

July 24<sup>th</sup> '13

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING no. 798  
June 11, 2013  
via Conference call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

**MEETING No. 798**

**11-06-2013**

**RESOLUTION**

**ITEM**

**ANNEX**

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Adoption of the Agenda	I
2012/2013-48	5	Contract for the extension and renovation of Nuvvit School in Ivujivik 2013-2014	

**CLOSING OF THE MEETING**

**MEETING 798**

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 June 11, 2013

**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
Aloupa Taqulik	Member of Council of Commissioners	Kangirsuk
Jessica Arngak	Member of Council of Commissioners	Kangirsujuaq
Annie Alaku	Vice-President	Salluit
Thomassie Mangiok	Member of Executive Committee	Ivujvik
Markusi Qinuajuaq	Member of Council of Commissioners	Akulivik
Johnny Kasudluak	President	Inukjuaq
Peter Papialuk	Member of Council of Commissioners	Kuujjuaraapik
Alicia Aragutak	KRG Representative	Umiujaq

**ABSENT:**

Sammy Tukkiapik	Member of Council of Commissioners	Quartaq
Sarah Beaulne	Member of Council of Commissioners	Puvirnituaq
Laly Tooktoo	Member of Council of Commissioners	Umiujaq

**ALSO PRESENT:**

Annie Popert	Director General
Rita Novalinga	Assistant 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:

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 2:04 p.m. on June 11, 2013.

**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 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 3 absent.

**5 CONTRACT FOR THE EXTENSION AND RENOVATION OF NUVVITI SCHOOL IN IVUJIVIK 2013-2014**

On a motion moved by Thomassie Mangiok and seconded by Rhoda Snowball, resolution # 2012-2013-48 is approved, with 12 in favor and 3 absent.

WHEREAS the Kativik School Board must proceed with the extension and renovation of Nuvviti School in Ivujivik;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Laval Fortin Adams Inc.;

WHEREAS the lowest bid was \$2,000,000 (dollars) over the approved budget from the Quebec Ministry of Education Leisure and Sports;

WHEREAS the Kativik School Board could be held accountable for the excess in the amount of \$2,000,000 (dollars) based on the fact that the Quebec Ministry of Education Leisure and Sports may refuse to grant the additional funding;

RESOLVED:

THAT the construction contract for the above mentioned project be and is hereby awarded to Laval Fortin Adams Inc. for a total amount of \$6,987,879.78, excluding applicable taxes;

