

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 744
January 20, 2011
held via conference call**

MEETING No. 744

20-01-2011

RESOLUTION

ITEM

ANNEX

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Adoption of the Agenda	I
2010/2011-19	5	Extension Project of the Nuvviti School in Ivujivik - Professional Fees	
2010/2011-20	6	Confirmation of Decision of Executive Committee to Appoint Elias Moukannas as Interim Director of Education Services	

CLOSING OF THE MEETING

MEETING 744

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2010-11, held a meeting via conference call on January 20, 2011.

PRESENT:

Jessie Baron	Member of Council of Commissioners	Kangirsualukjuaq
Mary Joanne Kauki	Vice President	Kuujjuaq
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
Louisa Usuarjuk Paningajak	Member of Council of Commissioners	Ivujivik
Adamie Alayco	Executive Committee member	Akulivik
Sarah Beaulne	Executive Committee member	Puvirnituk
Alacie Nalukturuk	President	Inukjuaq
Marcossie Tokalook	Member of Council of Commissioners	Umiujaq
Peter Papilauk	Member of Council of Commissioners	Kujjuaraapik
Danielle Qinuajuak	KRG representative	Akulivik

ABSENT:

Josepie Padlayat	Member of Council of Commissioners	Salluit
Lukasi Pilurtuut	Member of Council of Commissioners	Kangirsujuaq

Josepie Padlayat is absent because he is ill.
Lukasi is absent because he could not be reached.

ALSO PRESENT:

Annie Grenier	Director General
Sarah Airo	Assistant Director General
Harriet Keleutak	Secretary General
Alasie Hickey	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
Lana Desmarchais	Director of Human resources
Andrea Di Domenico	Management Counselor HR

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 2:03 p.m. Opening prayer led by Mary Joanne Kauki.

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 Willie Cain Sr. and seconded by Charlie Akpahatak, 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 Peter Papieluk and seconded by Markosie Tookalook, the agenda is approved, with two absent.

5 **EXTENSION PROJECT OF THE NUVVITI SCHOOL IN IVUJIVIK – PROFESSIONAL FEES**

On a motion moved by Louisa Paningajak and seconded by Adamie Alayco, resolution no. 2010/2011-19 is approved, with 13 in favor.

WHEREAS Kativik School Board has requested the extension of the Nuvviti School in Ivujivik to the MELS;

WHEREAS the Board has selected professionals, architects and engineers to carry out this project in the summer of 2011, upon approval from the MELS;

WHEREAS the Board deems it necessary that the professionals, architects and engineers begin to prepare the plans for the tender process in May 2011.

WHEREAS the amount of \$300,000 will be required, in the interim, for these professional fees.

RESOLVED:

THAT subject to the approval of MELS, the pre-approved amount of \$300,000 be available for production of the plans and specifications;

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.

6 **CONFIRMATION OF DECISION OF EXECUTIVE COMMITTEE TO APPOINT ELIAS MOUKANNAS AS INTERIM DIRECTOR OF EDUCATION SERVICES**

Mary Joanne explained to the meeting that she does not agree with the hiring of an employee that could be based on favoritism.

On a motion moved by Willie Cain and seconded by Peter Papieluk resolution no. 2010/2011-20 is approved with 7 in favor, 6 opposed and 2 absent.

WHEREAS the Executive Committee of the Kativik School Board adopted a resolution on November 23,2010 appointing Elias Moukannas as Interim Director of Education Services;

WHEREAS a letter of complaint dated December 7, 2010, was then filed with the Director General alleging improprieties in this appointment such as conflict of interest and favoritism;

WHEREAS the Council of Commissioners has duly reviewed the situation and deliberated on the various questions raised by this situation;

THEREFORE IT IS RESOLVED:

TO ratify the decision made by the Executive Committee of the Kativik School Board to hire Elias Moukannas as Interim Director of Education Services until August 30,2011.

CLOSING OF THE MEETING

On a motion moved by Jessie Baron and seconded by Peter Papialuk the meeting is closed.

The meeting adjourned at 4:18 p.m. on December 16, 2010 since the agenda is completed.

Alacie Nalukturuk
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General