

MINUTES OF THE REGULAR MEETING OF THE BOARD MAY 9, 2024

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, MAY 9, 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 (regrets)
Secretary-Treasurer: Mauricio Reyes
Communications Coordinator: Amanda Kuster(regrets)
Executive Assistant: Meghan Thomson

- 2024-05-01

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

CARRIED
- 2024-05-02

Moved by Greg Hayden
“THAT the following minutes be approved as presented:
 - April 18, 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

Locally Developed Courses

- 2024-05-03

Moved by Kim Smyth
“THAT the Board of Trustees approve the continuation and introduction of Locally Developed Courses for the 2024-25 school year, as recommended by the Superintendent, to enable continued innovation and responsiveness to student needs. The courses to be introduced and their respective credits are as follows:
 - Leadership, Character & Social Responsibility (Course Codes LDC1509) - 3 credits and 5 credits
 - Yoga Fitness 15 (Course Codes LDC1909) - 3 credits and 5 credits
 - Developing Personal Integrity 15 (Course Code LDC1795) - 5 credits
 - Developing Personal Value 15 (Course Code LDC1819) - 5 credits
 - Reading 15 (Course Code LDC1148) - 3 credits and 5 credits
 - Social Emotional Wellbeing 15 (Course Code LDC1176) - 3 credits
 - Social Literacy 15 (Course Code LDC1023) - 3 credits
 - Social Skills 15 (Course Code LDC1005) - 5 credits
 - Student-Centered Learning 15 (Course Code LDC1234) - 3 credits
 - Study of Well-Being 15 (Course Code LDC1177) - 3 credits
 - Ceramics 15, 25, and 35 (Course Codes LDC1059, LDC2059, LDC3059) - 5 credits each

Furthermore, THAT the Board of Trustees approve the renewal of the following courses:
 - Languages: General Mathematics, ESL Introduction to Mathematics (Course Code LDC1350) - 5 credits

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- Languages: English as a Second Language, ESL Expository English (Course Codes LDC1513, LDC2513) - 5 credits each.”

CARRIED

2024-25 Board Meeting Dates

- 2024-05-04
- Moved by Erika Grice
- “THAT the Board of Trustees, in accordance with Policy 7 ‘Board Operations’, hereby approves in principle the Board Meeting schedule as presented.
- August 22, 2024 (Organizational and Regular)
 - September 26, 2024
 - October 18, 2024 (proposed Superintendent and Board of Trustees Evaluation)
 - October 21, 2024 (proposed Superintendent and Board of Trustees Evaluation)
 - October 31, 2024
 - November 28, 2024
 - December 19, 2024
 - January 30, 2025
 - February 27, 2025 (? Also have Local Governance Meeting this day)
 - March 13, 2025 (proposed Strategic Budget with LLT)
 - March 17, 2025*(Monday due to CASS Conference)
 - April 17, 2025 (CASS FNMI Conference April 24)
 - May 15, 2025 (? ½ Day Virtual)
 - May 29, 2025
 - June 19, 2025
 - August 21, 2025 (Regular Election Year)
 - September 25, 2025
 - October 23, 2025 (Organizational Meeting & Regular Meeting)
 - November 6, 2025 (Governance PD)
 - November 27, 2025.”

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

- 2024-05-05
- Moved by Kim Smyth
- “THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective May 9, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”

CARRIED

Trustee Smyth left the meeting at 11:25 a.m.
The Board of Trustees recessed from 11:25 a.m. to 11:33 a.m.

CLOSED SESSION

- 2024-05-06
- Moved by John Schofer
- “THAT the Board of Trustees now 11:33 a.m. go In Camera.”

CARRIED

Trustee Smyth rejoined the meeting at 11:54 a.m.

OPEN SESSION

- 2024-05-07
- Moved by John Schofer
- “THAT the Board of Trustees now 12:20 p.m. go out of In Camera session.”

CARRIED

The Board recessed for lunch from 12:20 p.m. to 1:05 p.m.

CLOSED SESSION

- 2024-05-08
- Moved by Shauna-lee Thomas

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“THAT the Board of Trustees now 1:49 p.m. go In Camera.”

CARRIED

Executive Assistant Thomson left the meeting at 1:49 p.m.

OPEN SESSION

2024-05-09

Moved by Kim Smyth

“THAT the Board of Trustees now 2:22 p.m. go out of In Camera session.”

CARRIED

AVIVA Class Action

2024-05-10

Moved by John Schofer

“*THAT the Board of Trustees hereby* direct Administration to opt out of the Aviva Canada class action.”

CARRIED

The meeting was declared adjourned at 2:23 p.m.

Board Chair

Secretary Treasurer