

MINUTES OF THE COUNCIL OF COMMISSIONERS

**SPECIAL MEETING no. 774
held on July 5, 2012
via conference call**

MEETING No. 774 05-07-2012

<u>RESOLUTION</u>	<u>ITEM</u>	<u>ANNEX</u>
	1 Quorum and opening of the meeting	
	2 Notice of meeting	
	3 Appointment of Chairperson	
	4 Adoption of the Agenda	I
2012/13-01	5 Changes to the School Calendar 2012-13	II
2012/13-02	6 Borrowing Resolution 2012/2013	
2012/13-03	7 School Calendar 2012/2013 Adult and Vocational Education	III
2012/13-04	8 Ordinance No. 774-2012/13-57 - Adult Education and Vocational Education Program	IV

CLOSING OF THE MEETING

MEETING 774

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2012-13, held via conference call on July 5, 2012.

PRESENT:

Mary Meshier	Member of Council of Commissioners	Kuujjuaq
Pasha Berthe	Member of Council of Commissioners	Tasiujaq
Martin Scott	Member of Council of Commissioners	Aupaluk
Aloupa Taqulik	Member of Council of Commissioners	Kangirsuk
Sammy Tukkiapik	Member of Council of Commissioners	Quartaq
Jessica Arngak	Member of Council of Commissioners	Kangirsujuaq
Annie Alaku	Vice-President	Salluit
Thomassie Mangiok	Member of Executive Committee	Ivujivik
Johnny Kasudluak	President	Inukjuaq
Laly Tooktoo	Member of Council of Commissioners	Umiujaq
Allan Brown	KRG Representative	Kuujjuaraapik

ABSENT:

Rhoda Snowball	Member of Council of Commissioners	Kangirsualukjuaq
Markusi Qinuajuaq	Member of Council of Commissioners	Akulivik
Sarah Beaulne	Member of Council of Commissioners	Puvirnituaq
Peter Papilauk	Member of Council of Commissioners	Kuujjuaraapik

ALSO PRESENT:

Annie Popert	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:

Diane Doucet	Director of Finance
Gordon Cobain	Director of School Operations
Judith Coté	Director of Adult Education

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 10:20 a.m. on July 5, 2012.
Opening prayer led by Annie Alaku.

2 NOTICE OF MEETING

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

3 APPOINTMENT OF A CHAIRPERSON

On a motion moved by Aloupa Taqulik and seconded by Thomassie Mangiuk, Johnny Kasudluak is appointed to chair the meeting.

4 APPROVAL OF THE AGENDA

Johnny Kasudluak reads the agenda. The Agenda was modified and adopted as attached to the minutes as **Annex I**.

On a motion moved by Annie Alaku and seconded by Jessica Arngak, the agenda is approved, with four absent.

5 CHANGES TO THE SCHOOL CALENDAR 2012-2013

On a motion moved by Johnny Kasudluak and seconded by Martin Scott resolution no. 2012-2013-01 is approved with 11 in favor and 4 absent.

WHEREAS the school calendars for **Ulluriaq, Jaanimmarik and Pitakallak Schools** for the school year 2012/2013 was approved;

WHEREAS it is necessary to make changes;

RESOLVED:

THAT the school calendars for **Ulluriaq, Jaanimmarik and Pitakallak Schools** for 2012/2013 are to be modified as detailed in the minutes and **Annex II**, be and is hereby approved.

6 BORROWING RESOLUTION 2012-2013

On a motion moved by Sammy Tukkiapik and seconded by Mary Mesher, resolution no. 2012-2013-02 is approved, with 11 in favor and 4 absent.

RESOLVED:

THAT the Kativik School Board borrow, in accordance with the approved borrowing schedule authorized by the Québec Ministry of Education, up to the amount of approved operational budget and approved investment budget for the period of July 1st 2012 to June 30th 2013.

THAT the President or the Director General, and the Finance Director be and are hereby authorized to sign the notes of loans, banker's acceptances drafts and overdraft lending agreements as the case may be;

THAT the Kativik School Board borrow from the Canadian Imperial Bank of Commerce at the approved minimum lending rate for Kativik School Board;

THAT the Canadian Imperial Bank of Commerce is authorized to provide to the Québec Minister of Education information concerning the borrowing with the bank, if so requested by the Minister.

7 SCHOOL CALENDAR 2012-2013/ADULT AND VOCATIONAL EDUCATION

On a motion moved by Johnny Kasudluak and seconded by Mary Mesher resolution # 2012-2013-03 is approved, with 11 in favor and 4 absent .

WHEREAS the Adult and Vocational Educational must establish the school calendars for the school year 2012/2013;

WHEREAS the training partners and others have been consulted;

RESOLVED:

THAT the school calendars for Adult and Vocational Education activities, for all of the Centre served by the Board, attached to the minutes as **Annex III**, be and are hereby approved.

8 ORDINANCE NO.774-2012/13-57 ADULT EDUCATION AND VOCATIONAL EDUCATION PROGRAMS

On a motion moved by Annie Alaku and seconded by Johnny Kasudluak resolution # 2012-2013-04 is approved with 11 in favor and 4 absent.

WHEREAS the Kativik School Board must establish the list of Adult and Vocational Education programs that it will offer during the 2012/2013 school year;

WHEREAS the Kativik Regional Government and other training partners of the School Board have been consulted on training needs;

RESOLVED:

THAT the Council of Commissioners hereby approves Ordinance **NO. 774-2012/2013-57**, copy of which is attached hereto the minutes as **Annex IV**, concerning the list of Adult and Vocational Education programs to be offered during the 2012/2013 school year.

CLOSING OF THE MEETING

On a motion moved by Mary Meshier and seconded by Aloupa Taquilik the meeting is closed.

The meeting adjourned at 11:24 a.m. on July 5, 2012, since the agenda is completed.

Johnny Kasudluak
President

Annie Popert
Director General

Harriet Keleutak
Secretary General