

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 706
October 21, 22, 23 and 24, 2008
held in Montreal, Qc.**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 706 21-22-23-24-10-2008

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CLOSING OF THE MEETING

MEETING No. 706

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2008-09, held in Montreal, Qc. on October 21, 2008.

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
Molly Tayara	Council of Commissioners	Salluit
Piatsi Lamoureux	Council of Commissioners	Ivujivik
Adamie Alayco	Council of Commissioners	Akulivik
Eli Aullaluk	KRG Representative	Akulivik
Sarah Beaulne	Council of Commissioners	Puvirnituk
Alacie Nalukturuk	President	Inukjuaq
Samuel Nuktie	Council of Commissioners	Umiujaq

ABSENT:

Mary Roussel (Her father is ill) Council of Commissioner Kuujjuaraapik
Eli Aullaluk is absent on the first day of the meeting in the morning.
Charlie Tukkiapik is absent as of Thursday October 23, 2008 to attend a FCNQ meeting.
Samuel Nuktie is absent on Thursday October 23, 2008 due to illness.

ALSO PRESENT:

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

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

Louise Boissé	Associate Secretary General
Sarah Airo	Director of Education Services
Elias Moukannas	Assistant Director Curriculum Development 2nd language
Qiallak Qumaaluk	Assistant Director Curriculum Development 1st language
Valentina DeKrom	Assistant Director Teacher Training and Research
Gordon Cobain	Coordinator of Information Technology
Paul Khatchadourian	Director of Student Services

Patrice Beaumelle	Director of Equipment Services
Lana Desmarchais	Director of Human Resources
Chan Ma Quang	Director of Finance
Réjane Vaillancourt	Director of Adult Education
Denis Daigle	Coordinator of support to schools

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 9: a.m. on October 21, 2008. Opening prayer led by Molly Tayara.

2 NOTICE OF MEETING

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

3 APPOINTMENT OF A CHAIRPERSON

On a motion duly moved by Charlie Watt Jr. and seconded by Willie Cain, Alacie Nalukturuk is appointed to chair the meeting.

4 ADOPTION OF AGENDA

Alacie Nalukturuk reads the agenda. On a motion duly moved by Willie Cain and seconded by David Annanack the agenda as **Annex I**.

5 EDUCATION COMMITTEE ELECTION RESULTS

Harriet presented the results of Education Committee elections.

6 KSB 30TH CELEBRATION

Harriet presented the KSB 30th celebration ceremonies would be held on Friday October 24 in Montreal. And schools would decide when to have it in 2008 and each will receive \$500 for the celebration.

Mary Aitchison said that perhaps schools could celebrate it on November 12, 2008.

7 ROLE OF EDUCATION COMMITTEES AND COMMISSIONERS IN NUNAVIK GOVERNMENT

Alicie spoke about the workshop that was held in Tursukattaq camp near Puvirnituk.

They were asked to answer three questions, which are presented to the Commissioners.

Harriet, Mary, Annie and Alicie informed the meeting about the workshop that was held in Tursukattaq.

Charlie Watt Jr is concerned that it is not written that KSB should have their funding exclusively for Education purposes. He also would like to know if the concerns that KSB had have been looked into or dealt with.

The council is concerned that KSB would lose the powers that it already has.

Louise Boissé elaborated on some matters that needed clarification.

Alicie wonders if we should write a letter and tell them that our concerns have not been dealt with properly.

David would like to go back to his community to talk about this issue.

Martin wonders what the other organizations are thinking.

Mary said that many revelations were made at Tursukattaq and many need answers.

Louise is asked to look into the minutes of policy committee and others that have been done in the past to see how the six (6) points raised by KSB have been dealt with in the agreement-in-principle..

Eli Aullaluk joined the meeting in the afternoon

8 NUNAVIK GOVERNMENT WORKSHOP-QUESTIONS

As for the questions that were put on the table at the workshop, these are the answers given:

Question #1: They should remain as they are with 1 representative per community.

Question #2: Should be elected by the majority

Question #3: Would like election for specific portfolio

9 DELEGATE TO THE GENERAL ASSEMBLY OF SOFAD (REMOTE DISTANCE TRAINING)

On a motion duly moved by Adamie Alayco and seconded by Molly Tayara resolution # 2008-2009-01, with one absent.

WHEREAS SOFAD, *Société de formation à distance des Commissions Scolaires du Québec*, specialized in remote and/or long distance training, has requested KSB to appoint a person to act as the official representative of the Board and to act as its representative at its general

assembly;

WHEREAS Adult Education Services is the department of the Board most concerned with requests for remote or long distance training and the delivery thereof;

RESOLVED:

THAT Réjane Vaillancourt, or in her absence, as a substitute, Mr. Réjean Gascon, be and is hereby designated as official delegate of the Board at the general or any special Assembly of SOFAD, *Société de Formation à distance des Commissions Scolaires du Québec*, in order to fulfill the duties related to this appointment.

10 **INUULITISVIK REPORT**

Adamie Alayco informed the meeting that Inuulitsivik Hospital is planning to start a community wellness program on the Hudson Coast. They would start by meeting with the mayors and will work with prevention and security.

Molly said that they should also inform the people on the Ungava Coast.

Adamie said that they will be informed.

Martin said that the Health Board have told Inuulitsivik to tour their communities and to tell the people to be more careful as it was becoming too expensive to send medivacs.

11 **STATISTICAL REPORTS AS BASIS FOR KSB "DATA-DRIVEN" DECISION MAKING**

Martin Scott would like once again to see data in order to make the appropriate decisions.

Harriet said that Education Services, Student Services and Adult Education have been informed about the request. Since the data is not all computerized it is not easy to come up with statistics.

Gordon said that since last year they have started using electronic attendance but not all schools have been using it properly. They have been gathering information since the beginning of the school year and will do more training.

Alicie Nalukturuk would like someone to be hired to collect data so that the Commissioners could be informed.

Sarah Airo said that at the regular sector they are collecting data and will be able to show them once they are finished.

12 REMINDER TO KSB THAT HEAD OFFICE WAS PROMISED IN AUPALUK IN EXCHANGE FOR RELOCATION

Martin said during JBNQA the people of Aupaluk were promised that KSB would relocate to Aupaluk and that was never done.

13 TRAUMA INFORMED PROPOSAL - FOLLOW-UP

Martin said this is the follow-up to last June presentation. They are proposing to make a DVD but would like to work with KSB-ETV and this tool would be given to schools as a resource material.

Réjane would have to be informed and then maybe KSB could provide services in kind toward the creation of the DVD.

14 NUNALITUQAIT IKAJUQATIGIITTUT UPDATE

Martin presented a question.

"What are the biggest challenges to deliver successful Education Services in Nunavik?"

- Students are hungry, not rested, not healthy;
- Lack of parental involvement;
- Lack of space and schools;
- High turn over;
- Lack of housing;
- bullying;
- spoiled children;
- Lack of substitute teachers;
- Drugs and alcohol;
- Social issues;
- Loss of role models;

His point was that we have to spent money in the appropriate places in order to succeed.

15 ALLOCATION OF SURPLUS FROM EDUCATION COMMITTEES HONORARIA

On a motion duly moved by Molly Tayara and seconded Willie Cain Sr., it was unanimously resolved to adopt the following resolution no. 2008-2009-02 with one absent.

WHEREAS The Education Committees honoraria has an accumulated surplus every year;

WHEREAS these funds could be allocated during the school year 2008-2009;

WHEREAS the Executive Committee has reviewed the options for these funds;

RESOLVED:

THAT surplus from the Education Committee honoraria be allocated to each community for an amount up to \$2,000 for the school year 2008-2009;

THAT if the school is going to make a request to have a resolution from their respective Education Committee;

THAT these funds would be made available to promote students learning, for their well being, promotion of Inuititut and culture and for student prizes to promote learning.

16 ACTIVITY REPORT-HUMAN RESOURCES

Lana Desmarchais gave her report, it is included in the meeting kits.

17 ABOLITION OF THREE (3) POSITIONS / FULL TIME CARETAKER

On a motion duly moved by Adamie Alayco and seconded by Charlie Tukkiapik, it was unanimously resolved to adopt the following resolution no. 2008-2009-03, with one absent.

WHEREAS Mary Quarak – Papiarluk (Kuujjuarapik), Bertha Qulialuk (Akulivik) and Caroline Elijasiapik - Tukai (Inukjuak) have retired from their positions of Full-time Caretaker, therefore these three (3) positions became vacant effective July 1st, 2008;

WHEREAS the school board has sixty (60) days to abolish a vacant position;

WHEREAS Equipment Services will no longer require these three full-time caretaker positions;

RESOLVED:

THAT the full-time positions of caretaker in Kuujjuarapik, Akulivik and Inukjuak be and are hereby abolished, effective August 1st, 2008.

18 CREATION OF POSITIONS

CREATION OF THREE (3) MAINTENANCE WORKMAN CLASS III POSITIONS

On a motion duly moved by Sarah Beaulne and seconded Eli Aullaluk, it was unanimously resolved to adopt the following resolution no. 2008-2009-04, with one absent.

WHEREAS there is a need to create three (3) regular full-time positions of Maintenance Workman class III based in Kuujjuaraapik, Akulivik and Inukjuak;

WHEREAS the Council has truly reviewed the reasons justifying the request of Equipment Services.

RESOLVED:

THAT the creation of three (3) full-time positions of Maintenance Workman -Class III for Equipment Services in Kuujjuaraapik, Akulivik and Inukjuak be approved effective August 1st, 2008.

CREATION OF A COMPUTER TECHNICIAN POSITION

On a motion duly moved by Charlie Tukkiapik and seconded Martin Scott, it was unanimously resolved to adopt the following resolution no. 2008-2009-05 with one absent.

WHEREAS there is a need to create a regular full-time position for a computer technician position for the Information Technology department in Kuujjuak;

WHEREAS the council has truly reviewed the reasons justifying the request of the Information Technology department;

RESOLVED:

THAT a new regular full-time position for an Interim Computer Technician is hereby approved effective today.

19 ORDINANCE (MANAGERS' CLASSIFICATION PLAN)

Struck out from the agenda.

20 POLICY REGARDING THE PROFESSIONAL IMPROVEMENT FUND FOR SUPPORT STAFF

On a motion duly moved by Alicia Nalukturuk and seconded Adamie Alayco, it was unanimously resolved to adopt the following resolution no. 2008-2009-06 with one absent.

WHEREAS the Council of Commissioners deems necessary to adopt rules *regarding the Professional*

Improvement Fund for Support Staff,

WHEREAS the Management Committee and Unions were consulted and were given the opportunity to make suggestions to the proposed Policy;

RESOLVED:

THAT The Council of Commissioners adopts the Policy *regarding the Professional Improvement Fund for Support Staff* as attached to the minutes as **Appendix II**;

THAT, within the framework of this Policy, the Director General be and is hereby mandated and authorized to adopt the related Directive and Procedures, as may be required, to ensure its implementation.

THAT this resolution comes into effect the day of its adoption.

21 REGULATION RESPECTING TEACHING LICENSES / ADMINISTRATION OF THE ENGLISH EXAMINATION

On a motion duly moved by Molly Tayara and seconded by David Annanack, it was unanimously resolved to adopt the following resolution no. 2008-2009-07 with one absent.

WHEREAS according to article 28 of the *Regulation respecting teaching licenses R.S.Q., c. I-13.3*, a person holding a diploma from outside Québec who received the major part of his/her training in French or English must pass the French or English examination before being granted a Teaching Diploma and therefore be legally qualified to teach in Québec;

WHEREAS this provision came into force on September 1, 2008 without any prior consultation;

WHEREAS the shortage of teachers in the English sector is still a major issue and the School Board must recruit most of these teachers outside the Province;

WHEREAS teachers who studied outside the province of Québec do not have to pass such an exam before being granted a Teaching diploma in their province of studies, resulting in being non-eligible to the retention premium in Québec;

WHEREAS these teachers will now have to pass these

exams under the supervision of Quebec's entities located outside Nunavik, which will create a real difficulty for them namely in terms of traveling to such location at their own expenses to write the exam.

WHEREAS the Human Resources Department did several attempts at the MELS level in order to have the Board mandated to administer the exam on the English language, for teachers hired outside the province of Québec;

WHEREAS the MELS has not yet responded to this demand and this situation is affecting the status of the teachers hired outside the province;

RESOLVED THAT:

- 1) The preamble is an integral part of this resolution;
- 2) The concerned teachers are deemed eligible to receive the retention premium, effective July 1st, 2008; and this until a feasible and realistic solution for the administration of this exam is put into place by the MELS in order to prevent any negative impact on the School Board workforce;
- 3) This resolution comes into effect the date of its adoption.

22 EDUCATION SERVICES ACTIVITY REPORT

Teachers / Resources for French Language Mother Tongue - Update needed in Aupaluk

This item is done at the same time as the following item.

Curriculum Development - second language

Elias Moukannas gave a report and updates, his report is attached to the minutes as **Annex III**.

How to Integrate Arctic Winter Games to Gym Courses - Quaqtaq

Charlie Tukkiapik said that they would like physical education program to integrate Inuit games so that the children could be prepared to join Arctic Winter Games.

Elias responded by saying that they are working to integrate the cultural aspect to the physical education program in collaboration with Kativik Regional Government.

Information Technology

Gordon Cobain gave a report and updates, his report is attached to the minutes as **Annex IV**.

Charlie Alaku would like to know if Inuit will be hired as technicians since many are becoming qualified.

Gordon said a position was opened yesterday for a technician in Kuujuaq and Inuit are welcome to apply.

Curriculum Development - mother tongue-1st language

Qiallak Qumaaluk gave a report and updates, her report is attached to the minutes as **Annex V**.

23 LAND SURVIVAL PROJECT - KUUJJUAQ

Charlie Watt Jr. said that they were asked to pass a resolution approving to have a project in their community and nothing has been done. He would like to know when this will be implemented.

Qiallak Qumaaluk responded by saying that they have allocated resources to two schools and that it may be easy to start the project early in Kuujjuaq. They just might have to find funding for salary and that it might be easy to implement it this school year.

24 BIG BROTHERS AND SISTERS PROJECT - SAPUTIIT

Ginette Sauv  from Big Brothers and Sisters coordinators made a presentation on the services they give. She said that their services are available to all youngsters living in the province of Quebec.

After discussion, it is decided that Saputiit would work with Sor  to prepare a pilot project and the funding arrangements will be done at a later date after preparing the project.

25 SCHOOL EXCURSION FUNDS -QUAQTAQ

Charlie Tukkiapik said that he is doing a follow-up on his previous demands. They are asking to have the funds advanced to buy food and gasoline.

Qiallak Qumaaluk replied by saying that they are in the process of making some changes and the policies would be amended accordingly. The proposals will be presented at the December meeting to the Council.

Adamie Tomassie said that \$300 is too minimal to hire guides and to rent their vehicles. He said that these excursions should not coincide with the community hunt where hunters get paid by the local hunter support.

26 GIRLS CULTURE EQUIPMENT - KANGIRSUJUAQ

Charlie Alaku said that the teachers of girls culture do not always stay inside the classroom and need transportation and equipment to learn how to cook.

Alicie Nalukturuk said that they could take the school bus and just plan ahead of time.

Mary Aitchison said that if it is in the school organization everything would be provided but the schools do not always circulate this information.

Qiallak Qumaaluk said that the funding is not a problem but most of the schools are just lacking proper spaces and other equipments needed such as kitchen, fridge, stoves.

27 **NEXT MEETING PLACE**

After discussion it is decided that the next Council meeting will be held in Montreal.

EDUCATION SERVICES ACTIVITY REPORT - CONTINUATION FROM ITEM # 22

Lacking Teachers - Umiujaq

This item is also discussed at the same time as other subjects under this heading.

Teachers Housing - Umiujaq

This item is also discussed at the same time as other subjects under this heading.

Support to schools

Denis Daigle gave a report and updates, his report is attached to the minutes as **Annex VI**.

They are still looking for a teacher in Umiujaq but it is quite difficult since there is no housing available. Gordon has written a letter to the teachers asking if any of them is willing to share.

Samuel Nuktie said that they are in a dire need of housing in order to hire teachers for Secondary I students and wonders what will happen to these students.

Sarah Airo responded by saying that for now they might have to send these students to another community in order for them to finish their schooling properly for this school year.

Adamie Tomassie said that when students lack teachers they become unmotivated and start hating school.

Sarah Airo said that she is aware of the situation and they are trying to find ways to help them.

Training and Research

Valentina DeKrom gave a report and updates; her report is attached to the minutes as **Annex VII**.

Charlie Alaku would like to know if the Inuit teachers agree to have their summer training in Kuujjuaq at all times.

Valentina replied by saying that they are not done yet with the project the training will be in Kuujjuaq again. The Fall, Winter and Spring courses are still offered in the communities.

28 POV/IVU/UQAT/ KSB TEACHER TRAINING PROGRAM– APPOINTMENT OF MEMBERS

On a motion duly moved by Charlie Alaku and seconded by Piatsi Lamoureux, it was unanimously resolved to adopt the following resolution no. 2008-2009-08, with one absent.

WHEREAS, a joint-committee representing the community of POV/IVU/UQAT and the Kativik School Board/McGill University teacher-training program is created to examine how the two programs could be combined into one program under the Kativik McGill teacher-training program;

WHEREAS, the Council of Commissioners be mandated to appoint the joint-committee members upon the recommendations of Education Services and the communities of POV/IVU and UQAT.

WHEREAS, the members recommended by Education Services are:

Tilli Alasuak (Purvirnituk)
Elisapi Uitangak (Purvirnituk)
Siaja Mangiuk (Ivujivik)
Qumaq Mangiuk (Ivujivik)
Yvonne DaSilveira (UQAT)
Valentina de Krom (KSB)
Qiallak Qumaaluk (KSB)
Donna Lee Smith (McGill University)

RESOLVED:

THAT the above recommendation be endorsed;

THAT the abovementioned members be selected to constitute the joint –committee pertaining to the above;

EDUCATION SERVICES ACTIVITY REPORT - CONTINUATION FROM ITEM # 22

Complementary Services

Sore Moller gave a report and updates, her report is attached to the minutes as **Annex VIII**.

29 ACTIVITY REPORT - EQUIPMENT SERVICES

Patrice Beaumelle gave a report and updates, his report is attached to the minutes as **Annex IX**.

30 REQUEST FOR SCHOOL EXTENSION - AKULIVIK

Adamie said that they need to extend their school to accommodate everyone.

Patrice said that they are on the list but cannot make any promises.

31 RENOVATION/EXTENSION FOR TAQSAKALLAK SCHOOL

Martin said that they are in serious need of getting their school extended and/or would like major renovations to be done.

32 BOYS AND GIRLS CULTURE LOCALES-AUPALUK

They are also in need of locales for boys and girls culture classes since they presently have to rent some space in the community.

33 NEW TRUCK REQUEST - PUVIRNITUQ

Patrice said that he will send one this year along with a new bus. Therefore presently ok.

34 MORE HOUSING NEEDED - SALLUIT

Patrice said that this request is part of the general request that will be made to MELS.

35 ACTIVITY REPORT - STUDENT SERVICES

Paul Khatchadourian gave a report and updates, his report is attached to the minutes as **Annex X**.

Paul has to present statistics in December.

Charlie Alaku said that students should be given a chance to speak during their supper with the Executives to improve services and communication.

Harriet suggested that a booklet or pamphlet be created to give information to the general public.

Charlie Watt Jr. said that he is grateful for the sponsorship that he has received. He also said that the Executives are always open to communicate with students at anytime.

36 SECONDARY V CLASSES FOR ALL SCHOOLS - AKULIVIK - AUPALUK

Adamie Alayco said that in Akulivik they lost potential graduates because these students did not want to go to another community. He would like all schools to have Secondary V classes.

Martin said that he has heard that each child has the right to be schooled in their home community according to the JBNQA and that parents could make such demands. He said that in smaller communities, they could never justify request to have a teacher but there should be a way. He also would like places or classes for Secondary IV and V students to prepare them for college.

Sarah Airo said that every time they send students to another community they have to have every time the consent of the parents. Most of the time, they are sent out because they cannot hire teachers for 1 or 2 students. When students are low in number, it is best to put them with other secondary classes.

Piatsi Lamoureux said that students should be allowed to stay in their community to finish high school.

Harriet said that if there is a way to keep students in their community they should be allowed to as so in order not to cut their bonds with their family. There are computers and ways to have classes at home.

Martin said that there should be ways to have students stay at home and to preserve culture.

37 DROP-OUTS AND ALTERNATE PATHS OF LEARNING

Martin said that they would like paths for students that are on the brink of dropping out of schools.

Elias said that they are planning to have other paths for students that do not want to go to post-secondary studies. These paths would lead to diplomas or workforce. The curriculum is being revised and the work is being done through Implementation Committee.

38 OBSERVERS FOR PRINCIPALS/CDS/TEACHERS - AUPALUK

Martin said that principals, Center Directors and teachers need representation.

Alicie said that the Commissioners hold that role.

39 REPLACEMENTS FOR SICK TEACHERS - KANGIRSUK

Adamie Tomassie said that they would like a replacement be hired full-time to be readily available in the community.

Alicie Nalukturuk responded by saying that they are aware of this request and up to now they cannot hire some because of the lack of housing and funding.

40 QUALIFIED AND UNQUALIFIED TEACHERS - SALLUIT

Harriet read the letter from Salluit stating that man teachers are unqualified yet getting the same salary and benefits as qualified teachers. Kativik School Board

does not have consistency, they claim as they cannot hire unqualified teachers yet they do quick fill-ins with unqualified teachers. The students should be the priority because they are the ones that suffer.

41 TEACHERS INSUBORDINATION - SALLUIT

Harriet read also the letter from Salluit they would like to know how to discipline teachers that are insubordinate or rude to their superiors.

43 KSB CYCLES - KANGIRSUJUAQ

This item was removed from the agenda.

42 ORDINANCE^{NO.} 706-2008/2009-49 ADULT AND VOCATIONAL EDUCATION PROGRAMS

On a motion duly moved by Molly Tayara and seconded by Adamie Alayco, it was unanimously resolved to adopt the following resolution no. 2008-2009-09, with two absent.

WHEREAS the Kativik School Board must establish the list of Adult and Vocational Education programs that it will offer during the 2008/2009 school year;

WHEREAS the Kativik Regional Government and other training partners of the School Board have been consulted on training needs;

RESOLVED:

THAT the Council of Commissioners hereby approves Ordinance^{NO.} 706-2008/2009-#49, copy of which is attached hereto the minutes as **Annex XI**, concerning the list of Adult and Vocational Education programs to be offered during the 2008/2009 school year.

43 COURSES OFFERED BY ADULT EDUCATION

Réjane informed the meeting of the courses offered for the school year 2008-2009. The list is attached to the minutes as **Annex XII**.

44 UPDATE ON MELS VISIT TO INUKJUAQ

Réjane informed the meeting that the MELS would be visiting Inukjuak to look at the needs for Heavy Equipment course and other matters.

45 HEAVY EQUIPMENT COURSE - KANGIRSUJUAQ

Charlie Alaku would like to know if Adult Education could have a Heavy Equipment Operators course that would lead to licenses.

Réjane said that they could give their request and the planning could be done.

46 FINANCIAL STATEMENTS 2007/2008

Chan gave an update on Financial Statements for the school year 2007-2008.

On a motion duly moved by Adamie Alayco and seconded Molly Tayara, it was unanimously resolved to adopt the following resolution no. 2008-2009-10, with two absent.

WHEREAS the Director of Finance has tabled and explained the financial statements for the school year 2007/2008 to the Council of Commissioners as prepared by the auditors of the Board;

RESOLVED:

THAT the Council of Commissioners hereby authorizes the Director of Finance to transmit to the Ministry of Education the Financial statements as tabled, copy of which is attached to the minutes as **Annex XIII**.

47 APPROVAL OF MINUTES 697

On a motion duly moved by Sarah Beaulne and seconded by Martin Scott, it was unanimously resolved to adopt the following resolution no. 2008-2009-11, with two absent.

RESOLVED:

THAT the minutes of the Council of Commissioners meeting numbers are hereby approved as the correct records of the meetings:

697 - April 8, 2008 - Conference call

48 ABORIGINAL PEOPLES TELEVISION NETWORK REPORT

Sarah Beaulne gave a report about APTN activities.

51 APPOINTMENT TO ABORIGINAL PEOPLES TELEVISION NETWORK

On a motion duly moved by Charlie Alaku and seconded by Willie Cain Sr., it was unanimously resolved to adopt the following resolution no. 2008-2009-12, with two absent.

WHEREAS the Aboriginal Peoples Television Network ("APTN") has invited the Kativik School Board ("KSB") to appoint or re-appoint a candidate to sit as a Director of the APTN Board of Directors on or before October 31st, 2008;

WHEREAS KSB wishes to appoint a representative of KSB who fully understands the obligations and requirements

attached to such directorship to the APTN Board of Directors;

RESOLVED:

THAT Harriet Keleutak, be and is hereby designated as official delegate of KSB at the general or any special meeting of APTN, in order to fulfill the duties related to this appointment.

CLOSING OF THE MEETING

On a motion duly moved by Molly Tayara and seconded by Charlie Watt Jr., the meeting is closed.

The meeting adjourned at 3:36, on October 23, 2008, since the agenda is completed.

Alicie Nalukturuk
President

Harriet Keleutak
Secretary General

Annie Grenier
Director General