



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

HELD ON June 19, 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

DELEGATIONS

Delegates from TD Wealth, Paul Lindsey and Daryl Danchev joined at 9:30 A.M. and left at 10:02 A.M.

ADOPTION OF AGENDA

2025-06-01

Moved by Kim Smyth

"THAT the agenda be adopted as amended."

CARRIED

APPROVAL OF MINUTES

2025-06-02

Moved by John Schofer

"THAT the Board of Trustees the following minutes be approved as presented:
May 29, 2025, Regular Board Meeting Minutes."

CARRIED



LEADERSHIP HIGHLIGHTS

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

COMMUNICATIONS

ACTION ITEMS

Policy Committee

2025-06-03

Moved by Shauna-lee Thomas

“THAT the Board of Trustees hereby approves the amendments to “Policy 25 Financial Allocation Model” as presented, in accordance with “Policy 10 - Bylaw and Policy Development.”

CARRIED

Election Services

2025-06-04

Moved by Erika Grice

“THAT the Board of Trustees approves the following omnibus motion:

Joint Election Authorization

“THAT the Board, in accordance with Section 2(1) of the Local Authorities Election Act, authorizes the Returning Officer to review, modify, continue, and/or complete necessary agreements and arrangements with relevant municipalities and jurisdictions within the Clearview Public Schools boundaries for the 2025 school board election.”

Standard Procedure Confirmation

“THAT the Board proceeds with the standard procedures outlined in Sections 11, 37, 43.3, 46, 78, and 85 of the Local Authorities Election Act.”

Advance Voting

“THAT the Board allows for advance voting as per section 73 of the Local Authorities Elections Act”

CARRIED

Trustee Hayden left the meeting at 10:48 A.M.

Facility Lease Agreement

2025-06-05

Moved by Becky Scott



"THAT the Board of Trustees approves to continue the Stettler Outreach School lease in Stettler and the lease at Coronation for the outreach program for an additional year, ending August 31, 2026."

CARRIED

2025-06-06

Moved by Kim Smyth

"THAT the Board of Trustees hereby approves the Organizational meeting of 2025-26 to be held November 13, 2025."

CARRIED

Audit Committee

2025-06-07

Moved by Becky Scott

"THAT the Board of Trustees hereby approves the engagement letter for the 2025 year-end fiscal audit for Gitzel & Company."

CARRIED

The Board of Trustees recessed for lunch from 12:10 P.M. to 1:01 P.M.
Trustee Hayden returned to the meeting at 1:01 P.M.

DELEGATIONS

Delegates from Coronation school joined at 1:01 P.M. and left at 1:27 P.M.: Aislyn Holland, Bethany Holland, Mena Watson, Nikki Chao, Sandy Chao, with Miss Feranley and Mrs. Goodbrand. Joined the Board to present the Student Innovation project.

CLOSED SESSION

2025-06-08

Moved by Kim Smyth

"THAT the Board of Trustees now 1:28 P.M. go In Camera."

CARRIED

OPEN SESSION

2025-06-09

Moved by John Schofer

"THAT the Board of Trustees now at 2:45 P.M. go out of Camera."

CARRIED



Transportation Request

2025-06-10

Moved by Shauna-lee Thomas

"THAT the Board of Trustees, in accordance with Policy 17 'Student Transportation', hereby approves the transportation arrangement outlined in Transportation Request #2025-06-01 under the School of Choice clause, with the following conditions:

- The family agrees to the designated safe meet point at the Byemoor School;
- The family is responsible for transportation to and from the meeting point; and
- There is available space on the existing route."

IN FAVOUR: E. Grice, G. Hayden, G. Netiz, R. Scott, K. Smyth

OPPOSED: J. Schofer

CARRIED

Trustee Schofer left the meeting at 2:54 P.M.

HONORARIUMS AND REIMBURSEMENTS (TRUSTEES)

2025-06-11

Moved by Greg Hayden

"THAT the Board of Trustees approves the Trustee Honorariums and Reimbursements effective June 19, 2025, as presented, and in accordance with 'Policy 7B - Appendix B - Trustee Remuneration and Disclosure.'"

CARRIED

ADJOURNMENT

The meeting was declared adjourned at 2:56 P.M.

SIGNATURES

A handwritten signature in black ink, appearing to read "Greg Hayden".

Board Chair

A handwritten signature in black ink, appearing to be a stylized "J. Schofer".

Secretary Treasurer