

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING no. 781  
September 24, 2012  
via conference call  
Special meeting**

**MEETING No. 781**

**24-09-2012**

**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

**CLOSING OF THE MEETING**

**MEETING NO. 781**

Minutes of a special meeting of the Council of Commissioners of the Kativik School Board, for the school year 2012-13, held via conference call, on September 24, 2012.

**PRESENT:**

Rhoda Snowball	Member of Council of Commissioners	Kangirsualukjuaq
Mary Mesher	Member of Council of Commissioners	Kuujjuaq
Pasha Berthe	Member of Council of Commissioners	Tasiujaq
Martin Scott	Member of Executive Committee	Aupaluk
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
Sarah Beaulne	Member of Council of Commissioners	Puvirnituaq
Johnny Kasudluak	President	Inukjuaq
Allan Brown	KRG Representative	Kuujjuaraapik

**ABSENT:**

Aloupa Taquilik	Member of Council of Commissioners	Kangirsuk
Laly Tooktoo	Member of Council of Commissioners	Umiujaq
Peter Papialuk	Member of Council of Commissioners	Kuujjuaraapik

**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:

Me Nadin André	Outside counsel
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**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 1:37 p.m. on September 24, 2012. The 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 Annie Alaku and seconded by Sarah Beaulne, Johnny Kasudluak is appointed to chair the meeting.

**4 APPROVAL OF THE AGENDA**

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

On a motion moved by Johnny Kasudluak and seconded by Mary Mesher, the agenda is approved with five (5) absent.

**5 TUTORING AND HOME SCHOOLING PROGRAM**

Johnny said that there has been much media attention after the response given to the French parents in Kuujjuaq. The letter from MELS was received by KSB on September 11 stating that KSB should teach French based on the chapter of the French language, but not completely explaining their reasoning. They said that KSB had obligations towards these students.

Annie Popert explained her vision of how it is legally and what obligations KSB has and what MELS is doing. She said a response letter was sent back from MELS stating that they wanted to have a mediation. She also explained the meeting that they had with the French parents in Kuujjuaq. Right now they have two classrooms at the Kuujjuaq Forum. They have hired their own teachers and are paying from their pocket. They are expecting to get reimbursed, but they have been told that it does not work that way.

Me Nadir André explained to the meeting about mediation and the possible outcome.

Sammy wanted to know if there are any aboriginal group in Québec that have been through similar situations.

Annie spoke about different situation that have happened with Crees and Naskapis.

Martin would like to know if we will ask for a second opinion.

Annie said that the second opinion can be concentrate futher on Chapter 17 of JBNQA. and we should have our employees research to find out what has happened to other aboriginal communitiess and what solutions are out there.

Martin would like to know if we should get a response to our communication from MELS first before agreeing to the mediation.

Nadir said that MELS has to make it clear as to who has to follow the process of mediation.

More discussions will take place at the Ivujivik meeting.

**CLOSING OF THE MEETING**

On a motion moved by Martin Scott and seconded by Sarah Beaulne the meeting is closed.

The meeting adjourned at 3:04 p.m. on September 24, 2012 since the agenda is completed.

Johnny Kasudluak  
President

Annie Popert  
Director General

Harriet Keleutak  
Secretary General