MINUTES OF THE EXECUTIVE COMMITTEE

MEETING No 213
APRIL 4 AND 5, 1989
IN DORVAL
# MINUTES OF THE EXECUTIVE COMMITTEE OF KATIVIK SCHOOL BOARD

## MEETING No 213  890404 DORVAL

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MEETING 213

Minutes of the regular meeting of the Executive Committee of the Kativik School Board, for the school year 1988/89, held at the administrative centre of the Board in Dorval, Quebec, on April 4 and 5, 1989.

PRESENT:

Sarollie Weetaluktuk  President  Inukjuak
George Ittoshat  Vice-President, Kuujjuaraapik
Argnatuk Nassak  Kangirsuk
James R. Grist  Kuujjuaq
Eli Weetaluktuk  KRG representative

ALSO PRESENT:

Annie Popert  Director General
Gilbert Legault  Assistant Director General and Director of Education Services

The following persons from time to time and upon the invitation of the chair-person of the meeting took part in the deliberations:

Renee Carrier  Co-ordinator of second language programs and acting Director of Human Resources

1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Executive Committee of the Kativik School Board being present at 9:45 hours, on April 4, 1989, the meeting was declared open by the President of the Board, Mr. Sarollie Weetaluktuk.

2 NOTICE OF MEETING

The president ascertained that all members of the Executive Committee have received notice of this meeting.

3 APPOINTMENT OF CHAIRPERSON

On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-154:

RESOLVED:

THAT Sarollie Weetaluktuk be and is hereby appointed as chairperson of this meeting.
4 **ADOPTION OF THE AGENDA**

Annie Popert tabled and read out the agenda of this meeting.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-155:

**RESOLVED:**

THAT the agenda of this meeting of the Executive Committee, copy of which is attached to the minutes as annex I, be and hereby approved.

5 **MAKIVIK GENERAL ASSEMBLY**

A discussion ensued concerning the results of the Makivik General Assembly which took place the week of March 20 in Inukjuak.

6 **FIELD TRIP OF THE EXECUTIVE COMMITTEE**

The Commissioners discussed the opportunity to postpone the field trip of the Executive Committee which initially had been planned for this spring.

It was stressed that at the last General Assembly of Makivik a task force on Education has been set up to do precisely what the Executive Committee would have been doing on its field trip and that it was appropriate to avoid a useless duplication of work.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-156:

**RESOLVED:**

THAT the field trip of the Executive Committee be postponed to another date in the fall of 1989 or until the task force on Education to be set up further to the Makivik General Assembly has completed its work.

7 **INUJKUAK SCHOOL OPENING**

The Commissioners discussed who shall attend the Inukjuak school opening on April 14, 1989.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-157:

**RESOLVED:**

THAT Gilbert Legault, Sarollie Weetaluktuk, Eli Oweetaluktuk and George Ittoshat shall attend the school opening in Inukjuak.
8 EDUCATION COUNCIL MEETING

The Commissioners discussed whether or not a second Education Council meeting should take place this year. Annie Popert explained that nearly all communities have indicated that it was not necessary to hold such a meeting at this time of the year and that the fall of 1989 would be a better time.

On motion duly made by George Ittoshat, with one commissioner against and four in favour it was resolved to adopt the following resolution no 88/89-158:

RESOLVED:

THAT the next meeting of the Education Council shall take place in November 1989.

9 NEXT COUNCIL OF COMMISSIONERS MEETING

A discussion ensued concerning the date of the next meeting of the Council of Commissioners. A decision would be made later during this meeting.

10 APPROVAL OF EXPENSES - FEBRUARY

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-159:

RESOLVED:

THAT the following expenses be and are hereby approved:

For February 1989, the operation expenses in an amount of one million eight hundred twenty-seven thousand three hundred ninety one dollars twenty-six (1 827 391,26$);

the capital expenses in an amount of one hundred sixty-seven thousand four hundred sixty dollars nine (167 460,09$)

as outlined in the document attached hereto as Annex II.

11 REQUEST FROM STEVEN LAQUERRE

Annie Popert tabled a letter from Thomassie Sivuarapik asking the Executive Committee to reconsider its previous decision not to sponsor Steven Laquerre to attend Secondary IV in Montreal. A discussion ensued on this matter.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-160:

RESOLVED:
THAT the Executive Committee hereby maintains its earlier decision not to sponsor Steven Laquerre to attend school in Montreal for the same reasons as before.

12 SCHOOL CALENDARS

Renee Carrier attended the meeting to present the school calendars of certain communities and she explained same.

On motion duly made by Eli Oweetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-161:

RESOLVED:

THAT the school calendars for the communities of Umiujaq, Kuujjuaraapik, Kuujjuaq, Quaqtaq, Aupaluk and Kangirsuk, copy of which is attached hereto as Annex III, be and are hereby approved.

13 RESIGNATIONS

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-162.

WHEREAS the following employees have submitted their resignation in due form;

RESOLVED:

THAT the resignations of the following employees be and are hereby accepted to take effect on the date indicated for each:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>KUUJJUAQ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meech, Harold</td>
<td>Teacher</td>
<td>89-06-30</td>
</tr>
<tr>
<td>Shulman, Teddy L.</td>
<td>Teacher</td>
<td>89-02-17</td>
</tr>
<tr>
<td>Gordon, Charlie</td>
<td>Maintenance</td>
<td>89-03-01</td>
</tr>
<tr>
<td>AUPALUK</td>
<td></td>
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<tr>
<td>Angutinguaq, Willie</td>
<td>Maintenance</td>
<td>89-02-13</td>
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<tr>
<td>KANGIQSUJUAQ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fisher, Mavis</td>
<td>Principal</td>
<td>89-06-30</td>
</tr>
</tbody>
</table>
On motion duly made by George Ittoshat it was unanimously resolved to adopt the following resolution no 88/89-163:

WHEREAS Betsy Onningnak, teacher has submitted her resignation;

WHEREAS the Board has refused her resignation and Betsy Onningnak has been duly notified of this fact and of the possible consequences;

WHEREAS Betsy Onningnak acted upon her resignation and left on February 7, 1989;

WHEREAS this situation constitutes a breach of contract by virtue of clause 5-9-10 of the teachers Collective Agreement;

RESOLVED:

THAT the teacher's contract of Betsy Onningnak be and is hereby rescinded effective February 7 1989 in conformity with clause 5-9-10 and following of the teachers Collective Agreement.
On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-164:

WHEREAS Emily Sallualuk, teacher has submitted her resignation;

WHEREAS the Board has refused her resignation and Emily Sallualuk has been duly notified of this fact and of the possible consequences;

WHEREAS Emily Sallualuk acted upon her resignation and left on December 20, 1988;

WHEREAS this situation constitutes a breach of contract by virtue of clause 5-9-10 of the teachers Collective Agreement;

RESOLVED:

THAT the teacher’s contract of Emily Sallualuk be and is hereby rescinded effective December 20, 1988 in conformity with clause 5-9-10 and following of the teachers Collective Agreement.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-165:

WHEREAS Martha Annanack teacher has submitted her resignation;

WHEREAS the Board has refused her resignation and Martha Annanack has been duly notified of this fact and of the possible consequences;

WHEREAS Martha Annanack acted upon her resignation and left on March 20, 1989;

WHEREAS this situation constitutes a breach of contract by virtue of clause 5-9-10 of the teachers Collective Agreement;

RESOLVED:

THAT the teacher’s contract of Martha Annanack be and is hereby rescinded effective March 20, 1989 in conformity with clause 5-9-10 and following of the teachers Collective Agreement.
15 DISMISSAL

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-166:

WHEREAS Susie Angnatuk’s conduct was not acceptable;

WHEREAS the Education Committee of Tasiujaq recommends her dismissal as Bus driver;

RESOLVED:

THAT the employment of Susie Angnatuk as Bus driver be and is hereby terminated effective 89-02-16.

16 LEAVE-OF-ABSENCE

On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-167:

WHEREAS Eva Deer, Centre Director of Uviluq School, Quaqtaq, has requested a leave-of-absence;

WHEREAS the Education Committee of Quaqtaq has recommended the acceptance of her request,

RESOLVED:

THAT Eva Deer be and is hereby granted a leave without pay from 89-07-01 to 90-01-01.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-168:

WHEREAS Marilyn Musgrove from Uviluq School, Quaqtaq, has requested a leave-of-absence for study purposes for the 1989-90 school year,

WHEREAS Mrs Musgrove meets all of the requirements for the granting of said leave in accordance with the collective agreement,

RESOLVED:

THAT Mrs Marilyn Musgrove be and is hereby granted leave without pay for full-time study purposes from 89-07-01 to 90-06-30.
On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-169:

WHEREAS Gordon Jones from Uviluq School, Quaqtaq, has requested a leave-of-absence for study purposes for the 1989-90 school year;

WHEREAS Mr. Jones meets all of the requirements for the granting of said leave in accordance with the collective agreement,

RESOLVED:

THAT Mr. Gordon Jones be and is hereby granted leave without pay for full-time study purposes from 89-07-01 to 90-06-30.

On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-170:

WHEREAS Arnaujaq Qumaaluk has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Kangiqsujuaq and Education Services have endorsed her request;

RESOLVED:

THAT Arnaujaq Qumaaluk be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-171:

WHEREAS Lizzie Weetaltuk has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

RESOLVED:

THAT Lizzie Weetaltuk be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively depending on the Education Committee recommendation.

On motion duly made by George Ittoshat, with one commissioner against and three in favour, it was resolved to adopt the following resolution no 88/89-172:

WHEREAS Peter McDonald has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Kuujjuaraapik and Education Services have endorsed his request;
RESOLVED:

THAT Peter McDonald be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by Sarollie Weetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-173:

WHEREAS Michel Denoncourt has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Povungnituk and Education Services have endorsed his request;

RESOLVED:

THAT Michel Denoncourt be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-174:

WHEREAS Rejeanne Adams has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Povungnituk and Education Services have endorsed her request;

RESOLVED:

THAT Rejeanne Adams be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-175:

WHEREAS Ida Watt has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Kuujjuaq and Education Services have endorsed her request;

RESOLVED:

THAT Ida Watt be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.
On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-176:

WHEREAS Louise Jarrett has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Salluit and Education Services have endorsed her request,

RESOLVED:

THAT Louise Jarrett be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by Sarollie Weetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-177:

WHEREAS George Livingston, teacher in Inukjuak, has requested a leave-of-absence for study purposes;

WHEREAS George Livingston meets all of the requirements for the granting of said leave;

WHEREAS George Livingston's request is conditional on being awarded a bursary from the professional improvement fund;

RESOLVED:

THAT subject to him being granted a bursary, George Livingston be and is hereby granted a leave-of-absence without pay for full-time study purposes from 89-07-01 to 90-06-30.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-178:

WHEREAS David Rankin, teacher in Povungnituk, has requested a leave-of-absence for study purposes for the 1989-90 school year;

WHEREAS David Rankin has not yet obtained permanent status with the Board;

WHEREAS the Executive Committee has considered the advantages and disadvantages of granting such leave;

RESOLVED:

THAT the request of David Rankin for a leave-of-absence for study purposes from 89-07-01 to 90-06-30 be and is hereby denied.
On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-179:

WHEREAS Helmi Bracco has requested a leave-of-absence for personal reasons from November 21, 1989 to June 30, 1990;

WHEREAS due consideration has been given to her motives and length of services and to the needs of the Board;

RESOLVED:

THAT the leave-of-absence for personal reasons as requested by Helmi Bracco be and is hereby denied.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-180:

WHEREAS Claude Vallieres, vice-principal at Tupiqvialuk School, Povungnituk has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

WHEREAS the Education Committee of Povungnituk and Education Services have endorsed his request;

RESOLVED:

THAT Claude Vallieres be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-181:

WHEREAS Sylvie Delage, teacher in Tupiqvialuk School, Povungnituk has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

RESOLVED:

THAT Sylvie Delage be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively depending on Education Committee recommendations.

On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-182:

WHEREAS Francine Grenier, teacher in Tupiqvialuk School, Povungnituk has requested a leave-of-absence without pay for personal reasons for the 1989-90 school year;

RESOLVED:
THAT Francine Grenier be and is hereby granted leave without pay from 89-07-01 to 90-06-30 inclusively providing that the Education Committee supports her request.

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-183:

WHEREAS Martin Gendron, teacher in Tupiqvialuk School, Povungnituk, has requested a leave-of-absence for study purposes for the 1989-90 school year;

WHEREAS Martin Gendron has not yet obtained permanent status with the Board;

WHEREAS the Executive Committee has considered the advantages and disadvantages of granting such leave;

RESOLVED:

THAT the request of Martin Gendron for a leave-of-absence for study purposes from 89-07-01 to 90-06-30 be and is hereby denied.

17 HIRING OF TEACHERS - REGULAR SECTOR

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-184:

WHEREAS the following teachers have been selected for teaching positions for the 1988-89 school year;

WHEREAS Education Services and the Education Committee of each community concerned have given their approval on each candidate;

RESOLVED:

THAT the following persons be and are hereby hired as teachers for the 1988-89 school year and this, for the community and in accordance with the conditions specified for each:

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<thead>
<tr>
<th>NAME</th>
<th>CONTRACT</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>KUUJJUAQ</td>
<td></td>
<td></td>
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<tr>
<td>Saunders,</td>
<td>Part-time</td>
<td>89-03-17</td>
</tr>
<tr>
<td>Harriet</td>
<td></td>
<td>to 89-06-30</td>
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</tbody>
</table>
KANGIRSUK

Amisano-Gagnon, Marguerite Replacement 89-02-27

SALLUIT

Bowe, Joseph Replacement 89-03-02

POVUNGNITUK

Tullaugak, Louisa Part-time 89-02-27

IVUJIVIK

Begin, Jean Replacement 89-01-05 to 89-03-13

UMIUJAQ

Legare, Marie Replacement 89-03-03 to 89-04-24

18 HIRING OF TEACHERS - ADULT EDUCATION

On motion duly made by Argnatuk Nassak, it was unanimously resolved to adopt the following resolution no 88/89-185:

WHEREAS the following teachers have been selected by Adult Education and approved by the Education Committee of each community concerned;

RESOLVED:

THAT the following teachers be and are hereby hired on a temporary and by-the-lesson basis for the purpose of dispensing Adult Education courses in the community and during the time period specified for each;

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<tr>
<th>NAME</th>
<th>COURSE</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>Emudluk, Susie</td>
<td>Inuititut</td>
<td>89-03-01 to 89-05-10</td>
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**Aupaluk**

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<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
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<tr>
<td>Brassard, Gaston</td>
<td>Tanning</td>
<td>89-02-27 to 89-03-10</td>
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</table>

**Kangiqsujuaq**

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<th>Occupation</th>
<th>Period</th>
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</thead>
<tbody>
<tr>
<td>Kiatainaq, Qalli</td>
<td>Traditional Skills</td>
<td>89-02-03 to 89-05-15</td>
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**Salluit**

<table>
<thead>
<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ilisituk, Jeannie</td>
<td>Traditional Sewing</td>
<td>89-03-04 to 89-05-13</td>
</tr>
<tr>
<td>Straub, Betty</td>
<td>Cooking</td>
<td>89-03-03 to 89-05-12</td>
</tr>
</tbody>
</table>

**Ivujuvik**

<table>
<thead>
<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savard, Ginette</td>
<td>French</td>
<td>89-02-06 to 89-05-08</td>
</tr>
</tbody>
</table>

**Povungnituk**

<table>
<thead>
<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessens, Zane</td>
<td>Native Cooking</td>
<td>89-03-13 to 89-03-31</td>
</tr>
<tr>
<td>Legault, Paul</td>
<td>Keeping Healthy</td>
<td>89-03-06 to 89-04-10</td>
</tr>
<tr>
<td>Lemay, Guy</td>
<td>French</td>
<td>89-01-30 to 89-04-21</td>
</tr>
<tr>
<td>Novalinga, Qumak Tamusie</td>
<td>Keeping Healthy</td>
<td>89-03-06 to 89-05-08</td>
</tr>
</tbody>
</table>

**Akulivik**

<table>
<thead>
<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Levi, Alasuak</td>
<td>Survival Skills</td>
<td>89-01-14 to 89-03-11</td>
</tr>
<tr>
<td>Qungisiruk, Louisa</td>
<td>Traditional Sewing</td>
<td>89-03-06 to 89-05-19</td>
</tr>
</tbody>
</table>

**Inukjuak**

<table>
<thead>
<tr>
<th>Name</th>
<th>Occupation</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig, Susan</td>
<td>Literacy</td>
<td>89-01-17 to 89-04-14</td>
</tr>
<tr>
<td>Lapointe, Paul-Emile</td>
<td>Wood working</td>
<td>89-02-07 to 89-04-12</td>
</tr>
</tbody>
</table>
19  **HIRING OF SUPPORT STAFF**

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-186:

WHEREAS several support staff positions are vacant in certain communities;

WHEREAS the Education Committees of the communities concerned have made recommendations following local recruiting campaigns to fill these positions;

RESOLVED:

THAT the following persons be and are hereby hired for the positions and subject to the specific conditions listed for each.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>QUÁQTAQ</td>
<td></td>
</tr>
<tr>
<td>Annatok, Tommy</td>
<td>Maintenance workman Class II</td>
</tr>
<tr>
<td></td>
<td>Effective: 89-02-13</td>
</tr>
</tbody>
</table>

POVUNGNITUK

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tulugak, Juanasie</td>
<td>School Bus Driver</td>
</tr>
<tr>
<td></td>
<td>Effective: 89-01-27</td>
</tr>
</tbody>
</table>

20  **HIRING OF INTERPRETER**

On motion duly made by Sarollie Weetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-187:

WHEREAS there is a need for an interpreter in Adult Education in Tasiujaq;

WHEREAS Adult Education has recommended Sarah Cain for this position;
RESOLVED:

THAT Sarah Cain be and is hereby appointed interpreter in Tasiujaq, effective from 89-02-01 to 89-02-14

On motion duly made by Sarollie Weetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-188:

WHEREAS there is a need for an interpreter in Adult Education for Gaston Brassard, animator in Aupaluk;

WHEREAS Adult Education has recommended Lise Ducharme for this position;

RESOLVED:

THAT Lise Ducharme be and is hereby appointed interpreter in Aupaluk, effective 89-03-15

21 APPROVED TEACHER HIRING LIST FOR 1989/90

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-189:

WHEREAS the following persons have been recommended as appropriate candidates for teaching positions with the Board as the result of the Board's recruiting in Calgary.

RESOLVED:

THAT the following teachers be and are hereby placed on the list of approved teacher candidates for the 1989-90 school year;

THAT the Director of Education Services be and is hereby given a mandate to approve the issuance of teaching contracts to the following persons in accordance with the availability of teaching positions and the particular needs of the Board.

Crowe, Michelle
McLaughlin, Donald.
Quiqq, Seamus
Quiqq, Wanda
Schmierer, Doug
22 **CHANGE OF STATUS**

On motion duly made by Sarollie Weeraluktuk, it was unanimously resolved to adopt the following resolution no 88/89-190:

WHEREAS Audlarock, Johanassie was hired as maintenance man;

WHEREAS that position was changed to warehouseman last June;

RESOLVED:

THAT Audlarock, Johanassie status be changed to warehouseman effective 89-04-05

23 **PEDAGOGICAL COUNSELLOR TRANSFER**

On motion duly made by Jimmy Grist, it was unanimously resolved to adopt the following resolution no 88/89-191:

WHEREAS Allan Brown has requested a transfer to Dorval as of July 1st 1989;

WHEREAS Education Services approve that transfer;

RESOLVED:

THAT Allan Brown's position as pedagogical counsellor be transferred to Dorval as of July 1st 1989.

24 **REQUEST FROM LYNE THOMAS AND MICHAEL DUNN**

On motion duly made by Sarollie Weetaluktuk, it was unanimously resolved to adopt the following resolution no 88/89-192:

RESOLVED:

THAT Lyne Thomas is approved to travel for Easter break from Salluit to Povungnituk and the same for Michael Dunn from Umiujaq To Povungnituk.

25 **TERMINATION OF EMPLOYMENT**

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-193:

WHEREAS since March 17, 1989, Johnny Angatookalook is obliged to be absent of work for a period which may last up to six months and is therefore unable to perform his duties with the Board;

WHEREAS the day he left he was only at a very early stage of his training in his new position of office agent, Class I, and then did not meet the full requirements of this position;
RESOLVED:

THAT Johnny Angatookalook be sent a notice as contemplated in section 8-1.04 of the support staff Collective Agreement, after which his employment with the Kativik School Board shall be deemed to be terminated effective March 17, 1989.

ADJOURNMENT

The meeting adjourned at 16:00 hours to be reconvened the following day April 5, 1989 at 11:40 hours with the same persons attending the meeting. The second day of the Executive Committee meeting took place after a conference call with the other commissioners by which they were consulted on certain issues.

26 SALLUIT SCHOOL PROJECT

Sarollie Weetaluktuk made a report concerning a meeting held the previous evening in Dorval with Minister Raymond Savoie concerning the Salluit School extension. Sarollie explained that Minister Savoie indicated he would try to convince the Minister of Education, Mr. Claude Ryan, to resubmit the original project to Treasury Board for approval.

27 FEDERATION OF CO-OPS

Representatives from the Federation of Co-ops, Mr. Paulossie Kasudluak and Yves Michaud attended the meeting to discuss certain matters.

Concerning production of soapstone and basket weaving, Paulossie Kasudluak requested Kativik School Board to encourage students or drop outs to produce same. Paulossie suggested that some financial assistance be given to youths in order to encourage them to continue these traditional pursuits.

Concerning funding from Ilivvik for staff training, Paulossie indicated that the Federation felt it was important that this funding continue and that if one Inuit organization should be responsible for same it should be the Kativik School Board.

Paulossie then informed the Board that cash transactions through the Federation will no longer take place after June 1st, 1989.
28 **RE-ALLOCATION OF OPERATION EXPENSES 1988/89**

A discussion ensued concerning the reallocation of some funds within the operation budget 1988/89.

On motion duly made by George Ittoshat, it was unanimously resolved to adopt the following resolution no 88/89-194:

RESOLVED:

THAT a reallocation of funds within the 1988/89 operation budget be carried out as follows:

One hundred thousand dollars (100,000$) for the purchase of library books for the schools

Fifty thousand dollars (50,000$) for MAO for the schools

Seventy-five thousand dollars (75,000$) for printing of inuititut school material

Twenty-five thousand dollars (25,000$) for program development of Adult Education course on the James Bay Northern Quebec Agreement

Sixty thousand dollars (60,000$) to cover deficit of Adult Education courses

Four thousand dollars (4,000$) to the Federation of Co-ops

Thirty thousand dollars for taxable social trips of Inuit staff South.

THAT any remaining fund be used to purchase advance airline tickets or fuel consumption whichever appears the more financially advantageous to the Board.

29 **REQUEST FROM LUCASSIE BILLY EETOOK**

On motion duly made by George Ittoshat, with one abstention and four commissioners in favour, it was resolved to adopt the following resolution no 88/89-195:

RESOLVED:

THAT Lucassie Billy Eetook be compensated for loss of salary resulting from injury in a total amount of one thousand five hundred dollars (1,500$).
30 TEACHER SELECTION - POVUNGNITUK

The commissioners discussed a request made from the school administration of Povungnituk to have one or two Education Committee members along with the Centre Director and School Principal to attend the teacher selection this Spring because of the large number of teachers which have to be hired this year in Povungnituk.

On motion duly made by Sarollie Weetaluktuk, with one commissioner against and four in favour, it was resolved to adopt the following resolution no 88/89-196:

RESOLVED:

THAT one member of the Education Committee of Povungnituk is authorized to attend the teacher selection due to the high number of teachers to be selected for Povungnituk this Spring.

CLOSING OF THE MEETING

The meeting closed at 17:25 hours all business being finished.

Sarollie Weetaluktuk Annie Popert
President Director General
AGENDA

MEETING OF THE EXECUTIVE COMMITTEE
APRIL 4 AND 5, 1989
IN DORVAL

1. Quorum and opening of the meeting
2. Appointment of chairperson
3. Notice of meeting
4. Adoption of the agenda

GENERAL ADMINISTRATION

5. Inukjuak school opening
6. Request from Steven Laquerre

EDUCATION

7. School calendars

FINANCE

8. Approval of expenses - February

HUMAN RESOURCES

9. Hiring of teachers - Adult Education
10. Hiring of teachers - Regular sector
11. Resignations
12. Hiring of interpreter - Adult Education
13. Hiring of support staff
14. Easter travel -
   Line Thomas
   Michael Dunn
15. Leave-of-absence
16. Request from Claude Vallieres
17. Dismissal
18. Temporary lay off - Johnny Angatookalook
19. Approved teachers hiring list 1988-89
20. Request for transfer from Allan Brown
21. Field Trip
22. Makivik Annual General meeting
23. Projected surplus
24. Education Council meeting
25. Other business