



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

HELD ON Februar 27, 2025, COMMENCING AT 9:32 A.M.

### **CALL TO ORDER**

The meeting was called to order at 9:32 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

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

Director of Facilities Kent Graham joined the meeting at 9:32 a.m. and left the meeting at 9:39 a.m.

### **ADOPTION OF AGENDA**

2025-02-02

Moved by Kim Smyth

"THAT the agenda be adopted as presented."

**CARRIED**

### **APPROVAL OF MINUTES**

2025-02-01

Moved by Shauna-lee Thomas

"THAT the Board of Trustees the following minutes be approved as amended:  
January 30, 2025, Regular Board Meeting Minutes."

**CARRIED**

### **LEADERSHIP HIGHLIGHTS**



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

### **ACTION ITEMS**

#### **Learning Calendar Approval**

2025-02-03

Moved by Becky Scott

"THAT the Board of Trustees approves the Clearview Learning Calendars; for the 2025-26 school year as presented by Superintendent Leys "

**CARRIED**

#### **3-year Capital Plan**

2025-02-04

Moved by Erika Grice

"THAT the Board of Trustees hereby approves the 2025-28 Capital Plan as presented."

**CARRIED**

#### **ASBA Collective Bargaining Professional Development**

2025-02-05

Moved by Kim Smyth

"THAT the Board of Trustees approves four (4) Trustees attend the ASBA Collective Bargaining Professional Development on March 24, 2025; as presented, and in accordance with 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure'."

**CARRIED**

Director of Transportation Services M. Loxton joined the meeting at 11:30 a.m.

#### **2025 Bus Purchases**

2025-02-06

Moved by John Schofer

"THAT the Board of Trustees awards the purchase of two (2) 53-passenger route buses to The Bus Centre for \$338,940.78 plus GST."

**CARRIED**

Director of Transportation Services M. Loxton left the meeting at 11:54 a.m.

The Board of Trustees recessed for lunch from 12:05 p.m. to 1:00 p.m.



Excutive Assistant Thomson left the meeting at 12:05 p.m.

Assistant Superintendent of Human Resources Siemens joined the meeting at 1:00 p.m.

### **CLOSED SESSION**

2025-02-07

Moved by Becky Scott

“THAT the Board of Trustees now 1:00 p.m. go In Camera.”

**CARRIED**

Assistant Superintendent of Human Resources Siemens left the meeting at 1:40 p.m.

### **OPEN SESSION**

2025-02-08

Moved by Erika Grice

“THAT the Board of Trustees now 2:01 p.m. go out of Camera.”

**CARRIED**

Excutive Assistant Thomson joined the meeting at 2:02 p.m.

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

2025-02-09

Moved by John Schofer

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective February 27, 2025, as presented, and in accordance with ‘Policy 7B - Appendix B - Trustee Remuneration and Disclosure’.”

**CARRIED**

### **ADJOURNMENT**

The meeting was declared adjourned at 3:00 p.m..

SIGNATURES

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Board Chair

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Secretary Treasurer



Next meeting March 12, 2025

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