

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING No. 779
August 30, 2012
held via conference call
Special meeting**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 779

30-08-2012

RESOLUTION

ITEM

ANNEX

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of chairperson	
	4	Adoption of the agenda	I
2011/12-05	5	Tutoring and home schooling	

CLOSING OF THE MEETING

MEETING No. 779

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 30, 2012.

PRESENT:

Mary Mesher	Member of Council of Commissioners	Kuujjuaq
Pasha Berthe	Member of Council of Commissioners	Tasiujaq
Martin Scott	Member of Executive Committee	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
Markusi Qinuajuaq	Member of Council of Commissioners	Akulivik
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
Sarah Beaulne	Member of Council of Commissioners	Puvirnituaq
Peter Papiialuk	Member of Council of Commissioners	Kuujjuaraapik

Rhoda Snowball is escorting her child at the hospital and cannot join the meeting.

Sarah Beaulne is flying and cannot join the meeting.

Peter Papiialuk is sick and cannot join the meeting.

ALSO PRESENT:

Annie Popert	Director General
Sarah Airo	Assistant Director General
Harriet Keleutak	Secretary General
Alasie Hickey	Interpreter

The following persons from time to time, and upon the invitation of the chairperson of the meeting, attended or took part in the deliberations of the meeting:

Nadir André	Legal Consultant
Daniel Lafleur	Assistant Director L2

1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Executive Committee of the Kativik School Board being present at 2:13 on August 30, 2012.

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 Jessica Arngak and seconded by Annie Alaku, Johnny Kasudluak is appointed to chair this meeting.

4 ADOPTION OF AGENDA

Johnny Kasudluak read the agenda. On a motion made by Johnny Kasudluak and seconded by Pasha Berthe, the agenda was modified and adopted as attached to the minutes as **Annex I**.

5 TUTORING AND HOME SCHOOLING PROGRAM

Nadir explained to the meeting about the chronology of the events leading to the legal opinion and the options that can be taken by the Council.

The Director General is mandated and authorized to do the work necessary. Enclosed is the resolution explaining what is happening.

On a motion duly made by Johnny Kasudluak and seconded by Markusi Qinuajuaq, it was resolved to adopt the following resolution no. 2012-13- 05, with 11 in favor, 3 absent.

WHEREAS a tutoring/homeschooling program was implemented by the KSB as a pilot project from 2008 to 2011;

WHEREAS in June 2011, the pilot project was modified and renewed for another three (3) years;

WHEREAS since the renewal of the tutoring program, some parents residing in Kuujjuaq have addressed concerns about the changes that were made to the program and requested that they take charge of the program's funding;

WHEREAS the said parents also proposed that homeschooling be done in classrooms along with tutoring;
WHEREAS the Director General requested a legal opinion concerning the obligations of KSB concerning the said tutoring program;

WHEREAS the legal opinion was presented and explained to the Council of Commissioners;

WHEREAS the Commissioners deem it necessary to follow the recommendations mentioned in the legal opinion;

THEREFORE BE IT RESOLVED:

THAT the Director General is hereby mandated and authorized to:

1. Organize a consultation with the non-beneficiary parents with regards to the tutoring program;
2. Clarify with MELS the terms and conditions of the tutoring program as well as the role and responsibilities of the KSB with regards to homeschooling;
3. Draft a separate homeschooling and tutoring guideline that will be presented at the next Council of Commissioners with the understanding that the homeschooling guideline will apply to all students under the jurisdiction of the KSB.
4. Inform the concerned parents that homeschooling can only occur in the students own residence.

CLOSING OF THE MEETING

On a motion duly made by Sammy Tukkiapik and seconded by Aloupa Taqulik, the meeting is closed.

The meeting is adjourned at 5:13 pm on August 30, 2012 since the agenda items are completed.

Johnny Kasudluak
President

Annie Popert
Director General

Harriet Keleutak
Secretary General