



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

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

Board Chair

A handwritten signature in black ink, consisting of a large loop followed by several horizontal strokes, written over a light blue horizontal line.

Secretary Treasurer

Next Meeting May 15, 2025