

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

HELD ON MARCH 12, 2025, COMMENCING AT 9:01 A.M.

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Chair Guy 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

Administrative Assistant: C. Bellair

Myranda Shepherd, Rebecca Clarke and Rayanna Ramsay joined at 9:01am.

CLOSED SESSION

2025-03-01

Moved by Guy Neitz

"THAT the Board of Trustees now 9:02 a.m. go In Camera."

CARRIED

Myranda Shepherd, Rebecca Clarke and Rayanna Ramsay left at 9:31am

Jordan Rhodes and Sydney Koturbash joined at 9:32 am and left at 10:02 am

OPEN SESSION

2025-03-02

Moved by John Schofer

"THAT the Board of Trustees now 10:56 a.m. go out of Camera."

CARRIED



ADOPTION OF AGENDA

2025-03-03 Moved by Greg Hayden

"THAT the agenda be adopted as presented."

CARRIED

APPROVAL OF MINUTES

2025-03-04 Moved by Kim Smyth

"THAT the Board of Trustees the following minutes be approved as presented: February 27, 2025, Regular Board Meeting Minutes."

CARRIED

LEADERSHIP HIGHLIGHTS

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

ACTION ITEMS

Edwin Parr selections 2025-03-05 Moved by Kim Smyth

"THAT the Board of Trustees nominates the teacher discussed in-camera as the Board's nominee for the 2025 Edwin Parr Award."

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2025-03-06 Moved by Shauna-lee Thomas

"THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective March 12, 2025, as presented, and in accordance with 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure."



CARRIED

ADJOURNMENT

The meeting was declared adjourned at 11:44 a.m.

SIGNATURES

Board Chair

Secretary Treasurer

Next Meeting: April 17, 2025