

MINUTES OF THE REGULAR MEETING OF THE BOARD APRIL 18, 2024

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, APRIL 18, 2024, COMMENCING AT 9:30 A.M.

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(regrets)
Executive Assistant: Meghan Thomson

- 2024-04-01

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

CARRIED
- 2024-04-02

Moved by Kim Smyth
“THAT the following minutes be approved as presented:
 - March 19, 2024, Regular Board Meeting Minutes.”

CARRIED

LEADERSHIP HIGHLIGHTS

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

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

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

- 2024-04-03

Moved by Becky Scott
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective April 18, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

CARRIED

INFORMATION REPORTS

The Board of Trustees recessed from 11:35 a.m to 11:40 a.m.

Director of Transportation Loxton joined the meeting at 11:40 a.m.

CLOSED SESSION

- 2024-04-05

Moved by John Schofer
“THAT the Board of Trustees now 11:41 a.m. go In Camera.”

CARRIED
- Executive Assistant Thomson left the meeting at 11:41 a.m.
- Trustee Smyth rejoined the meeting at 11:40 a.m.
- Director of Transportation Loxton left the meeting at 12:22 p.m.
- The Board of Trustees recessed for lunch at 12:22 p.m. and reconvened at 1:00 p.m.
- Assistant Superintendent of Human Resources joined the meeting at 1:00 p.m.
- Trustee Hayden rejoined the meeting at 1:27 p.m.

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Assistant Superintendent of Human Resources Siemens left the meeting at 2:00 p.m.

Executive Assistant Thomson rejoined the meeting at 3:00 p.m.

OPEN SESSION

2024-04-06 Moved by Erika Grice
“THAT the Board of Trustees now 3:15 p.m. go out of In Camera session.”
CARRIED

Policy 25 - Financial Allocation Model

2024-04-07 Moved by John Schofer
“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 25 - Financial Allocation Model.”

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

Clearview Star Award

2024-04-08 Moved by Kim Smyth
“THAT the Board of Trustees approve the nominees for the Clearview Star Awards.”

Health Spending Account

2024-04-08 Moved by Greg Hayden
“THAT the Board of Trustees hereby approves the recommended changes to the Health Spending account for all non-unionized support staff (non-management) by \$75, effective September 1, 2024.”
CARRIED

The meeting was declared adjourned at 4:02 p.m.

Board Chair

Secretary Treasurer