

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 787
January 17, 2013
Conference call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 787 17-01-2013

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 | Home schooling / tutoring program | |
| 2012-2013-29 | 6 | All organizations field trip and request for Financial Assistance | |
| | 7 | Lack of teachers in Grade 4 - Salluit | |

CLOSING OF THE MEETING

MEETING 787

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the school year 2012-13, held by conference call on January 17, 2013

PRESENT:

| | | |
|-------------------|------------------------------------|-----------------|
| Rhoda Snowball | Member of Council of Commissioners | Kangirsualujuaq |
| Mary Meshier | Member of Council of Commissioners | Kuujuaq |
| Pasha Berthe | Member of Council of Commissioners | Tasiujaq |
| Aloupa Taqulik | Member of Council of Commissioners | Kangirsuk |
| Martin Scott | Member of Executive Committee | Aupaluk |
| Sammy Tukkiapik | Member of Council of Commissioners | Quartaq |
| Annie Alaku | Vice President | Salluit |
| Thomassie Mangiok | Member of Council of Commissioners | Ivujivik |
| Markusi Qinuajuak | Member of Council of Commissioners | Akulivik |
| Sarah Beaulne | Member of Council of Commissioners | Puvirnituk |
| Johnny Kasudluak | President | Inukjuak |
| Peter Papiuluk | Member of Council of Commissioners | Kuujuaaraapik |
| Alicia Aragutak | KRG Representative | |

ABSENT:

| | | |
|----------------|------------------------------------|--------------|
| Jessica Arngak | Member of Council of Commissioners | Kangirsujuaq |
| Laly Tooktoo | Member of Council of Commissioners | Umijuaq |
| Mary Meshier | Member of Council of Commissioners | Kuujuaq |

absent for the afternoon.

ALSO PRESENT:

| | |
|------------------|-------------------|
| Annie Popert | Director General |
| Harriet Keleutak | Secretary General |
| Alacie 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:

| | |
|-------------------|---|
| Daniel Lafleur | Assistant Director of Curriculum development L2 |
| Natasha MacDonald | Director of Human Resources |

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 9:56 a.m. on January 17, 2013. Annie Alaku led the opening prayer.

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 Alicia Aragutak and seconded by Sarah Beaulne, Johnny Kasudluak is appointed to chair the meeting.

4 APPROVAL OF THE AGENDA

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

On a motion moved by Sammy Tukkiapik and seconded by Alicia Aragutak, the agenda is approved.

5 HOME SCHOOLING / TUTORING PROGRAM

Annie Popert informed the meeting about the discussion that the Executive had with the Minister and the deputy Minister of Education in Québec on December 12, 2012. They discussed the issue of Home schooling and tutoring. She said that they did not want to debate the law but wanted to find a quick solution.

Thomassie said that chapter 17 of JBNQA is an essential part of our request because we would lose our rights and be powerless without it.

Johnny said that the government also spoke about the difference between reality and what is written on paper. We will have to decide how long this will be a pilot project.

Annie said that we will need to decide one way or another because this is taking up a lot of time. Whether we decide to give the French parents another year and let it be the last one or we go along with them. This problem is in Kuujuaq and we must be firm with the government.

Alicia said they told the Ministry that the decision will be made by the Commissioners and the discussion will be between KSB and the Ministry.

Johnny said that should we agree to have a mediator we made it clear to them that it would be between the Ministry and KSB.

Nadir André, legal advisor, gave a brief report about the legal opinion he gave in December and the meeting he had with the Executive.

Markusi would like to know if the parents get free supplies and materials too in the South like they do up North. These parents seems to take advantage of free supplies and materials in the North.

Nadir said that in the South parents pay everything and the school boards provide a list of the books to be purchased.

Mary said that she would go with the option three: they extend the school, provide a classroom for them and tell them that if they are planning to live in our region, they must learn our language.

Martin said that he would go with option 1 and meet the Ministry.

Sarah said that she agrees with Martin and would like for Makivik to help KSB reiterate what was decided. On one hand we would like to provide services to those that come up and help the Inuit but on the other hand, we do not want to lose our legal rights.

Annie Popert said that the agreement will have to be well understood by both parties. If we talk about *status quo* it will mean that in the fall of 2013, these students will have to attend our schools and get tutoring or get homeschooling in their homes.

Martin would like to know what position the parents are in, in Kuujjuaq right now?

Daniel said that he spoke with the teacher and she was on the verge of resigning stating that it was too difficult. The parents might not be as united as they lead us to believe on this issue.

Aloupa said that that he is in agreement with Martin and Sarah. We will allow them to finish the school this year but make another agreement or status quo as of the fall of 2013. We already have JBNQA that clearly states what should happen with Education in Nunavik.

Sammy said that he is in agreement with option one and as of next fall we would go back to status quo:

Peter said that he is in agreement with Option 1 and to remain with status quo in the fall.

Alicia said that we continue with what we started from 2013 until 2014 and after the next six months we will go ahead with status quo.

After discussion, it is decided that the decision that was made remains until year 2013-2014.

6 ALL ORGANIZATIONS FIELD TRIP AND REQUEST FOR FINANCIAL ASSISTANCE

Johnny said that after the December meeting with Makivik and KRG, KSB has received a request for funding to be used for their field trip.

Markusi would like to know where the money would come from if we were to provide financial assistance.

Sarah said that she is in support of the request and would like to know where that money would come from.

Sammy said that we really have to be part of this and should not worry about the money.

Annie said that she spoke with Louis Mercier. The coordinator of this field trip will have to come from outside of their organization as the staff is already busy. As for the co-chair it will be someone from the community, with the help of Joseph Annahatak. She also said she met with the director of Finance. They could have the funding available and KSB would not go into deficit.

After the discussion it is decided that KSB would give \$40,000 now and give another \$40,000 in the new fiscal year to the Parnasimautiit field trip.

On a motion moved by Peter Papialuk and seconded by Johnny Kasudluak, resolution 2012-2013-29 is approved, with three absent.

WHEREAS the Kativik School Board ("KSB") has received a request for funding of the Parnasimautiit field trip from Makivik Corporation and from the Kativik Regional Government ("KRG");

WHEREAS KSB has also been informed that fundraising is under progress and that the material and financial participation of all Nunavik organizations is being sought;

WHEREAS KSB accepts to give its financial support to such event.

RESOLVED:

THAT in view of the above the Kativik School Board through its Commissioners formally endorse and support the above project;

That KSB provide financial support as follows to the above event;

- Forty thousand dollars (\$40,000) in the current fiscal year;

- An additional forty thousand dollars (\$40,000.) in the next fiscal year;

THAT the present resolution come in force on the day of its adoption.

7 LACK OF TEACHERS IN GRADE 4 - SALLUIT

Annie Alaku said that they are having difficulty in finding a grade 4 French teacher since after the Christmas holidays. She has met with the school administration and has been told that they are trying hard to find a replacement. She just wants to make sure that something is being done.

Annie Popert said that they are trying to send a substitute and are working hard. They hopefully will know tomorrow.

CLOSING OF THE MEETING

On a motion moved by Aloupa Taqulik and seconded by Peter Papialuk, the meeting is closed.

The meeting adjourned at 4:01 pm on January 17, 2013 since the agenda is completed.

Harriet Keleutak
Secretary General

Annie Popert
Director General

Johnny Kasudluak
President