

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 790
January 30, 2013
Conference call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 790

30-01-2013

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 Extension project - Nuvviti School in Ivujivik
- 6 Selection Committee for Assistant Director
General's position
- 7 Annie Alaku's position with the Executive Committee

CLOSING OF THE MEETING

MEETING 790

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 30, 2013

PRESENT:

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	Member of Council of Commissioners	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
Peter Papialuk	Member of Council of Commissioners	Kuujjuaraapik
Alicia Aragutak	KRG Representative	Umiujaq

ABSENT:

Rhoda Snowball	Member of Council of Commissioners	Kangirsualukjuaq
Mary Mesher	Member of Council of Commissioners	Kuujjuaq
Pasha Berthe	Member of Council of Commissioners	Tasiujaq
Aloupa Taquilik	Member of Council of Commissioners	Kangirsuk
Laly Tooktoo	Member of Council of Commissioners	Umiujaq

ALSO PRESENT:

Annie Popert	Director General
Harriet Keleutak	Secretary General
Alacie Hickey	Interpreter
Eva Ilisituk	Interpreter

The following person upon the invitation of the chairperson of the meeting, attended or took part in the deliberations of the meeting:

Terry Benson	Director of Equipment services
Louise B. 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 10:30 a.m. on January 30, 2013. Annie Alaku led the opening prayer.

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 Thomassie Mangiok and seconded by Alicia Aragutak, 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 Thomassie Mangiok and seconded by Alicia Aragutak, the agenda is approved with 2 additions .

5 EXTENSION PROJECT - NUVVITI SCHOOL IN IVUJIVIK

On a motion moved by Johnny Kasudluak and seconded by Martin Scott, resolution no. 2012-2013-30 is approved, with 10 in favor and 5 absent.

WHEREAS the Kativik School Board has previously presented a proposal to the MELS in 2011 for the construction of a gymnasium and converting the existing gym into specialized classrooms and administrative offices at Nuvviti School in Ivujivik;

WHEREAS the Northern Village of Ivujivik has not provided any financial contribution to the construction of a gymnasium at Nuvviti School;

WHEREAS the MELS requested the Board to cancel the project for 2012 and propose another option within the constraints of the technical program and estimated construction budget;

WHEREAS the Board has cancelled the construction project of a gymnasium at Nuvviti School and replaced it with the construction of specialized facilities and administrative offices;

WHEREAS the Board feels that such a project is necessary and a priority in order to carry out this project in 2013;

RESOLVED

THAT the Kativik School Board requests the Quebec Ministry of Education to approve the alternative option for an extension of Nuvviti School in Ivujivik;

THAT the Director General or, in her absence, the Director of Material Resources, be and is hereby authorized to sign the necessary documents and to do all things necessary or useful in order to carry out the foregoing.

6 SELECTION COMMITTEE FOR ASSISTANT DIRECTOR GENERAL'S POSITION

Johnny informed the meeting that the Executive Committee will be interviewing for the position of Assistant Director General and would like a member of the Council to be part of it.

Markusi Qinuajuaq will be part of the selection committee.

7 ANNIE ALAKU'S POSITION WITH THE EXECUTIVE COMMITTEE

Annie informed the meeting that she will be on medical leave for her personal condition.

CLOSING OF THE MEETING

On a motion moved by Alicia Aragutak and seconded by Peter Papialuk, the meeting is closed.

The meeting adjourned at 10:51 am on January 30, 2013 since the agenda was completed.

Harriet Keleutak
Secretary General

Annie Popert
Director General

Johnny Kasudluak
President