

MINUTES OF THE COUNCIL OF COMMISSIONERS

**SPECIAL MEETING no. 704
September 24, 2008
held via conference call**

MEETING No. 704

24-09-2008

RESOLUTION

ITEM

ANNEX

1 Quorum and opening of the meeting

2 Notice of meeting

3 Appointment of Chairperson

4 Adoption of the Agenda

I

5 Training in the field of mining

CLOSING OF THE MEETING

MEETING 704

Minutes of a special meeting of the Council of Commissioners of the Kativik School Board, for the School year 2008-2009, held via conference call, on September 24, 2008 at 10:00 a.m.

PRESENT:

David Annanack	Council of Commissioners	Kangirsualujjuaq
Charlie Watt Jr	Vice President	Kuujjuaq
Willie Cain Sr	Executive Committee member	Tasiujaq
Martin Scott	Council of Commissioners	Aupaluk
Adamie Tomassie	Council of Commissioners	Kangirsuk
Charlie Tukkiapik	Council of Commissioners	Quaqtaq
Charlie Alaku	Executive Committee member	Kangirsujuaq
Eli Aullaluk	KRG Representative	Akulivik
Alacie Nalukturuk	President	Inukjuaq
Samuel Nuktie	Council of Commissioners	Umiujuaq

ABSENT:

Adamie Alayco	Council of Commissioners (due Canadian Rangers Training)	Akulivik
Molly Tayara	Council of Commissioners (due to unknow reason)	Salluit
Piatsi Magiuk Lamoureux	Council of Commissioners (due to unknow reason)	Ivujivik
Sarah Beaulne	Council of Commissioners (due to unknow reason)	Puvirnituaq
Mary Roussel	Council of Commissioners (due to unknow reason)	Kuujjuaraapik

ALSO PRESENT:

Annie Grenier	Director General
Mary Aitchison	Assistant Director General
Harriet Keleutak	Secretary General
Maggie Putulik	Interpreter
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:

Louise Boissé	Associate Secretary General
Réjane Vaillancourt	Director of Adult Education

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 10:00 a.m. on September 24, 2008. Opening prayer led by Adamie Tomassie.

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 David Annanack and seconded by Adamie Tomassie, Alacie Nalukturuk is appointed to chair the meeting.

4 ADOPTION OF AGENDA

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

5 TRAINING IN THE FIELD OF MINING

Annie explained to the meeting that they met with MELS concerning the formation of a committee that would consist of representatives of governments, CEGEPS, Universities and employers such as The Mining Association of Quebec and the Unions involved in the mining sector.

Louise gave a brief summary of the meeting stating concerns of Kativik School Board and the fact that they have been asked to fill out a questionnaire.

Adamie Tomassie would like to know if Inuit disagree to have a training Institute.

Louise replied by saying that they would not say that they do not want it but they would like to have a seat permanently to make sure they are involved in the process.

Annie said that it would be an Institute and it would not be a direct school.

Mary Aitchison said that this institute would coordinate everything that has to do with mining in the province of Quebec.

Eli would like some words changed in the briefs to make sure the environment is protected.

Annie said that they will change them.

Louise explained to the meeting about the questionnaire and read the proposed answers.

David Annanack would like exploration to be added in the concerns or answers.

Louise said that they would be added.

After discussion it is decided that the proposed changes and answers would be forwarded to the appropriate people at MELS.

CLOSING OF THE MEETING

On a motion moved by Charlie Watt Jr. and seconded by Eli Aullaluk the meeting is closed.

The meeting adjourned at 11:48 a.m. on September 24, 2008, since the agenda is completed.

Alacie Nalukturuk
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General