

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING NO. 596
August 25, 2003
Via Conference Call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 596

08/25/03

RESOLUTION

ITEM

ANNEX

1 Quorum and opening of the meeting

2 Notice of meeting

3 Appointment of Chairperson

4 Adoption of the Agenda

I

2003/04-01

5 Negotiations on New Form of Government

CLOSING OF THE MEETING

MEETING 596

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2003-04, held in via conference call on August 25, 2003.

PRESENT:

Sarah Aloupa	President	Quaqtaq
Willie Keatainak	Executive Member	Salluit
Larry Watt	Executive Member	Kuujjuaq
Mary Roussel	Commissioner	Kuujjuaraapik
Adamie Alayco	Commissioner	Akulivik
Lukasi Pilurtuut	Commissioner	Kangirsujjuaq
Adamie Kalingo	Commissioner	Ivujivik
Thomassie Sivuaraapik	Commissioner	Puvirnituk
Sophie Keelan	Commissioner	Kangiqsualujjuaq
Alacie Nalakturuk	Commissioner	Inukjuak
Peter Angnatuk	Commissioner	Tasiujaq
Saroillie Weetaluktuk	KRG Representative	Inukjuak

ALSO PRESENT:

Annie Grenier	Director General
Rita Novalinga	Secretary General
Caroline Alexander	Interpreter
Harriet Keleutak	Interpreter
Gilbert Legault	Consultant

The following persons from time to time, and upon the invitation of the chairperson of the meeting, attended or took part in the deliberations of the meeting:

Alain Gauthier	Associate Secretary General
Debbie Astroff	Public Relations

ABSENT:

Robbie Tookalook	Commissioner	Umiujaq
Mary Aitchison	Assistant Director General	Kuujjuaq
George Haukai	Vice President	Kangirsuk

GUEST

Mark Peacock	Lawyer
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1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Council of Commissioners of the Kativik School Board being present at 10:25 a.m. on August 25, 2003. The meeting was opened with a prayer by Taamusi Sivuaraapik.

2 NOTICE OF MEETING

The President ascertained that all members of the Council of Commissioners have received notice of this meeting.

3 CHAIRPERSON

Sarah Aloupa, the President is appointed to chair this meeting.

4 ADOPTION OF AGENDA

NAME reads the agenda. The Agenda was modified and adopted as attached to the minutes as **Annex I**.

5 NEGOTIATIONS ON A NEW FORM OF GOVERNMENT

After discussions the following resolution is passed.

On a motion duly made by Taamsui Sivuaraapik, seconded by Adamie Alayco, it was unanimously resolved to adopt the following resolution no. 2003-04-01 with the majority in favor.

WHEREAS a Negotiation Framework Agreement has been signed by the president of Makivik Corporation, the Government of Canada, and the Government of Québec concerning the creation of a new form of government in Nunavik and the amalgamation of certain institutions, including the Kativik School Board;

WHEREAS the School Board considers that action as contrary to the process defined in the Political Accord of November 5, 1999 and certain events following the signing of the Accord;

WHEREAS the School Board considers the Framework Agreement as illegal and contrary to the mandate given by the School Board to Makivik regarding the signing of the Political Accord on behalf of the Nunavik Party, considering, among other things, that Mr. Pita Aatami is not duly authorized to sign on behalf of the Kativik School Board on matters that may affect the areas of jurisdiction of the School Board, and its very existence;

WHEREAS, pursuant to Council of Commissioners resolutions no 2001-02-06, supported by Education Council resolution no EC 2001/02-02, and confirmed by a second Council of

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

Commissioners resolution no CC 2002/03-01, the Council of Commissioners has given the mandate to its legal counsel to take any appropriate legal action that may be required, including a request for declaratory judgment and a Court injunction, including interlocutory injunction, in order to ensure respect for the Political Accord under which the Nunavik Commission was created, and to seek to prevent the (non-consensus) recommendations of the Nunavik Commission from being used as a basis for negotiation with Québec and Canada;

WHEREAS legal actions are ongoing in accordance with these resolutions and a hearing is scheduled to take place in December on the Interlocutory injunction;

WHEREAS further actions may be required in order to protect KSB's rights and that of its constituents;

RESOLVED:

THAT the Council of Commissioners hereby, once again, confirm its position and the mandate given to its legal counsel to take any legal action that may be required as expressed in the above mentioned resolutions;

That the Council of Commissioners hereby authorizes its president to initiate appropriate action, including seeking further injunctive or safeguard relief, if judged appropriate, in order to protect Education in Nunavik including, without limitation, the rights of the School Board and its constituents;

CLOSING OF THE MEETING

The meeting was closed at 11:50 a.m. since the agenda items are completed

Sarah Aloupa
President

Annie Grenier
Director General

Rita Novalinga
Secretary General