



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CLEARVIEW SCHOOL DIVISION

HELD ON September 26, 2024, COMMENCING AT 9:31 A.M.

CALL TO ORDER

The meeting was called to order at 9:31 a.m. by Chair Neitz.

PRESENT

Chair: Guy Neitz

Vice-Chair: S. Thomas

Trustees: E. Grice, G. Hayden, J. Schofer, B. Scott, K. Smyth

Superintendent: S. Leys

Deputy Superintendent: D. Van Oers

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

ADOPTION OF AGENDA

2024-09-01

Moved by Kim Smyth

"THAT the agenda be adopted as amended."

CARRIED

APPROVAL OF MINUTES

2024-09-02

Moved by Shawna-lee Thomas

"THAT the Board of Trustees the following minutes be approved as amended:
Organizational Meeting August 22, 2024, Regular Board Meeting August 22, 2024."

CARRIED

LEADERSHIP HIGHLIGHTS

Superintendent Leys provided a verbal report on the initiatives currently underway in Clearview Public Schools.



Deputy Superintendent Van Oers left the meeting at 10:30 A.M and rejoined at 11:00 A.M.
Assistant Superintendent of Human Services M. Siemens joined the meeting at 11:10 A.M.

CLOSED SESSION

2024-09-03
Moved by Erika Grice

“THAT the Board of Trustees now 11:17 A.M. go In Camera.”

CARRIED

Executive Assistant Thomson left the meeting at 11:17 A.M.

OPEN SESSION

2024-09-04
Moved by John Schofer

“THAT the Board of Trustees now 12:18 P.M. go out of Camera.”

CARRIED

Assistant Superintendent of Human Services M. Siemens left the meeting at 12:18 P.M.

The Board of Trustees recessed for lunch from 12:18 P.M. to 1:28 P.M.

CLOSED SESSION

2024-09-05
Moved by Erika Grice

“THAT the Board of Trustees now 1:18 P..M. go In Camera.”

CARRIED

OPEN SESSION

2024-09-06
Moved by Kim Smyth

“THAT the Board of Trustees now 2:43 P.M. go out of Camera.”

CARRIED

Executive Assistant Thomson rejoined the meeting at 2:44 P.M.

ACTION ITEMS



Superintendent Compensation/Contract

2024-09-07

Moved by Kim Smyth

“THAT the Board of Trustees hereby approves the recommended changes to the Superintendent’s current contract by providing a Cost of Living Adjustment to apply at the same timeline and rate as teachers in Clearview Public Schools effective September 1, 2024.”

CARRIED

2024-09-08

Moved by Becky Scott

“THAT the Board of Trustees hereby approves the proposed recommendations proposed for the Superintendent’s contract extension for the term of August 1, 2025, to July 31, 2027.”

CARRIED

Edwin Parr Committee

2024-09-09

Moved by Kim Smyth

“THAT the committee appointments for 2024-2025 be amended as follows:
Becky Scott as the Edwin Parr Designate for the 2024-25 year.”

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2024-09-10

Moved by Greg Hayden

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements, effective September 26, 2024, as presented, and in accordance with Policy 7B - Appendix B - Trustee Remuneration and Disclosure.”

CARRIED

ADJOURNMENT

The meeting was declared adjourned at 3:55 P.M..

SIGNATURES



Board Chair

Secretary Treasurer

Next meeting October 31, 2024