

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 737
October 19, 20 and 21, 2010
held in Salluit, Qc.**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 737 **19-20-21-2010**

| <u>RESOLUTION</u> | <u>ITEM</u> | <u>ANNEX</u> | |
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| | 2 | Notice of meeting | |
| | 3 | Appointment of Chairperson | |
| | 4 | Adoption of the Agenda | I |
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| | 7 | Activity Report – Student Services | III |
| 2010/2011-01 | 8 | POV/IVU/UQAT/KSB Teacher Training Program -Confirmation of Appointment of members to a Joint Committee: <i>Tilli Alasuak</i> <i>Elisapi Uitangak</i> <i>Siaja Mangiuk</i> <i>Qumaq Mangiuk</i> <i>Yvon De Silveria</i> <i>Ulaayu Pilurтуut</i> <i>Valentina de Krom</i> <i>Donna Lee Smith</i> | |
| 2010/2011-02 | 9 | Delegate to the General Assembly of SOFAD: <i>Judith Côté</i> | |
| 2010/2011-03 | 10 | Nunavik Government Negotiators – New Appointment to Tripartite Working Group on Implementation: <i>Annie Grenier</i> <i>Sarah Airo</i> | |
| 2010/2011-04 | 11 | Delegate to the next generation – Mining Project Steering Group: <i>Judith Côté</i> | |
| 2010/2011-05 | 12 | Confirmation of appointment of representative to Regional Partnership Committee: <i>Sarah Airo</i> | |
| 2010/2011-06 | 13 | Approval of Minutes 721 and 724 | |
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CLOSING OF THE MEETING

MEETING 737

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the school year 2010-11, held on October 19, 2010 at 9:13 a.m, in Salluit, Qc.

PRESENT:

| | | |
|--------------------|------------------------------------|------------------|
| Jessie Baron | Member of Council of Commissioners | Kangirsualukjuaq |
| Mary Joanne Kauki | Vice President | Kuujuuaq |
| Willie Cain Sr. | Member of Council of Commissioners | Tasiujaq |
| Charlie Akpahatak | Member of Council of Commissioners | Aupaluk |
| Aloupa Taqulik | Member of Council of Commissioners | Kangirsuk |
| Charlie Tukkiapik | Member of Council of Commissioners | Quaqtaq |
| Josepi Padlayat | Member of Council of Commissioners | Salluit |
| Adamie Alayco | Executive Committee Member | Akulivik |
| Sarah Beaulne | Executive Committee Member | Puvirnituaq |
| Alicie Nalukturuk | President | Inukjuaq |
| Marcossie Tokalook | Member of Council of Commissioners | Umiujaq |
| Peter Papilauk | Member of Council of Commissioners | Kujjuaraapik |

ABSENT:

| | | |
|----------------------------|------------------------------------|--------------|
| Louisa Usuarjuk Paningajak | Member of Council of Commissioners | Ivujivik |
| Lukasi Pilurttuut | Member of Council of Commissioners | Kangirsujuaq |

Louisa Usuarjuk Paningajak is absent because she has to be with her father in Montreal, who is hospitalized.

Lukasi Pilurttuut is absent because he did not arrive from his hunting on time for the plane.

The position of representative of KRG is vacant until further notice.

ALSO PRESENT:

| | |
|------------------|----------------------------|
| Annie Grenier | Director General |
| Sarah Airo | Assistant Director General |
| Harriet Keleutak | Secretary General |
| Alasie Hickey | 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 |
| Chan Ma Quang | Director of Finance |
| Paul Khatchadourian | Director of Student Services |
| Daniel Lafleur | Assistant Director of L2 Curriculum Development |
| Soré Moller | Assistant Director of Complementary Services |
| Denis Daigle | Coordinator support to schools |

| | |
|-------------------|---|
| Qiallak Qumaaluk | Assistant Director of L1 curriculum Development |
| Gordon Cobain | Director of support to schools |
| Judith Côté | Director of Adult Education |
| Patrice Beaumelle | Director of Equipment Services |
| Sala Padlayat | Curriculum Development - Culture/religion |
| Ulaayu Pilurtuut | Regional teacher training counsellor |
| Elias Moukannas | Coordinator implementation |

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 9:13 a.m., an opening prayer led by everyone.

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 Josepie Padlayat and seconded by Charlie Tukkiapik, 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**.

On a motion moved by Sarah Beaulne and seconded by Peter Papialuk, the agenda is approved, with three absent.

5 OATH OF OFFICE

Markossie Tookalook, new Commissioner for Umiujaq, took his oath of office.

6 ACTIVITY REPORT - SUPPORT TO SCHOOLS

Denis Daigle presented the report, his report is included in the minutes as **Annex II**.

Alicie Nalukturuk would like to know how we could decrease the students dropping out in Secondary 6.

Denis replied that the major reasons are personal: not being able to adapt and addiction to drugs and alcohol. He also said that Nunalituqait Ikajuqatigittut were suppose to send an addiction counsellor to help.

Alicie wonders if there are other Avenues for secondary 6.

Denis said that it could be looked into.

Mary Joanne said that they should change the name of Secondary 6 to Pre-CEGEP program.

Sarah Airo said that for those who are dropping out, we should write down their reasons so that it be documented. She would also like to know if other students who did not have room at the residence have room now, since they wanted to continue their studies.

Paul Khatchadourian said that Secondary 6 is to enrich the knowledge of the students in language. To upgrade their language profeciency. If we are going to remedy this situation, we must see what we can do to prevent this from happening.

Alicie would like for this program to be reviewed.

Sarah Airo said that the programs are being standardized from Secondary to Primary and MELS does its work vice versa. The programs are being reviewed and it is part of their 5 year plan. They are in their third year. It is slow but it is happening.

Josepi Padlayat said that we will have to find another way to support the students especially the ones that have been sent away from their homes to study. He said a department should be created to support the schools.

Alacie said that they have good support in Montreal, Kangirsujuaq, Inukjuak and Kuujjuaq. They have animators, counsellors and all other kinds of support.

Mary Joanne said that we have to be clear when we talk about Secondary 6, because students have other options i.e. they can go to university as mature students.

Adamie Alayco said that when Denis travels he should meet with the ECs.

Denis said they try and sometimes they have met but other times it was not possible.

Education services is requested to review the options for the Secondary 6 students.

7 ACTIVITY REPORT - STUDENT SERVICES

Paul Khatchadourian presented the report; his report is included in the minutes as **Annex III**.

Charlie Tukkiapik would like to know why some English students were given an option to go to Kangirsujuaq and not the French.

Paul said that they get evaluated after two weeks. In the French sector, the counsellors meet the students and ask them if they would like to go to Kangirsujuaq and some refused.

8 POV/IVU/UQAT/KSB TEACHER TRAINING PROGRAM – CONFIRMATION OF APPOINTMENT OF MEMBERS TO A JOINT COMMITTEE

On a motion moved by Charlie Tukkiapik and seconded by Peter Papialuk, resolution no. 2010-2011-01 is approved, with 12 in favor and 3 absent.

WHEREAS, a joint-committee representing the community of POV/IVU/UQAT and the Kativik School Board/McGill University teacher-training program was 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 confirm the appointment of 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 (Purvirmituq)
Elisapi Uitangak (Purvirmituq)
Siaja Mangiuk (Ivujivik)
Qumaq Mangiuk (Ivujivik)
Yvonne Da Silveira (UQAT)
Ulaayu Pilurttut (KSB)-to replace Qiallaq
Qumaaluk
Valentina de Krom (KSB)
Donna Lee Smith (McGill University)

RESOLVED:

THAT the above recommendation be endorsed;

THAT the abovementioned members constitute the joint – committee pertaining to the above.

9 DELEGATE TO THE GENERAL ASSEMBLY OF SOFAD

On a motion moved by Adamie Alayco and seconded by Jessie Baron resolution, no. 2010-2011-02 is approved, with 12 in favor and 3 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 Judith Côté, 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 NUNAVIK GOVERNMENT NEGOTIATORS – NEW APPOINTMENT TO TRIPARTITE WORKING GROUP ON IMPLEMENTTION

On a motion moved by Peter Papialuk and seconded by Sarah Beaulne resolution no. 2010-2011-03 is approved, with 12 in favor and 3 absent.

WHEREAS Ms. Annie Grenier , Director General of the Kativik School Board had received in 2006 a request from Ms. Minnie Grey, from the Office of the Nunavik Negotiators, *Nunavik Government negotiations*, to appoint two (2) representatives to the Tripartite Working Group on Negotiations;

WHEREAS the two (2) representatives to the above Working Group used to be for KSB: Annie Grenier and Mary Aitchison;

RESOLVED:

THAT the following two (2) persons be appointed to represent the Kativik School Board at the Tripartite Working Group on Implementation:

- Annie Grenier;
- Sarah Airo.

11 DELEGATE TO THE NEXT GENERATION – MINING PROJECT STEERING GROUP

On a motion moved by Josepie Padlayat and seconded by Willie Cain Sr. resolution no. 2010-2011-04 is approved, with 12 in favor and 3 absent.

WHEREAS POKÔK, Professional and Consultation Services in First Peoples Human Resource Development has requested KSB to appoint a person to act as the official representative of the Board and to act as its representative at its Steering Committee on the Next

Generation Mining Project Steering Committee;

WHEREAS Adult Education Services is the department of the Board most concerned with requests for training concerning the mining sector and the delivery thereof;

RESOLVED:

THAT Judith Côté, or in her absence, as a substitute, Mr. Réjean Gascon, be and is hereby designated as official delegate of the Board at any meeting of the Next Generation Mining Project Steering Committee, in order to fulfill the duties related to this appointment.

12 CONFIRMATION OF APPOINTMENT OF REPRESENTATIVE TO REGIONAL PARTNERSHIP COMMITTEE

On a motion moved by Jessie Baron and seconded by Alacie Nalukturuk resolution no. 2010-2011-05 is approved, with 12 in favor and 3 absent.

WHEREAS there was a symposium on “Leading the way for our children”, in 2005, in Kuujjuaq, which addressed social issues that affect the well-being of all citizens of Nunavik, particularly of the children;

WHEREAS all major organizations agreed to their firm commitment and belief in the creation of a working group to make sure that social changes in Nunavik communities are addressed and that social issues be dealt with in an integrated manner;

WHEREAS Kativik School Board, Kativik Regional Government, Nunavik Regional Board of Health and Social Services, Makivik Corporation, Avataq, Nunavik Anglican Church, Nunalituqait Ikajuqatigiitut, Nunavik Elders Association, Tulattavik and Inuulitisivik Health Centres have named their representatives to this working group;

WHEREAS this working group meets regularly to foster a closer working relationship between these organizations to address the need to have a global action plan which will integrate community mobilization;

WHEREAS there was a Mayors’ workshop held in Kuujjuaq in 2008 to further discuss the need to prioritize local issues and to ensure the involvement of local authorities and population;

WHEREAS this working group now known as the Regional Partnership Committee retains funding through the

“Ungaluk Safer Communities Program” and employs two co-coordinators to carry out its mandate;

WHEREAS there was a report done by the Human Rights Commission in 2007 on the state of youth in Nunavik and recommendations were made to have Nunavik follow-up these important findings;

WHEREAS a committee was created under Makivik Corporation to look into the recommendations of the above report and that this committee recommends that further and longer term follow-up of the said report recommendations be a part of the Regional Partnership Committee’s mandate;

THEREFORE IT IS RESOLVED:

THAT Kativik School Board reaffirms its appointment to this Regional Partnership Committee to ensure its active role as a committed member to implement an action plan which addresses the concerns voiced at the symposium and the follow-up of recommendations of the Human Rights Commission Report on Nunavik Youth;

THAT Kativik School Board through its representatives will ensure that it plays an active role as partner according to the regional and community action plan (s) to be carried out;

THAT Annie Grenier remain as previously appointed and Sarah Airo be appointed to this Regional Partnership Committee to be the official representatives of the Kativik School Board.

13 APPROVAL OF MINUTES 721 AND 724

On a motion moved by Alicia Nalukturuk and seconded by Mary Joanne Kauki, resolution no. 2010-2011-06 is approved with 12 in favor and 3 absent.

RESOLVED:

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

No. 721 – October 14-16, 2009 - Kangirsualujjuaq, Qc
No. 724 – December 7, 8 and 9, 2009 - Montreal, Qc

14 INFORMATION ON CLIMATE CHANGE MEETING

Annie informed the meeting that she will attend this meeting with Sarah Airo in Kuujjuaq on November 3rd, 2010.

15 APTN - VERBAL

Harriet informed the meeting that APTN is working on renewing their license with the CRTC.

Willie Cain Sr. said that TNI is doing a pilot project in Quaqtac and in Kuujjuaq.

IN THE AFTERNOON, THE DEPUTY MAYOR OF SALLUIT, BILL SMITH CAME TO WELCOME THE COMMISSIONERS TO SALLUIT.

16 ACTIVITY REPORT – COMPLEMENTARY SERVICES

Soré Moller presented the report; her report is included in the minutes as **Annex IV**.

17 ACTIVITY REPORT – INFORMATION TECHNOLOGY

Gordon Cobain presented the report; his report is included in the minutes as **Annex V**.

18 ACTIVITY REPORT – CURRICULUM DEVELOPMENT

Daniel Lafleur presented the report; his report is included in the minutes as **Annex VI**.

19 ACTIVITY REPORT – LANGUAGE AND CULTURE

Qiallak Qumaaluk and Sala Padlayat presented the report; their report is included in the minutes as **Annex VII**.

20 NEXT MEETING PLACE

After discussion, it is decided that the December meeting of the Council would be held in Montreal.

21 TEACHER TRAINING COURSES - KUJJUAQ

Mary Joanne said that there is a request to have the summer courses not always in Kuujjuaq. They would like to know if it would be possible ?

Sarah Airo responded by saying that they have remained in Kuujjuaq because the facilities are there and they did need to send boxes. Since there are less courses to offer now during summer and if the communities are willing to offer lodging to the travelers, it would still be feasible.

Ulaayu said that if a school in a community could be available to receive the teachers and they had room for everyone, the courses could be held in another

community. She also said that it is helpful culturally to learn in different communities.

ADJOURNMENT

The meeting adjourned at 4:02 p.m. and resumed on Wednesday October 20, 2010 at 9:10 a.m.

22 ACTIVITY REPORT – LANGUAGE AND CULTURE (CONTINUED)

Qiallak Qumaaluk continued presenting the report that is included in the minutes as **Annex VII**.

23 ACTIVITY REPORT – TRAINING AND RESEARCH

Ulaayu Pilurtoot presented the report; her report is included in the minutes as **Annex VIII**.

24 ACTIVITY REPORT – IMPLEMENTATION COMMITTEE

Elias Moukannas presented the report; his report is included in the minutes as **Annex IX**.

25 SUPPORT FOR THE DEVELOPMENT OF HANDS-ON SCIENTIFIC LEARNING ACTIVITIES INTEGRATING A COMMUNITY-BASED ENVIRONMENTAL PROGRAM IN THE HIGH SCHOOL SCIENCE AND TECHNOLOGY CURRICULUM

On a motion moved by Josepie Padlayat and seconded by Adamie Alayco, resolution no. 2010-2011-07 is approved, with 12 in favor and 3 absent.

WHEREAS the Education Services Department of the Kativik School Board has received a request from the Université du Québec à Trois-Rivières, the Institut national de recherche scientifique-ETE and the Jardin botanique de Montréal/IRBV to develop hands-on scientific learning activities integrating a community-based environmental program in the High School Science curriculum of Nunavik;

WHEREAS this scientific learning program aims at introducing the students to the scientific method and make them work together as a team with their teachers, the Elders of their community and in partnership with the other communities and the scientists;

WHEREAS the development of the scientific learning activities in a context of climate change will result from the collaboration among Inuit institutions (Avataq, KSB, KRG), scientists, teachers, students and community members;

WHEREAS the students will be involved in environmental

monitoring within their community by doing field study, taking pictures, identifying the ice cover on a day to day basis, using standard scientific protocols and high-tech tools like satellite and radar technologies;

WHEREAS the students will participate in grasping a better knowledge of their changing environment that will benefit themselves and the northern communities;

RESOLVED:

THAT the Kativik School Board supports the development of hands-on scientific learning activities integrating a community-based environmental program in the High School Science and Technology curriculum of Nunavik in collaboration with the Université du Québec à Trois-Rivières, the Institut national de recherche scientifique-ETE and the Jardin botanique de Montréal/IRBV.

26 DELEGATE TO THE NATIONAL COMMITTEE ON INUIT EDUCATION AND SIGNATURE OF ACCORD UPON GRANTING OF MELS DECREE

On a motion moved by Peter Papialuk and seconded by Sarah Beaulne resolution no. 2010-2011-08, is approved with 12 in favor and 3 absent.

WHEREAS a National Summit was held in Inuvik, Northwest Territories, in April 2008 to bring together leaders from the four Inuit land claim organizations, provincial / territorial education leaders, federal representatives, policy makers, educators and elders to discuss best practices and challenges and make recommendations for improving Inuit student success;

WHEREAS following this Summit an Inuit Education Accord was developed to commit all stakeholders to work collaboratively and develop a National Inuit Education Strategy;

WHEREAS a National Committee on Inuit Education was established further to the signature of this Accord to which Kativik School Board ("KSB") will soon be authorized by MELS, through a decree, to be a signatory;

WHEREAS this Committee, has invited KSB to appoint a person to act as the official representative of the Board and to act as its representative at its meetings;

RESOLVED:

THAT Annie Grenier, Director General, be authorized to sign the Inuit Accord Agreement, upon receipt and

conditional on granting by MELS of permission through a Decree in that respect;

THAT, subject to the above, Harriet Keleutak be and is hereby designated as official delegate of the Board at any meeting of the National Committee on Inuit education, in order to fulfill the duties related to this appointment;

27 APPOINTMENT OF KSB REPRESENTATIVE TO INUIT CUSTOMARY ADOPTION WORKING GROUP

On a motion moved by Jessie Baron and seconded by Peter Papialuk, resolution no. 2010-2011-09 is approved, with 12 in favor and 3 absent.

WHEREAS two meetings have already been held by all Nunavik organizations to discuss and review the procedure in effect for customary adoption in Nunavik;

WHEREAS at the last meeting held at the Makivik offices in Kuujuaq on September 30, 2010, it was decided that an official representative from each organization be delegated to represent it at meetings of this Forum;

RESOLVED:

THAT Mary Joanne Kauki be appointed to represent the Kativik School Board at the Forum on Inuit Customary Adoption.

Charlie Akpahatak left the meeting because he is sick.

28 PARENTING OBJECTIVES FOR THE COMING YEAR

Judith Côté presented the report; her report is included in the minutes as **Annex X**.

29 CLASS-5 DRIVING COURSES ISSUES

Judith Côté presented the report; her report is included in the minutes as **Annex XI**.

30 OVERVIEW OF THE BEGINNING OF THE SCHOOL YEAR – ADULT EDUCATION

Judith Côté made a verbal report.

31 ACTIVITY REPORT – EQUIPMENT SERVICES

Patrice Beaumelle presented the report, his report is included in the minutes as **Annex XII**.

Aloupa Taqulik would like the soil of the school be checked for corrosion.

Sarah Airo said that we should perhaps develop a policy concerning what to do if we identify people that vandalized the school, through security cameras.

Willie Cain Sr. said that the house that was renovated leaked some fuel. The situation was corrected but the carpet was not removed and they would like for it to get it done.

Josepie Padlayat would like to know if someone has a garage available in the community that KSB could rent.

Patrice said that MELS has agreed to build next year.

32 EXTENSION PROJECT OF THE NUVVITI SCHOOL IN IVUJIVIK

On a motion moved by Josepie Padlayat and seconded by Peter Papiialuk, resolution no. 2010-2011-10 is approved, with 11 in favor and 4 absent.

WHEREAS the current school facilities are insufficient to adequately serve the needs of the community;

WHEREAS adequate facilities are needed in order to ensure implementation of all compulsory programs of the Board;

WHEREAS the Board has presented a request to the MELS for the extension of the Nuvviti School;

WHEREAS the Board feels that such a project is necessary and a priority;

RESOLVED:

THAT the Kativik School Board requests the Quebec Ministry of Education to approve the extension of the Nuvviti School in Ivujivik;

THAT soil studies, land survey, architectural and engineering services be engaged immediately for the planning and design of the project;

THAT the Director General or, in her absence, the Director of Material Resources, be and is hereby authorized to sign the necessary documents and do all things necessary or useful in order to carry out the foregoing.

33 **SELECTION OF PROFESSIONAL, ARCHITECTS AND ENGINEERS FOR THE EXTENSION OF NUVVITI SCHOOL IN IVUJIVIK**

On a motion moved by Adamie Alayco and seconded by Sarah Beaulne, resolution no. 2010-2011-11 is approved, with 11 in favor and 4 absent.

WHEREAS the school board has requested the extension of the Nuvviti School in Ivujivik;

WHEREAS the Council of Commissioners feel that such a project is necessary for the benefit of the children of Nunavik;

WHEREAS the selection of professionals, architects and engineers, is deemed necessary in order to carry out this project in the summer of 2011, upon approval from the MELS.

RESOLVED:

THAT subject to the approval by the MELS of the extension of the Nuvviti School in Ivujivik and if this approval is deemed adequate to the Board, the following professionals be and are hereby hired:

Architects: Jodoin, Lamarre Pratte et Associés

Engineers : Groupe Stavibel

THAT the Director General or, in her absence, the Director of Materials Resources, be and is hereby authorized to sign the necessary documents and to do all things necessary or useful in order to carry out the foregoing.

34 **ACTIVITY REPORT – HUMAN RESOURCES**

The report was read by the Commissioners. The copy of Lana's report is attached to the minutes as **Annex XIII**.

35 **RATIFICATION OF AN ABOLITION OF A POSITION**

On a motion moved by Peter Papialuk and seconded by Adamie Alayco, resolution no. 2010-2011-12 is approved, with 12 in favor and 3 absent.

WHEREAS the position of Graphics Arts Technician in Education Services in Kuujuaq became vacant as of July 31, 2010 following the retirement of the incumbent of the position on this date;

WHEREAS Education Services no longer requires the

services of a Graphics Arts Technician;

WHEREAS the Director General has the authority to abolish vacant support staff positions;

WHEREAS the union was informed that the school board decided to abolish the position of Graphic Arts Technician on September 10, 2010;

RESOLVED:

THAT the decision of the school board to abolish the position of Graphics Arts Technician in Education Services in Kuujuaq is hereby ratified effective September 10, 2010.

36 CREATION OF AN EDUCATION CONSULTANT POSITION

On a motion moved by Mary Joanne Kauki and seconded by Charlie Tukkiapik, resolution no. 2010-2011-13 is approved, with 12 in favor and 3 absent.

WHEREAS there is a need to create a regular full-time position of Education Consultant - Inuktitut Specialist Primary and Secondary, in the Curriculum Development department of Education Services;

WHEREAS the positions of Graphics Art Technician in the same service was abolished on September 10, 2010;

WHEREAS the council has truly reviewed the reasons justifying the Request of Education Services;

RESOLVED:

THAT a new regular full-time position of Education Consultant - Inuktitut Specialist Primary in the Curriculum Development, department of Education Services is hereby accepted effective immediately.

37 LOCAL TEACHERS' BENEFITS – KUUJJUAQ

Mary Joanne said that she has been requesting for this benefit for the locally hired employees.

Annie Grenier responded by saying that it has been brought to the Government but they have not received an answer yet.

38 FINANCIAL STATEMENTS 2009-2010

Chan presented the financial statement for the school year 2009-2010.

On a motion moved by Sarah Beaulne and seconded by Jessie Baron, resolution no. 2010-2011-14 is approved, with 12 in favor and 3 absent.

WHEREAS the Director of Finance has tabled and explained the financial statements for the school year 2009/2010 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 XIV**.

39 PARENTS- QUAQTAQ

Charlie Tukkiapik said that parents should be more involved in the education of their children and visit more often to know what is happening.

Harriet Keleutak said that parents have to get more involved and in some communities the ECs are not completed so she encourages parents to get involved with the Education Committees.

Soré said that she would like parents to be more involved in the education of their children, especially when they have difficulties.

Alacie supports the fact that parents have to be involved.

Ulaayu said that teachers need more support from the parents and she encourages the parents to go to report card meetings.

40 DEROGATION FOR KINDERGARTEN - KANGIRSUK

Aloupa said that children who enter kindergarten through derogation encounter more difficulties in school and they get bullied more often by the older students. Some teachers end up being caregivers instead of teachers, because some students are socially immature.

Alicie said that parents have the right to put their children in Kindergarten through derogation if their child will turn 5 by December 14 of the school year. She also said that parents are advised accordingly.

Soré said that everything that is being said is true and some children suffer socially. Complementary services is aware of the problem.

Jessie Baron said that December deadline is a bit too far.

Harriet said that it is better for a child to enter school when they are five and not get derogated. It is a better investment for the child.

41 SCHOOL CALENDAR – KANGIRSUK

Aloupa said that in his community, they find the school year too long. Can they add extra minutes to a school day to shorten the school year ?

Gordon said that the school calendar has been in place for the last 6 years. With the research that has been done, there was not enough time for students to learn because they miss school often for different reasons. Adding extra minutes does not help either.

42 MORE HALLWAY MONITORS NEEDED – KANGIRSUK

Aloupa said that they need an extra hallway monitor for their school. Their community is growing and they need extra help.

Soré responded by saying that she cannot say yes or no. They are funded through Ungaluk and they have been informed that these funds are going to decrease. However, there is a need to have two monitors in some schools.

CLOSING OF THE MEETING

On a motion moved by Willie Cain Sr. and seconded by Charlie Tukkiapik the meeting is closed.

The meeting adjourned at 4:11 p.m. on October 20, 2010 since the agenda is completed.

Alicie Nalukturuk
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General