



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

HELD ON May 15, 2025, COMMENCING AT 1:04 P.M.

CALL TO ORDER

The meeting was called to order at 1:04 p.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

2025-05-01

Moved by Erika Grice

"THAT the agenda be adopted as presented."

CARRIED

APPROVAL OF MINUTES

2025-05-02

Moved by John Schofer

"THAT the Board of Trustees the following minutes be approved as presented:
April 17, 2025, Regular Board Meeting Minutes."

CARRIED

ACTION ITEMS

Locally Developed Course Approval

2025-05-03



Moved by Erika Grice

“THAT the Board of Trustees approve the continuation and introduction of Locally Developed Courses for the 2024-25 school year, as recommended by the Superintendent, to enable continued innovation and responsiveness to student needs. The courses to be introduced and their respective credits are as follows:

- Competencies in Math 15 (3 Credits)
- Surviving Financially as an Adult 25 (5 Credits)

Furthermore, THAT the Board of Trustees approve the renewal of the following courses:

- Leadership Character & Social Responsibility 15 (3 Credits)
- Leadership Character & Social Responsibility 15 (5 Credits)
- Forensic Studies 25 (3 credits)
- Forensic Studies 35 (3 credits)
- Forensic Studies 35 (5 credits)
- Avid Readers 25 (5 Credits)
- Developing Personal Integrity 15 (5 Credits)
- Surviving Financially as an Adult 25 (5 Credits)”

CARRIED

2025-26 School and Transportation Fees

2025-05-04

Moved by Shauna-lee Thomas

“THAT the Board of Trustees approves updated Policy 28 and Schedule of Fees for the 2025-26 school year as presented.”

CARRIED

CLOSED SESSION

2025-05-05

Moved by Greg Hayden

“THAT the Board of Trustees now 2:55 P.M. go In Camera.”

CARRIED

Assistant Superintendent of Human Services M. Siemens joined the meeting at 2:55 P.M.. and left at 3:46 P.M.



OPEN SESSION

2025-05-06

Moved by Becky Scott

"THAT the Board of Trustees now [Time] go out of Camera."

CARRIED

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2025-05-07

Moved by John Schofer

"THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective May 15, 2025, as presented, and in accordance with 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure. '"

CARRIED

CARRIED

ADJOURNMENT

The meeting was declared adjourned at 3:54 P.M..

SIGNATURES

Board Chair

Secretary Treasurer

May 29, 2025