

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 745
February 24, 2011
held via conference call**

MEETING No. 745

24-01-2011

RESOLUTION

ITEM

ANNEX

- 1 Quorum and opening of the meeting
- 2 Notice of meeting
- 3 Appointment of Chairperson
- 4 Adoption of the Agenda
- 5 Negotiations update

I

CLOSING OF THE MEETING

MEETING 745

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 February 24, 2011.

PRESENT:

Mary Joanne Kauki	Vice President	Kuujjuaq
Charlie Akpahatak	Council of Commissioners Member	Aupaluk
Aloupa Taqulik	Council of Commissioners Member	Kangirsuk
Charlie Tukkiapik	Council of Commissioners Member	Quaqtaq
Lukasi Pilurttuut	Council of Commissioners Member	Kangirsujuaq
Josepie Padlayat	Council of Commissioners Member	Salluit
Louisa Usuarjuk Paningajak	Council of Commissioners Member	Ivujivik
Sarah Beaulne	Executive Committee Member	Puvirmituq
Alacie Nalukturuk	President	Inukjuaq
Marcossie Tokalook	Council of Commissioner Member	Umiujaq
Peter Papialuk	Council of Commissioner Member	Kujjuaraapik
Danielle Qinuajuaq	KRG representative	Akulivik

ABSENT:

Jessie Baron	Council of Commissioners Member	Kangirsualukjuaq
Willie Cain Sr.	Council of Commissioners Member	Tasiujaq
Adamie Alayco	Executive Committee Member	Akulivik

ALSO PRESENT:

Annie Grenier	Director General
Harriet Keleutak	Secretary General

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
Gordon Cobain	Director of School Operations
Jean Claude Turcotte	Negotiations spokesperson

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 4:09 p.m..

2 NOTICE OF MEETING

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

3 CHAIRPERSON

On a motion moved by Louisa Paningajak and seconded by Lukasi Pilurttuut, 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 NEGOTIATIONS UPDATE

Annie explained to the meeting about the negotiations and what is happening.

Jean Claude Turcotte explained to the meeting that they are in the course of negotiating for the Teachers collective agreement. The teachers have voted to go on strike on March 8, 2011 and are in the process of coming to an agreement.

The union are demanding to add at section 8-3.01, the word "NORMALLY".

After discussion it is decided that the Commissioners agree to put the word "NORMALLY" at section 8-3.01 the collective agreement. The mandate is given to the negotiation spokesperson accordingly.

CLOSING OF THE MEETING

On a motion moved by Aloupa Taquik and seconded by Sarah Beaulne the meeting is closed.

The meeting adjourned at 5:11 p.m. on February 24, 2011, since the agenda is completed.

Alacie Nalukturuk
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General