



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

HELD ON April 17, 2025, COMMENCING AT 9:30 A.M.

### **CALL TO ORDER**

The meeting was called to order at 9:30 a.m. by Chair Neitz.

### **PRESENT**

Chair: Guy Neitz

Vice-Chair: Shauna-lee Thomas

Trustees: E. Grice(regrets), 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**

2025-04-01

Moved by Kim Smyth

"THAT the agenda be adopted as amended."

**CARRIED**

### **APPROVAL OF MINUTES**

2025-04-02

Moved by Greg Hayden

"THAT the Board of Trustees approve the following minutes as presented:  
March 12, 2025, Regular Board Meeting Minutes."

**CARRIED**

### **LEADERSHIP HIGHLIGHTS**

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



## **COMMUNICATIONS**

### **Funding Analysis**

2025-04-03

Moved by Shauna-lee Thomas

“THAT the Board of Trustees authorize the Superintendent to present a 2025-26 budget that may not align with the current Policy 25 funding allocation model due to the change in the government funding model. ”

**CARRIED**

## **CLOSED SESSION**

2025-04-04

Moved by John Schofer

“THAT the Board of Trustees now at 11:45 A.M. go In Camera.”

**CARRIED**

The Board of Trustees recessed for lunch from 12:03 to 1:03 P.M.

Executive Assistant Thomson left the meeting at 12:03 P.M.

Assistant Superintendent of Human Services Siemens joined the meeting at 1:03 P.M. and left the meeting at 1:36 P.M.

Executive Assistant Thomson rejoined the meeting at 1:36 P.M.

Secretary-Treasurer Reyes left the meeting at 1:57 P.M.

## **OPEN SESSION**

2025-04-05

Moved by Becky Scott

“THAT the Board of Trustees now 2:10 P.M. go out of Camera.”

**CARRIED**

### **Clearview Star Awards**

2025-04-06

Moved by Kim Smyth

“THAT the Board of Trustees approves the following as the 2025 Clearview Star Award Recipients:

Award of Merit - Jennifer Mah

Community Excellence Award - Gayle McMillan

Partner in Education Award - Michael Bayer & Jefferson McClung



Student Excellence Award - Aislyn Holland.”

**CARRIED**

**HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2025-04-07

Moved by Becky Scott

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective April 17, 2025, as presented, and in accordance with ‘Policy 7B - Appendix B - Trustee Remuneration and Disclosure.’”

**CARRIED**

**ADJOURNMENT**

The meeting was declared adjourned at 2:23 P.M..

**SIGNATURES**

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Board Chair

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Secretary Treasurer

Next Meeting May 15, 2025