

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING no. 778  
August 23, 2012  
via conference call  
special meeting**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

**MEETING No. 778**

**23-08-2012**

**RESOLUTION**

**ITEM**

**ANNEX**

- |   |                                     |   |
|---|-------------------------------------|---|
| 1 | Quorum and opening of the meeting   |   |
| 2 | Notice of meeting                   |   |
| 3 | Appointment of Chairperson          |   |
| 4 | Adoption of the Agenda              | I |
| 5 | Tutoring and Home Schooling Program |   |
| 6 | Special Audit                       |   |
| 7 | Avataq                              |   |

**CLOSING OF THE MEETING**

**MEETING 778**

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 August 23, 2012.

**PRESENT:**

Mary Mesher	Member of Council of Commissioners	Kuujuaq
Sammy Tukkiapik	Member of Council of Commissioners	Quartaq
Martin Scott	Member of Executive Committee	Aupaluk
Thomassie Mangiok	Member of Executive Committee	Ivujivik
Markusi Qinuajuaq	Member of Council of Commissioners	Akulivik
Sarah Beaulne	Member of Council of Commissioners	Puvirnituaq
Johnny Kasudluak	President	Inukjuaq
Laly Tooktoo	Member of Council of Commissioners	Umiujaq
Peter Papiuluk	Member of Council of Commissioners	Kuujjuaraapik
Allan Brown	KRG Representative	Kuujjuaraapik

**ABSENT:**

Rhoda Snowball	Member of Council of Commissioners	Kangirsualukjuaq
Pasha Berthe	Member of Council of Commissioners	Tasiujaq
Aloupa Taqulik	Member of Council of Commissioners	Kangirsuk
Jessica Arngak	Member of Council of Commissioners	Kangirsujuaq
Annie Alaku	Vice-President	Salluit

**ALSO PRESENT:**

Annie Popert	Director General
Sarah Airo	Assistant 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

**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 1:49 p.m. on August 23, 2012. Opening prayer led by Mary Mesher.

**2 NOTICE OF MEETING**

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

**3 APPOINTMENT OF A CHAIRPERSON**

On a motion moved by Markusi Qinuajuaq and seconded by Allan Brown, 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 Johnny Kasudluak and seconded by Mary Meshier, the agenda is approved with seven (7) absent.

**5 TUTORING AND HOME SCHOOLING PROGRAM**

Annie said that she received a call from the deputy Minister of Education saying that the parents of French mother tongue students in Kuujuaq wanted to do an injunction against the school board. Annie Popert and Sarah Airo met with Annie Grenier and Mary Aitchison to find out if something had been done or if they ever got a legal opinion in the past. Annie Popert and Louise Boissé met with an external lawyer to get a legal opinion. They provided all the information to this lawyer and will get preliminary information on Tuesday. She would like another conference call next week on Thursday when they have a definite answer to the parents based on the legal opinion.

Louise said that an injunction might not be successful and the lawyer does not believe either with that they would succeed. The lawyer will draft a letter to the parents.

Annie said that the Ministry has a legal opinion for French language Instruction but he has not seen it and was not able to give an answer.

Sarah Airo said that this meeting is to inform all Commissioners of these events.

This issue will be discussed again next week Thursday on August 30, 2012.

**6 SPECIAL AUDIT**

Annie said that the special audit is being done very slowly so in the mean time it has been put on hold. They met with another accounting firm and she would like to use them instead, because Deloitte is not doing a proper job. She would like to continue with the work.

Johnny would like to know if we change firms if the cost would be the same or would it be different.

Annie said that we would not have to duplicate the work that was done by Deloitte. But with the new firm we cannot really say how much it would cost for the new ones and we would have to meet them to explain and then they would let us know the cost.

Martin would like to use a firm that does only fraud investigation.

Johnny would like to know if the regular audit is finished.

Annie said that they are waiting for them to be finished.

They will look for a firm that can do a fraud investigation with the remainder of the budget.

Annie and Diane are mandated to find a firm that can do a fraud investigation and come back with information and the cost.

**7 AVATAQ**

Johnny said that he received a call from Rhoda Kokiapik from Avataq asking to see if KSB can give them funding. He answered her that they would look into it but no promises.

Annie said that we would need the request in writing.

**CLOSING OF THE MEETING**

On a motion moved by Sammy Tukkiapik and seconded by Rhoda Snowball, the meeting is closed.

The meeting adjourned at 3:19 p.m. on August 23, 2012 since the agenda is completed.

Johnny Kasudluak  
President

Annie Popert  
Director General

Harriet Keleutak  
Secretary General