



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

HELD ON May 29, 2025, COMMENCING AT 9:30A.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, G. Hayden, J. Schofer, B. Scott, K. Smyth

Superintendent: S. Leys

Deputy Superintendent: D. Van Oers

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

Principal: Myranda Shepherd (WEHSSC)

### **ADOPTION OF AGENDA**

2025-05-08

Moved by Kim Smyth

"THAT the agenda be adopted as presented."

**CARRIED**

### **APPROVAL OF MINUTES**

2025-05-09

Moved by Greg Hayden

"THAT the Board of Trustees approve the following minutes as presented:  
May 15, 2025, Regular Board Meeting Minutes."

**CARRIED**

### **LEADERSHIP HIGHLIGHTS**



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

### **DELEGATIONS**

Principal Shephard provided a presentation on Grade 12 students future planning

Delegates from the Town of Stettler, Mayor Sean Nolls, Councillor Scott Pfeiffer and Performing Arts Centre (PAC) Committee member Etienne Brugman joined the meeting at 3:00 pm and left at 3:05 pm after a photo opportunity regarding the \$27,000 donation to the PAC lighting project.

### **COMMUNICATIONS**

### **ACTION ITEMS**

#### **2025-28 Education Plan**

2025-05-11

Moved by Erika Grice

“THAT the Board of Trustees approves the 2025-2028 Education plan as presented.”

**CARRIED**

#### **School Council Renewal**

2025-05-12

Moved by Kim Smyth

“THAT the Board of Trustees approves for Clearview Public Schools to cover the ASCA Membership fees for School Councils for the 2025-26 School Year. ”

**CARRIED**

Trustee Schofer left the meeting at 11:57 a.m. and did not return.

The Board of Trustees recessed for lunch from 11:57 a.m. to 12:45 p.m.

Transportation Director M. Loxton joined the meeting at 12:45 p.m. and left the meeting at 1:25 p.m.

#### **Return Service Bursary Program**

2025-05-13

Moved by Greg Hayden

“THAT the Board of Trustees directs Superintendent Leys to start conversations with municipal partners aiming to establish Terms of Reference for the return service bursary program. ”



**CARRIED**

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

**Closed Session**

2025-05-14

Moved by Erika Grice

"THAT the Board of Trustees now at 1:25 p.m. go In Camera."

**CARRIED**

Executive Assistant Thomson left the meeting at 1:25 p.m.

Assistant Superintendent of Human Services left the meeting at 1:55 pm

**Open Session**

2025-05-15

Moved by Shauna-lee Thomas

"THAT the Board of Trustees now go out 2:08 p.m. of In Camera."

**CARRIED**

**CUPE Memorandum Agreement**

2025-05-16

Moved by Greg Hayden

"That the Board of Trustees ratifies the Memorandum of Agreement between Clearview Public Schools and CUPE Local 4292, as negotiated during the formal mediation session held on May 21, 2025, and as ratified by CUPE Local 4292 on May 23, 2025. The Memorandum of Agreement will form the renewed collective agreement effective from September 1, 2024, to August 31, 2028."

**CARRIED**

Executive Assistant Thomson rejoined the meeting at 2:10 p.m.

**2025-26 Budget Approval**

2025-05-17

Moved by Becky Scott

"THAT the Board of Trustees approves the 2025-2026 Budget (spring) as presented."

**CARRIED**

**Summer School Motion**

2025-05-18

Moved by Kim Smyth



“THAT the Board of Trustees approve the establishment of a new Clearview Public School, to initially operate as a summer school with the potential to expand to year round alternative programming”

**CARRIED**

**HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)**

2025-05-19

Moved by Becky Scott

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective May 29, 2025, as presented, and in accordance with ‘Policy 7B - Appendix B - Trustee Remuneration and Disclosure. ’”

**CARRIED**

**ADJOURNMENT**

The meeting was declared adjourned at [Time].

**SIGNATURES**

A handwritten signature in black ink, appearing to read "Guy Scott", written over a light blue grid background.

Board Chair

A handwritten signature in black ink, consisting of a large loop and several horizontal strokes, written over a light blue grid background.

Secretary Treasurer

Next meeting June 19, 2025