



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

HELD ON [Date of Meeting], 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: Shauna-lee Thomas

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

Superintendent: S. Leys

Deputy Superintendent: D. Van Oers

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

### **ADOPTION OF AGENDA**

2024-12-01

Moved by Shauna-lee Thomas

"THAT the agenda be adopted as amended."

**CARRIED**

### **APPROVAL OF MINUTES**

2024-12-02

Moved by Greg Hayden

"THAT the Board of Trustees the following minutes be approved as presented:  
November 28, 2024, Regular Board Meeting Minutes."

**CARRIED**

### **LEADERSHIP HIGHLIGHTS**

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



## **DELEGATIONS**

Principal Corpataux of Botha School joined the meeting at 9:32am to present Therapy Dogs Veto (9 years) and Pearl(6 mos.). They left the meeting at 10:05 am.

## **COMMUNICATIONS**

## **ACTION ITEMS**

### **Staff Appreciation**

2024-12-03

Moved by Erika Grice

“THAT the Board authorizes Trustees to participate in Staff Appreciation in February 2025 and take a token of appreciation to the schools.”

CARRIED

### **Erskine School Field Trip**

2024-12-04

Moved by Becky Scott

“THAT the Board of Trustees provides final approval to the Erskine School request 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 Trustee Recessed for lunch from 12:07 pm to 1:02 pm.

## **HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2024-12-05

Moved by Greg Hayden

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective December 19, 2024, as presented, and in accordance with ‘Policy 7B - Appendix B - Trustee Remuneration and Disclosure’.”

CARRIED

## **CLOSED SESSION**

2024-12-06

Moved by Erika Grice

“THAT the Board of Trustees now 1:22 pm go In Camera.”

CARRIED



## **OPEN SESSION**

2024-12-07

Moved by John Schofer

"THAT the Board of Trustees now 1:58 pm go out of Camera."

CARRIED

## **ADJOURNMENT**

The meeting was declared adjourned at 1:59 pm.

## **SIGNATURES**

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Board Chair

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Secretary Treasurer

Next Meeting: January 30, 2025