

**MINUTES OF THE COUNCIL OF COMMISSIONERS
OF THE KATIVIK SCHOOL BOARD**

**MEETING no. 678
March 29, 2007**

Via Conference Call

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 678 29/03/07

<u>RESOLUTION</u>	<u>ITEM</u>	<u>ANNEX</u>	
	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Adoption of the Agenda	I
	5	School Calendar Guidelines	II
	CLOSING OF THE MEETING		

MEETING 678

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2006-07, held a meeting via conference call on March 29, 2007.

PRESENT:

Charlie Watt Jr	Vice President	Kuujuuaq
Willie Cain Sr	Executive Committee Member	Tasiujaq
Martin Scott	Council of Commissioners Member	Aupaluk
Charlie Tukkiapik	Council of Commissioners Member	Quaqtaq
Charlie Alaku	Executive Committee Member	Kangirsujuaq
Molly Tayara	Council of Commissioners Member	Salluit
Piatsi M. Lamoureux	Council of Commissioners Member	Ivujivik
Sarah Beaulne	Council of Commissioners Member	Puvirnituk
Alicie Nalukturuk	President	Inukjuaq
Samuel Nuktie	Council of Commissioners Member	Umiujaq
Willie Tomassie Jr	Council of Commissioners Member	Kangirsuk
Adamie Alayco	Council of Commissioners Member	Akulivik

ABSENT:

Michael Gordon	KRG Representative	Kuujuuaq
Mary Roussel	Council of Commissioners Member	Kujjuaraapik
David Annanack	Council of Commissioners Member	Kangirsualujuaq

All these members have been notified but these three members are absent due to various reasons.

ALSO PRESENT:

Annie Grenier	Director General
Mary Aitchison	Assistant Director General
Harriet Keleutak	Secretary General
Eva Ilisituk	Interpreter

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

Betsy Annahatak	Director of Education Services
Elias Moukannas	Associate Coordinator of School Support
Daniel Lafleur	Coordinator of Second Language Curriculum Development
Gaston Pelletier	Associate Director of Education Services
Soré Moller	Coordinator of Complementary Services

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 2:05 p.m. on March 29, 2007. Opening prayer led by Alicie Nalukturuk.

2 NOTICE OF MEETING

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

3 CHAIRPERSON

On a motion moved by Charlie Watt Jr. and seconded by Sarah Beaulne, Alicie Nalukturuk is appointed to chair the meeting.

4 ADOPTION OF AGENDA

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

5 SCHOOL CALENDAR GUIDELINES

Annie Grenier informed the meeting that we need to discuss the school calendar guidelines for the school year 2007-2008. Harriet Keleutak read the information.

Martin would like to know if they could use Saturdays, Sundays and evenings for ped days. Elias replied by saying that they could.

Adamie Alayco wonders why the dates for Christmas are not set yet. Annie replied by saying that they are waiting for the work calendar.

Charlie Alaku asks about the statutory Holidays on page 4 and about the Aboriginal Day whether it is recognized. He wants it to be reviewed because it is recognized by the Government. Mary replies by saying that it is in the Collective agreement and we use it that way; and as for others in Nunavik, they use it with Health board.

Alasie says they use it but not to take the day off.

Charlie from Quaqtak says he recalls a limit of 3 days that they used.

Mary says that they are 3 days, and it can create a problem if they don't have any recuperation days.

Adamie Alayco wonders if they are going to be like last year.

Alasie replied by saying that the starting date and the last day will be written.

Adamie says that they talked about it in the past and it would also be good to have some feedback from the parents. Mary asks Adamie if he read the information given for the meeting.

Charlie Watt Jr says they are asked questions from the community about the calendars and it would be nice to have something to answer with.

Charlie Tukkiapik says that the ones we were going to use to inform our community it would have been only June.

Mary says if the information was too long to read, it would be complicated. Until 2010, we will have it in the collective agreement.

Adamie Alayco would like to know if they could put days aside for goose hunting. He also would like to know if the teachers, during their training this summer, could be informed. Mary Aitchison replied by saying that they could use three days.

Willie Tomassie Jr. would like to know when these calendars were approved.

Alicie Nalukturuk replied by saying that they was approved during the 2003-2004 school year.

Betsy explained by saying for the school year 2007-2008, the start date will be August 20, 2007 and 20 and 21 will be Pedagogical days. The students will start on August 22 or 23. The end date for the teachers will be June 20, 2008 and students would finish on June 16 or 17, 2008.

On a motion moved by Adamie Alayco and seconded by Charlie Alaku the resolution number 2006-07-26 is approved with 3 absent.

WHEREAS the Council of Commissioners have been consulted and submitted recommendations with respect to the guidelines for school calendar for the school year 2007/2008;

RESOLVED:

THAT the guidelines for the school calendar for the school year 2007/2008, attached to the minutes as **Annex II** be and are hereby approved.

CLOSING OF A MEETING

Closing prayer done by everyone. The meeting adjourned at 3: 07 pm. on March 29, 2007 since the agenda is completed.

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

Harriet Keleutak
Secretary General

Annie Grenier
Director General

Alicie Nalukturuk
President