

MINUTES OF THE REGULAR MEETING OF THE BOARD JUNE 20, 2024

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON THURSDAY, JUNE 20, 2024, COMMENCING AT 9:34 A.M.

CALL TO ORDER

The meeting was called to order at 9:34 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

2024-06-01 Moved by Kim Smyth
 "THAT the agenda be adopted as presented."
CARRIED

2024-06-02 Moved by Becky Scott
 "THAT the following minutes be approved as presented:
 • May 30, 2024, Regular Board Meeting Minutes."
CARRIED

LEADERSHIP HIGHLIGHTS

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

DELEGATIONS

Delegate Daryl Dancheck with TD Bank joined the meeting virtually from 9:45 a.m. to 10:11 a.m.

CLOSED SESSION

2024-06-03 Moved by John Schofer
 "THAT the Board of Trustees now 9:45 a.m. go In Camera."
CARRIED

OPEN SESSION

2024-06-04 Moved by John Schofer
 "THAT the Board of Trustees now 10:43 a.m. go out of Camera."
CARRIED

The Board of Trustees took a break from 10:43 a.m. to 10:48 a.m.

COMMUNICATIONS

Policy Committee

2024-06-05 Moved by Kim Smyth
 "THAT the Board of Trustees hereby approves the following motions as an omnibus motion:

 "THAT the Board of Trustees hereby approves the amendments to "Policy 2 Role of the Board" effective June 20, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

 "THAT the Board of Trustees hereby approves the amendments to "Policy 7B Appendix B Trustee Remuneration and Disclosures" effective June 20, 2024, in accordance with "Policy 10 - Bylaw and Policy Development".

 "THAT the Board of Trustees hereby approves the amendments to "Policy 17 Student Transportation" effective June 20, 2024, in accordance with "Policy 10 - Bylaw and Policy Development"."

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

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Audit Committee
2024-06-06 Moved by Becky Scott
“THAT the Board of Trustees hereby approves the engagement letter for the 2024 year end fiscal audit for Gitzel & Company. ”
CARRIED

ACTION ITEMS

School Council Membership Renewal - Alberta School Councils’ Association
2024-06-07 Moved by Becky Scott
“THAT the Board of Trustees approves for Clearview Public Schools to cover the ASCA Membership fees for School Councils for the 2024-25 School Year.”
CARRIED

Board and Superintendent Evaluation Planning
2024-06-08 Moved by Erika Grice
“THAT the Board of Trustees, in accordance with Policy 7 ‘Board Operations’, approves the Superintendent to proceed with arranging for a third-party to conduct the Board of Trustee and Superintendent evaluations for the 2024-25 academic year. ”
CARRIED

Facility Lease Agreement
2024-06-09 Moved by John Schofer
“THAT the Board of Trustees approves to continue the Stettler Outreach School lease in Stettler and the lease at Coronation for the outreach program for an additional year, ending August 31, 2025.”
CARRIED

Gus Wetter School Spring 2025 Trip
2024-06-10 Moved by Erika Grice
“THAT the Board of Trustees provides preliminary approval the proposed Gus Wetter Schools 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
The Board of Trustees recessed for lunch from 12:10 p.m. to 1:00 p.m.

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)
2024-06-11 Moved by Greg Hayden
“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective June 20, 2024, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”. ”
CARRIED
Trustee Grice left the meeting at 1:58 p.m.

CLOSED SESSION
2024-06-12 Moved by Shauna-lee Thomas
“THAT the Board of Trustees now 2:39 p.m. go In Camera.”
CARRIED
Executive Assistant Thomson left the meeting at 2:39 p.m.
Trustee Schofer left the meeting at 2:52 p.m.

OPEN SESSION
2024-06-13 Moved by Greg Hayden
“THAT the Board of Trustees now 3:00 p.m. go out of Camera.”
CARRIED
The meeting was declared adjourned at 3:10 p.m.

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Board Chair



Secretary Treasurer