

MINUTES OF THE REGULAR MEETING OF THE BOARD AUGUST 28, 2023

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION HELD ON MONDAY, AUGUST 28, 2023, COMMENCING AT 9:59 AM AT THE STETTLER RECREATION CENTER IN STETTLER, ALBERTA.

CALL TO ORDER

The meeting was called to order at 9:59 am 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: Tricia Simon (regrets)
Executive Assistant(s): Barb Gano, Meghan Thomson

2023-08-11 Moved by John Schofer
“THAT the agenda be adopted as presented.”

CARRIED

2023-08-12 Moved by Greg Hayden
“THAT the following minutes be approved as presented:
 • June 22, 2023, Regular Board Meeting Minutes
 • August 3, 2023 Special Board Meeting Minutes.”

CARRIED

LEADERSHIP HIGHLIGHTS

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

COMMUNICATIONS

Moved by Becky Kim Smyth
2023-08-13 “THAT the Board of Trustees approves that Clearview Public Schools proceed with School Vists as proposed:
 • *ERS/DON October 25, 2023*
 • *BYE/BVS November 23, 2023*
 • *SES/WEH December 18, 2023*
 • *BOT/GWS February 12, 2024*
 • *BRO/COR April 15, 2024.*”

CARRIED

Board Chair Neitz called a break at 10:54 am and returned at 11:05 am.

ACTION ITEMS

Approval of Secretary-Treasurer
2023-08-14 Moved by John Schofer
“THAT the Board appoint Mauricio Reyes as Secretary Treasurer for Clearview Public Schools and designates to have the signing authority under Board Policy 26 “Signing Authorities effective August 28, 2023.”

CARRIED

Governance Work Plan Review
2023-08-15 Moved by Erika Grice
“THAT the Board of Trustees hereby approves the Board Governance Work Plan as presented for 2023-24.”

CARRIED

Director of Transportation Wingie joined the meeting at 11:28 am and left at 11:47 am.
Executive Assistant Gano left the meeting at 11:30 am.

CLOSED SESSION

2023-08-16 Moved by Kim Smyth
“THAT the Board of Trustees now (11:30 am) go In Camera to discuss the following:
 • Transportation request #2023-08-01
 • Transportation request #2023-08-02”

CARRIED

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OPEN SESSION

2023-08-17 Moved by John Schofer
“THAT the Board of Trustees now (11:47 am) go out of In Camera session.”
CARRIED

Executive Assistant Gano returned at 11:47am.

Transportation Appeals

2023-08-18 Moved by Erika Grice
“THAT the Board of Trustees, in accordance with Policy 17A “Appeals Regarding Transportation Matters,” hereby approves the Boundary Change proposed in Transportation Request #2023-08-01.”
In favour: E. Grice, G. Hayden, G. Neitz, B. Scott, K. Smyth,
Opposed: J. Schofer, S. Thomas
CARRIED

2023-08-19 Moved by Kim Smyth
“THAT the Board of Trustees, in accordance with Policy 17A “Appeals Regarding Transportation Matters,” hereby approves Transportation Request #2023-08-02.”
In favour: E. Grice, G. Hayden, B. Scott, K. Smyth, S. Thomas
Opposed: G. Neitz, J. Schofer
CARRIED

Executive Assistants Gano and Thomson left the meeting at 11:53 am.

CLOSED SESSION

2023-08-20 Moved by John Schofer
“THAT the Board of Trustees now (11:53 am) go In Camera to discuss the following:
• Staffing Report - Standing Item
• Personnel Update
• Compensation Conversations, Planning.”
CARRIED

OPEN SESSION

2023-08-21 Moved by Shauna-lee Thomas
“THAT the Board of Trustees now (12:03 pm) go out of In Camera session.”
CARRIED

The Board of Trustees recessed for lunch at 12:03 pm and reconvened at 1:00 pm.

Executive Assistant Thomson rejoined the meeting at 1:00pm

DELEGATIONS and PRESENTATIONS

Delegates Director of Inclusive Services Candace Hodder and Knowledge Keeper Jason Sansregret joined at 1:00 pm and left at 3:05 pm.

The Board took a break from 3:05 pm to 3:10 pm.

CLOSED SESSION

2023-08-22 Moved by Shauna-lee Thomas
“THAT the Board of Trustees now (3:21 pm) go In Camera to discuss the following:
• Energy Consortium
• Communication Minister of Education, Insurance
• Performance Reviews for Superintendent and Governance.”
CARRIED

OPEN SESSION

2023-08-23 Moved by Becky Scott
“THAT the Board of Trustees now (3:46 pm) go out of In-Camera session.”
CARRIED

Energy Consortium

2023-08-24 Moved by Greg Hayden
“THAT the Board of Trustees, in accordance with Board Policy # 27, “Purchasing of supplies and services shall be completed in a fair, responsible and respectful manner optimizing the use of resources so as to provide the maximum benefit to the Division.”, hereby directs the Superintendent to enter into an agreement to join with the Alberta Schools Renewable Power Project.”
CARRIED

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2023-08-25	<p>Superintendent Compensation</p> <p>Moved by Shauna-lee Thomas</p> <p>“THAT the Board of Trustees amends the compensation of the Superintendent effective September 1, 2023 as reviewed in camera.”</p> <p>CARRIED</p>
2023-08-26	<p><u>HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)</u></p> <p>Moved by John Schofer</p> <p>“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective August 28, 2023, as presented, and in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure”.”</p> <p>CARRIED</p>

The meeting was declared adjourned at 3:55 pm.

The Board accepted the following reports as information:

Reports

- School Councils Engagement Roundtable (Trustees) - Standing Item
- Clearview Professional Learning Day - August 31, 2023
- Leadership Appreciation BBQ - August 29, 2023
- Minister of Education Meeting - Planning September 19, 2023
- School Board Meeting(s) (Catholic or Neighboring) - Planning
- ARMIC Meeting Request (S. Leys)
- ASBA Fall Provincial Issues Forum - September
- ASBA Fall General Meeting November 19-21, 2023
- Gus Wetter School Modular Update (M. Reyes)
- Donalda Remediation Update (M. Reyes)
- Three-Year Capital Plan, Submission (M. Reyes)
- Board Learning Workshops - Planning (October 6, 2023 and October 12, 2023) (S. Leys)
- School Planning Process
- Naming of Facilities Review (M. Reyes)
- Proposed Subdivision Communications
- Purchasing Summary
- Financial Report (Monthly)
- Superintendent Calendar
- Student Suspensions
- Alberta School Councils’s Association

Media Highlights:

Clearview Spotlights

- 2023-06-05 New Byemoor Principal
- 2023-06-08 Clearview to Enhance In-Town Busing for 2023-24 School Year

Stettler Independent

- 2023-06-22 - Indigenous dance troupe performs in Castor
- 2023-06-21 - Castor's Gus Wetter School hosts annual show-and-sound
- 2023-06-21 - Clearview Public Schools appoints new director of inclusive education
- 2023-06-29 - 2023 Stettler Night of the Bands marks end of an era.
- Website -
- 2023-06-29 - Stettler's Wm. E. Hay Secondary Campus holds 2023 grade celebration
- 2023-06-29 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer.
- 2023-07-06 Stettler's Wm. E. Hay Secondary Campus holds 2023 grade celebration
- 2023-07-06 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer.
- 2023-07-12 - Clearview Public Schools reviews status report on Stettler Elementary and Middle Schools
- 2023-07-20 - Clearview Public Schools appoints new Botha Principal
- 2023-07-20 - Clearview Public Schools reviews status report on Stettler Elementary and Middle Schools
- 2023-08-15 - Clearview Public Schools Chair presents to Stettler County Council.

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- Castor Advance
- 2023-06-22 - Indigenous dance troupe performs in Castor
 - 2023-06-29 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer
 - 2023-07-20 - Clearview Public Schools appoints new Botha Principal

Board Chair

Secretary Treasurer