

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 710
February 3, 2009
held via conference call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 710

10-02-2009

RESOLUTION

ITEM

ANNEX

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Approval of the agenda	
2008/2009-18	5	Derogation for Math 514	
	6	Education Council 2009 in Kuujjuaraapik	
2008/2009-19	7	Creation of a position - Management Material Resources.	

CLOSING OF THE MEETING

MEETING No. 710

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2008-09, held via conference call on February 3, 2009.

PRESENT:

Jessie Baron	Council of Commissioners	Kangirsualujjuaq
Mary Joanne Kauki	Council of Commissioners	Kuujuuaq
Willie Cain Sr	Council of Commissioners	Tasiujaq
Jessie Annahatak	Council of Commissioners	Aupaluk
Aloupa Taqulik	Council of Commissioners	Kangirsuk
Charlie Tukkipaik	Council of Commissioners	Quaqtaq
Louisa Usuarjuk	Council of Commissioners	Ivujivik
Adamie Alayco	Council of Commissioners	Akulivik
Sarah Beaulne	Council of Commissioners	Puvirnituk
Alacie Nalukturuk	Council of Commissioners	Inukjuaq
Alec Niviaxie	Council of Commissioners	Umiujaq
Peter Papiialuk	Council of Commissioners	Kujjuaraapik
Eli Aullaluk	KRG Representative	Akulivik

ABSENT:

Michael Cameron	Council of Commissioners	Salluit
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Michael is absent because he has to attend another meeting.

Lukasi Pilurttut	Council of Commissioners	Kangirsujuaq
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Lukasi is absent because he is in Quebec City for a meeting.

ALSO PRESENT:

Annie Grenier	Director General
Mary Aitchison	Assistant Director General
Harriet Keleutak	Secretary General

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:

Sarah Airo	Director of Education Services
Elias Moukannas	Assistant Director Second Language
Lana Desmarchais	Director of Human Resources
Patrice Beaumelle	Director of Material Resources

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 am, on February 3, 2009. The meeting was opened with a prayer by Eli Aullaluk.

2 NOTICE OF MEETING

The Director General ascertained that all members of the Council of Commissioners has received notice of this meeting.

3 CHAIRPERSON

Adamie Alayco moves a motion to appoint Alacie Nalukturuk and he is seconded by Peter Papialuk.

4 APPROVAL OF THE AGENDA

Willie Cain Sr. presents a motion to approve the agenda and he is seconded by Jessie Annahatak.

5 DEROGATION FOR MATH 514

On a motion moved by Willie Cain Sr. and seconded by Alec Niviaxie resolution number 2008-2009-18 is approved with thirteen (13) in favor and two (2) absent.

WHEREAS presently and for the past 3 years, all secondary 5 students are not granted credit for successful completion of Math 514;

WHEREAS Math 514 is a required subject for CEGEP enrollment;

WHEREAS The Kativik School Board has met with MELS to resolve this problem;

WHEREAS The Kativik School Board examination for Math 514 meets all the criteria of MELS, while respecting the second language requirements of our students;

WHEREAS MELS refuses to recognize the Kativik School Board exam for Math 514;

WHEREAS The MELS decision not to grant credit for Math 514 is a punitive measure against our secondary 5 students.

RESOLVED:

1) THAT MELS immediately grant derogation to all current secondary 5 students who successfully completed Math 514, and, retroactively for the past 3 years;

2) THAT the Kativik School Board formally request the Minister of Education to intervene and seek a long term solution to this problem.

6 EDUCATION COUNCIL 2009 IN KUUJJUARAAPIK

Harriet explained to the meeting what is going to take place at that meeting.

7 CREATION OF A MANAGEMENT POSITION FOR MATERIAL RESOURCES

On a motion moved by Jessie Annahatak and seconded by Peter Papialuk, resolution number 2008-2009-19 is approved, with thirteen (13) in favor, and two (2) absent.

WHEREAS there is a need to reorganize Material Resources Department at the Head Office in Montreal, following the abolition of one position of building technician;

WHEREAS the Council has truly reviewed the reasons justifying the request of Material Resources in creating a position of Project Manager;

RESOLVED :

THAT a new position of Project Manager based in Montreal under the supervision of the Director of Material Resources be approved effective February 3, 2009.

FURTHER RESOLVED :

That the job analysis questionnaire for this new position be sent to the MELS for their authorization on the classification (salary scale) to be given.

CLOSING OF A MEETING

The meeting adjourned at 10:46 on February 3, 2009, since the agenda is completed.

Alicie Nalukturuk

Harriet Keleutak

Annie Grenier

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

President

Secretary General

Director General