to order at 9:04 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 (regrets)  
Secretary-Treasurer: Mauricio Reyes  
Communications Coordinator: Amanda Kuster(regrets)  
Executive Assistant: Meghan Thomson

- 2024-03-01

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

CARRIED
- 2024-03-02

Moved by Kim Smyth  
“THAT the following minutes be approved as presented:
  - February 29, 2024, Regular Board Meeting Minutes.”

CARRIED

**LEADERSHIP HIGHLIGHTS**

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

**ACTION ITEMS**

- Community Initiatives Extension Requests**
- 2024-03-03

Moved by Shauna-lee Thomas  
“THAT the Board of Trustees approves the extension requests from Donalda and Coronation Schools respectively, as part of the Community Initiatives Support Program be extended to August 31, 2025.”

CARRIED
- RFP Award Chromebook Purchase**
- 2024-03-04

Moved by Kim Smyth  
“THAT the Board of Trustees awards to BCOM the purchase of 360 Chromebook devices plus options in each of the 2023-24 and 2024-25 school years for \$121,860 each year. ”

CARRIED
- 2024-25 Learning Calendar - Brownfield and Colony Schools**
- 2024-03-05

Moved by Shauna-lee Thomas  
“THAT the Board of Trustees approves the Clearview Learning Calendar for Brownfield Community School and the Colony Schools for the 2024-25 school year as presented by Superintendent Leys.”

In Favour: E. Grice, G. Hayden, G. Neitz, J. Schofer, K. Smyth, S. Thomas  
Opposed: B. Scott

CARRIED
- Municipal Party Affiliation**
- 2024-03-06

Moved by Erika Grice  
“THAT the Board of Trustees approves a request for action to the ASBA Board of Directors in support of no party affiliation, and draft a letter to the Minister of Education, MLA Nate Horner and Premier Smith.”

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

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**Capital Plan**

2024-03-07 Moved by Greg Hayden  
“THAT the Board of Trustees approves the 2024-27 Capital Plan as presented.”  
**CARRIED**

**HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2024-03-08 Moved by John Schofer  
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective March 19, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”  
**CARRIED**

**INFORMATION REPORTS**

Trustee Smyth rejoined the meeting at 11:40 a.m.  
The Board of Trustees recessed for lunch from 12:03 p.m. and reconvened at 12:45 p.m.

**CLOSED SESSION**

2024-03-09 Moved by John Schofer  
“THAT the Board of Trustees now 1:08 p.m. go In Camera.”  
**CARRIED**

Executive Assistant Thomson left the meeting at 1:08 p.m.

**OPEN SESSION**

2024-03-10 Moved by Kim Smyth  
“THAT the Board of Trustees now 1:54 p.m. go out of In Camera session.”  
**CARRIED**

The meeting was declared adjourned at 1:54 p.m.

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Board Chair

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Secretary Treasurer