



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

HELD ON January 30, 2025, COMMENCING AT 9:29 A.M.

CALL TO ORDER

The meeting was called to order at 9:29 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

Superintendent: S. Leys

Deputy Superintendent: D. Van Oers

Assistant Superintendent - M. Siemens

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

ADOPTION OF AGENDA

2025-01-01

Moved by John Schofer

"THAT the agenda be adopted as presented."

CARRIED

APPROVAL OF MINUTES

2025-01-02

Moved by Greg Hayden

"THAT the Board of Trustees, the following minutes be approved as presented:
December 19, 2024, Regular Board Meeting Minutes."

CARRIED

CLOSED SESSION

2025-01-03

Moved by Kim Smyth



“THAT the Board of Trustees now 9:32 a.m. go In Camera.”

CARRIED

Executive Assistant Thomson and Assistant Superintendent Siemens left the meeting at 9:32 a.m.

OPEN SESSION

2025-01-04

Moved by Greg Hayden

“THAT the Board of Trustees now 10:20 a.m. go out of Camera.”

CARRIED

Executive Assistant Thomson rejoined the meeting at 10:20 a.m.

DELEGATIONS

Student Services Director Candace Hodder and Holly Brandsma, a Métis Education Consultant from Rupertsland Institute, joined the meeting at 10:20 a.m. and left at 11:40 a.m.

LEADERSHIP HIGHLIGHTS

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

COMMUNICATIONS

Policy 21 Clearview Awards

2025-01-05

Moved by Shauna-lee Thomas

“THAT the Board of Trustees hereby approves the amendments to “Policy 21 Clearview Awards” as presented, in accordance with “Policy 10 - Bylaw and Policy Development.”

In Favour: E. Grice, G. Hayden, G. Neitz, K. Smyth, S. Thomas

Opposed: J. Schofer, B. Scott

CARRIED

Policy 25 Financial Allocation

2025-01-06

Moved by Greg Hayden



“THAT the Board of Trustees hereby approves the amendments to “Policy 25 Financial Allocation” as presented, in accordance with “Policy 10 - Bylaw and Policy Development.”

CARRIED

Board Honorarium Donation

2025-01-07

Moved by Becky Scott

“THAT the Board of Trustees hereby approves that any staff member that works a shift at Trade Show be provided a token of appreciation, in accordance with CRA guidelines, from the Board Governance Fund.”

CARRIED

Advocacy Letter

2025-01-08

Moved by Kim Smyth

“THAT the Board of Trustees hereby approves the Advocacy as presented to publish on the website for stakeholder use.”

CARRIED

ACTION ITEMS

Strategic Planning and Budget Development

2025-01-09

Moved by John Schofer

“THAT the Board of Trustees approve the 2025-26 Strategic Planning and Budget Development Plan, as presented.”

CARRIED

Reschedule Board Meeting Date

2025-01-10

Moved by John Schofer

“THAT the Board of Trustees hereby approves the following proposed date change for the March 2025 Board Meeting to accommodate mediation with CUPE Local 4292, in accordance with “Policy 7B - Appendix B - Trustee Remuneration and Disclosure

- March 17, 2025, to March 12, 2025.”

CARRIED

Compensation

2025-01-11

Moved by John Schofer



"THAT the Board of Trustees approves a \$20 /hour minimum wage for all non-unionized support staff, effective February 1, 2025, to ensure fair and competitive compensation in alignment with current economic conditions and the division's strategic objectives."

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2025-01-12

Moved by Shauna-lee Thomas

"THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective January 30, 2025, as presented, and in accordance with 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure'."

CARRIED

CLOSED SESSION

2025-01-13

Moved by Erika Grice

"THAT the Board of Trustees now 3:24 p.m. go In Camera."

CARRIED

Executive Assistant Thomson left the meeting at 3:24 p.m.

OPEN SESSION

2025-01-14

Moved by Kim Smyth

"THAT the Board of Trustees now 3:52 p.m. go out of Camera."

CARRIED

ADJOURNMENT

The meeting was declared adjourned at 3:52 p.m..

SIGNATURES



A handwritten signature in black ink, appearing to read "Guy Hart", written in a cursive style.

Board Chair

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, written in a cursive style.

Secretary Treasurer

Next meeting February 27, 2025