

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING no. 748  
April 7, 2011  
held in Akulivik, Qc.  
Special meeting**

**MEETING No. 748**

**04-07-2011**

**RESOLUTION**

**ITEM**

**ANNEX**

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Adoption of the Agenda	I
2010/2011-25	5	Introduction of naming numbers in English in Grade 1, 2 and 3 Inuktitut Math Class	
2010/2011-26	6	Introduction of English and French Second Language in Grade 1 and 2	
	7	Commissioners' payment	

**CLOSING OF THE MEETING**

**MEETING 748**

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2010-11, held a meeting on April 7, 2011 in AKulivik.

**PRESENT:**

Jessie Baron	Member of Council of Commissioners	Kangirsualukjuaq
Willie Cain Sr.	Member of Council of Commissioners	Tasiujaq
Aloupa Taqulik	Member of Council of Commissioners	Kangirsuk
Lukasi Pilurtuut	Member of Council of Commissioners	Kangirsujuaq
Louisa Usuarjuk Paningajak	Member of Council of Commissioners	Ivujivik
Adamie Alayco	Member of Executive Committee	Akulivik
Sarah Beaulne	Member of Executive Committee	Puvirnituaq
Alacie Nalukturuk	President	Inukjuaq
Daniel Qinuajuaq	KRG Representative	Akulivik

**ABSENT:**

Mary Joanne Kauki	Vice President	Kuujuuaq
Charlie Akpahatak	Member of Council of Commissioners	Aupaluk
Charlie Tukkiapik	Member of Council of Commissioners	Quaqtaq
Josepie Padlayat	Member of Council of Commissioners	Salluit
Markossie Tookalook	Member of Council of Commissioners	Umiujaq
Peter Papilauk	Member of Council of Commissioners	Kujjuaraapik

Mary Joanne Kauki is absent because she did not have a sitter.  
 Charlie Akpahtak is absent for unknown reasons.  
 Charlie Tukkiapik is absent because his wife is in the hospital.  
 Joseph Padlayat is absent for medical reasons.  
 Marcossie Tokalook is absent for medical reasons.  
 Peter Papialuk is absent for medical reasons.

**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
Elias Moukannas	Director of Education Services

**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 7:07 pm.

**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 Sarah Beaulne and seconded by Aloupa Taquilik, 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 Daniel Qinuajuaq and seconded by Jessie Baron, the agenda is approved, with six absent.

**5**      **INTRODUCTION OF NAMING NUMBERS IN ENGLISH IN GRADE 1 , 2 AND 3  
INUKTITUT MATH CLASS**

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On a motion moved by Willie Cain Sr. and seconded by Daniel Qinuajuaq resolution # 2010-2011-25 is approved, with 9 in favor and 6 absent.

WHEREAS the Kativik School Board Implementation Committee has reviewed the possibilities of increasing student achievement in mathematics beginning with Cycle 1 (Grades 1 and 2);

WHEREAS one of the changes proposed is to begin naming numbers in English when students are required to count, compute and calculate with numbers up to 999;

WHEREAS this change would enable students to count past the number 20 in Grade 1, past the number 59 in Grade 2, and past the number 100 in Grade 3 in order to meet cycle 1 requirements for number sense;

WHEREAS Inuktitut number names will still be learned within the Inuktitut language context and not hinder the development of counting skills for students to build addition, subtraction, multiplication and division concepts;

WHEREAS the students will be able to connect their learning of numbers in school with the use of numbers in everyday life in Nunavik;

RESOLVED:

THAT the Commissioners support the introduction of English number names at Grade 1, 2 and 3 levels, while math teaching continues in Inuktitut and that the Language Policy and the Kativik School Board Mission Statement be modified to accommodate such modification.

That, the program will continually be monitored to make sure that it does not affect negatively the student's learning in Inuktitut.

**6 INTRODUCTION OF ENGLISH AND FRENCH SECOND LANGUAGE IN GRADE 1 AND 2**

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On a motion moved by Aloupa Taqulik and seconded by Adamie Alayco, resolution # 2010-2011-26 is approved with 8 in favor, 1 opposed and 6 absent.

WHEREAS the Kativik School Board Implementation Committee has reviewed the possibilities of increasing student exposure to their academic language beginning with Cycle 1 (Grades 1 and 2);

WHEREAS students may develop comprehension and expression of English or French language in order to ease the transition into academic subjects studied in a second language when they begin Grade 3;

WHEREAS this change would enable students to understand the language they need to continue their math learning and avoid returning to basic concepts and words that have already been learned in their first language;

RESOLVED:

THAT the Commissioners support the introduction of English and French second language in Grades 1 and 2, and that the Language Policy of the Kativik School Board be modified to reflect this change.

That, the program will continually be monitored to make sure that it does not affect negatively the student's learning in Inuktitut.

**7 COMMISSIONERS' PAYMENT**

Willie Cain Sr. said that he does not agree with not being paid for being in Akulivik for this meeting.

Alicie said that it is in the policy and will only be changed if amended.

Annie said that at the beginning the Commissioners have been informed of their indemnification and has agreed to have monthly payments according to the policy and that includes special meetings.

This will be discussed in June 2011.

**CLOSING OF THE MEETING**

On a motion moved by Willie Cain and seconded by Aloupa Taqulik the meeting is closed.

The meeting adjourned at 7:44 on April 7, 2011 since the agenda is completed.

Alacie Nalukturuk  
President

Annie Grenier  
Director General

Harriet Keleutak  
Secretary General