



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

HELD ON DECEMBER 19, 2024, COMMENCING AT 9:31 A.M.

CALL TO ORDER

The meeting was called to order at 9:31 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 (regrets)

Superintendent: S. Leys

Deputy Superintendent: D. Van Oers

Secretary-Treasurer: M. Reyes

Executive Assistant: M. Thomson

ADOPTION OF AGENDA

2024-12-01

Moved by Shauna-lee Thomas

"THAT the agenda be adopted as amended."

CARRIED

APPROVAL OF MINUTES

2024-12-02

Moved by Greg Hayden

"THAT the Board of Trustees the following minutes be approved as presented:
November 28, 2024, Regular Board Meeting Minutes."

CARRIED

LEADERSHIP HIGHLIGHTS

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



DELEGATIONS

Principal Corpataux of Botha School joined the meeting at 9:32 am to present Therapy Dogs Veto (9 years) and Pearl(6 mos.). They left the meeting at 10:05 am.

COMMUNICATIONS

ACTION ITEMS

Staff Appreciation

2024-12-03

Moved by Erika Grice

“THAT the Board authorizes Trustees to participate in Staff Appreciation in February 2025 and take a token of appreciation to the schools.”

CARRIED

Erskine School Field Trip

2024-12-04

Moved by Becky Scott

“THAT the Board of Trustees provides final approval to the Erskine School request in accordance with Policy 260 “Field Trips” as outlined in the information provided, and directs the school principal and Superintendent to ensure the trip is conducted in accordance with Board Policies, Administrative Procedures, and insurance guidelines.”

CARRIED

The Board of Trustee Recessed for lunch from 12:07 pm to 1:02 pm.

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2024-12-05

Moved by Greg Hayden

“THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective December 19, 2024, as presented, and in accordance with ‘Policy 7B - Appendix B - Trustee Remuneration and Disclosure’.”

CARRIED

CLOSED SESSION

2024-12-06

Moved by Erika Grice



"THAT the Board of Trustees now 1:22 pm go In Camera."

CARRIED

OPEN SESSION

2024-12-07

Moved by John Schofer

"THAT the Board of Trustees now 1:58 pm go out of Camera."

CARRIED

ADJOURNMENT

The meeting was declared adjourned at 1:59 pm.

SIGNATURES

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

Board Chair

A handwritten signature in black ink, consisting of a large, stylized "X" shape, written over a light blue grid background.

Secretary Treasurer

Next Meeting: January 30, 2025