

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING no. 630  
February 10, 2005  
held via Conference Call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

**MEETING No. 630**

**02/10/05**

**RESOLUTION**

**ITEM**

**ANNEX**

- 1 Quorum and opening of the meeting
- 2 Notice of meeting
- 3 Appointment of Chairperson
- 4 Adoption of the Agenda
- 5 Report on Kuujjuaraapik
- 6 Report on Policy Committee Meeting

**CLOSING OF THE MEETING**

**MEETING 630**

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2004-05, held via Conference Call on February 10, 2005.

**PRESENT:**

Sarah Aloupa	President	Quaqtaq
George Haukai	Vice President	Kangirsuk
Adamie Alayco	Commissioner	Akulivik
Peter Angnatuk	Commissioner	Tasiujaq
Lukasi Pilurtuut	Commissioner	Kangirsujjuaq
Adamie Kalingo	Commissioner	Ivujivik
Sophie Keelan	Commissioner	Kangiqsualujjuaq
Noah Crow	Commissioner	Umiujaq
Alacie Nalakturuk	Commissioner	Inukjuak
Mary Roussel	Commissioner	Kuujjuaraapik

**ALSO PRESENT:**

Annie Grenier	Director General
Rita Novalinga	Secretary General
Mary Aitchison	Assistant Director General

**ABSENT:**

Charlie Watt Jr.	Executive Member	Kuujjuaq
Willie Keatainak	Commissioner	Salluit
Thomassie Sivuaraapik	Commissioner	Puvirnituaq
Charlie Alaku	KRG Representative	Kangirsujjuaq

**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 10:15 a.m. on February 10, 2005. The meeting was opened with a prayer by George Haukai.

**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 REPORT ON KUUJJUARAAPIK**

Sarah Aloupa reports on the homicide that happened in Kuujjuaraapik. Because the three youths involved are minors, the information is confidential.

**6 POLICY COMMITTEE MEETING**

Sarah updates the Commissioners about the Policy Committee meeting that was held on the 8th of February. Sarah and Charlie Watt Jr. represented the board.

They discussed the six issues of concern of the School Board. Two issues are still outstanding, clause 10.8 of the AIP to do with financing, our request to change the word "primarily" to "exclusively" and the other one is a request to have a permanent committee for education composed of the Education Committee Presidents.

The language issue is has been resolved.

The negotiators will start travelling on February 21, 2005 to the communities to update the Nunavimut and meet with different groups in the communities. This field trip should be completed by spring.

They have made a tape and also a video to explain what is going on. If there are people who would like to get information on an individual basis, they can ask.

They are thinking to have the AIP and the final agreement completed by June. They would like some ideas on how the ratification should take place. Whether they will have one ratification for the two of them or separate ones. There has to be a decision on the part of the Commissioners on how they want the ratification done.

There will be the Makivik AGM in Akulivik and at the meeting they will decide on how they will have the ratification. Makivik is thinking of just having one ratification for the final agreement instead of an AIP ratification.

Sarah says it is complicated process, the Commissioners can think about it and maybe we can decide on our recommendation when we meet in Kuujjuaq. Sarah says there is a copy in Inuktitut and English and the Commissioners will get their copy in Kuujjuaq.

Alacie would like to know when the final agreement will take place. Sarah says they are aiming for the final agreement in June.

Adamie says that they will look at the document in Kuujjuaq and decide on how the process will take place. Sarah says that the KSB also mandated Annie and Claude to take part in the Transition period.

**CLOSING OF THE MEETING**

The meeting was closed at 11:00 a.m.

Sarah Aloupa,  
President

Annie Grenier  
Director General

Rita Novalinga  
Secretary General