

MINUTES OF THE REGULAR MEETING OF THE BOARD MAY 30, 2024

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, MAY 30, 2024, COMMENCING AT 9:37 A.M.

CALL TO ORDER

The meeting was called to order at 9:37 a.m. by Chair Neitz.

PRESENT

Chair: Guy Neitz
Vice-Chair: Kim Smyth (regrets)
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

2024-05-11 Moved by Erika Grice
 "THAT the agenda be adopted as presented."

CARRIED

Trustee Schofer joined the meeting at 9:38 a.m.

2024-05-12 Moved by Becky Scott
 "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

2024-05-13 **2024-25 (Spring) Budget Approval**
 Moved by Becky Scott
 "THAT the Board of Trustees approve the Projected (Spring) budget for 2024-2025."

CARRIED

2024-05-14 **Erskine School Trip Spring 2025**
 Moved by Greg Hayden
 • "THAT the Board of Trustees provides preliminary approval the proposed Erskine School Spring 2025 trip in accordance with Policy 260 "Field Trips" as outlined in the information provided, and directs the school principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures, and insurance guidelines. "

CARRIED

2024-05-15 **WEHSSC NYC Trip Sping 2026**
 Moved by Becky Scott
 "THAT the Board of Trustees provides preliminary approval the proposed Wm. E Hay Stettler Secondary Campus Spring 2026 trip in accordance with Policy 260 "Field Trips" as outlined in the information provided, and directs the school principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures, and insurance guidelines."

CARRIED

2024-05-16 **Senior Leadership Appreciation BBQ Aug 27, 2024**
 Moved by Shauna-lee Thomas
 "THAT the Board of Trustees hereby approves to host a leadership appreciation BBQ on August 27, 2024, and to approve for all trustees to be in attendance in accordance with "Policy 07B - Appendix B - Trustee Remuneration and Disclosure". "

CARRIED

Assistant Superintendent of Human Resources M. Siemens joined the meeting at 11:28 a.m.

2024-05-17 **CLOSED SESSION**
 Moved by Erika Grice
 "THAT the Board of Trustees now 11:33 a.m. go In Camera."

CARRIED

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Executive Assistant Thomson left the meeting at 11:33 a.m.
Assistant Superintendent of Human Resources M. Siemens left the meeting at 12:08 p.m.

OPEN SESSION

2024-05-18 Moved by John Schofer
“THAT the Board of Trustees now 12:09 p.m. go out of Camera.”
CARRIED

Compensation

2024-05-19 Moved by Erika Grice
“THAT the Board of Trustees hereby approves the recommended changes to the employment agreements for the following staffing groups, effective September 1, 2024: school bus drivers, school administrative assistants, central services support staff (non-management), custodial staff (non-union), educational and learning commons assistants, inclusive support staff, maintenance and mechanic staff, and technology system technicians.”
CARRIED

The Board of Trustees recessed for lunch from 12:10 p.m. to 1:02 p.m.
Executive Assistant Thomson rejoined the meeting at 1:02 p.m.

DELEGATIONS

The Gus Wetter School Grade 7 & 8 students who participated in the Experience Canada Exchange, Sherri Beier, the Teacher who organized the trip and Gelasia Long (parent) joined the meeting and presented their experience with the Board of Trustees from 1:05 p.m. to 1:32 p.m.

Education Plan 2024-2027

2024-05-20 Moved by John Schofer
“THAT the Board of Trustees approves the Education Plan for 2024- 2025.”
CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2024-05-21 Moved by Becky Scott
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective May 30, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”. ”
CARRIED

CLOSED SESSION

2024-05-22 Moved by Becky Scott
“THAT the Board of Trustees now 2:03 p.m. go In Camera.”
CARRIED

Executive Assistant Thomson left the meeting at 2:03 p.m.

OPEN SESSION

2024-05-23 Moved by Erika Grice
“THAT the Board of Trustees now 2:45 p.m. go out of In Camera session.”
CARRIED

Transportation

2024-05-24 Moved by John Schofer
“THAT the Board of Trustees, in accordance with Policy 17A “Appeals Regarding Transportation Matters,” hereby directs the Superintendent to have Clearview Transportation to provide bus service directly to and from the applicant’s home for the 2024-25 as per Transportation Request 2024-05-01.”
CARRIED

The meeting was declared adjourned at 2:46 p.m.

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Board Chair	Secretary Treasurer