

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING No. 611  
held via Conference call  
on February 13, 2004**

MINUTES OF THE EXECUTIVE COMMITTEE OF THE KATIVIIK SCHOOL BOARD

**MEETING No. 611                      02/13/04**

<b><u>RESOLUTION</u></b>	<b><u>ITEM</u></b>	<b><u>ANNEX</u></b>
1	Quorum and opening of the meeting	
2	Notice of meeting	
3	Appointment of Chairperson	
4	Adoption of the Agenda	I
5	Court Case Analysis	
6	Kuujjuaraapik Meeting	
	<b>CLOSING OF THE MEETING</b>	

**MEETING 611**

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2003-04, held via Conference Call on February 13, 2004.

**PRESENT:**

Sarah Aloupa	President	Quaqtaq
George Haukai	Vice President	Kangirsuk
Larry Watt	Executive Member	Kuujjuaq
Charlie Alaku	KRG Representative	Kangirsujjuaq
Mary Roussel	Commissioner	Kuujjuaraapik
Adamie Alayco	Commissioner	Akulivik
Peter Angnatuk	Commissioner	Tasiujaq
Adamie Kalingo	Commissioner	Ivujjivik
Thomassie Sivuaraapik	Commissioner	Puvirnituk
Sophie Keelan	Commissioner	Kangiqsualujjuaq
Alacie Nalakturuk	Commissioner	Inukjuak

**ALSO PRESENT:**

Annie Grenier	Director General
Mary Aitchison	Assistant Director General
Rita Novalinga	Secretary General
Alain Gauthier	Associate 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:

Me Mark Peacock	Lawyer
Me Pierre Yves Trudel	Lawyer

**ABSENT:**

Robbie Tookalook	Commissioner	Umiujaq
Willie Keatainak	Commissioner	Salluit
Lukasi Pilurтуut	Commissioner	Kangirsujjuaq
Lydia Akpahatak	Commissioner	Aupaluk

**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 3:40 p.m. on February 13, 2004. The meeting was opened with a prayer by Thomassie 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**

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

**5**      **COURT CASE ANALYSIS**

Sarah explains briefly why the Commissioners had to meet. The essential purpose of this meeting, following a similar conference call with Executive Committee members the previous day, is to inform the commissioners on the judgment of Justice Pepita Capriolo which came out on February 10, 2004. By this judgment, Mrs Capriolo did not grant the interlocutory injunction sought by KSB.

Mr. Mark Peacock and Mr. Pierre Yves Trudel attend the meeting to explain this judgment and answer questions from the commissioners.

It is agreed that this matter shall be discussed thoroughly at a special meeting of the Council of commissioners to be held the following week in Kuujjuaraapik. The commissioners will then make an assessment of the file and review their options. Meanwhile, given the short delay to seek leave to appeal, authorization is given to the lawyers to start working for this eventuality, to be decided in Kuujjuaraapik.

**6**      **KUJJARAAPIK MEETING**

The a special meeting will take place in Kuujjuaraapik.

**CLOSING OF THE MEETING**

The meeting was closed at 4:50 p.m. since the agenda items are completed

Sarah Aloupa  
President

Annie Grenier  
Director General

Rita Novalinga  
Secretary General