

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING No.906
March 20-21-22, 2018
Kangirsualujjuaq, Qc**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING #906 – MARCH 20-21-22, 2018 -
KANGIRSUALUJJUAQ**

<u>ITEM</u>	<u>ANNEX</u>	<u>RESOLUTIONS</u>
1. Quorum and opening of the meeting		
2. Notice of meeting		
3. Appointment of chairperson		
4. Adoption of the agenda		
5. Interim DG report – verbal		
6. Diploma update		
7. Appointment of RORC at Conseil du Trésor of Quebec		CC 2017-2018-27
8. Executive Summary report update		
9. The Agenda (Kangirsualujjuaq)		
10. Request for updated information on Makivik’s inquiry on Education		
11. DG Selection Committee meeting		CC 2017-2018-28
12. School Buses – Verbal Information		
13. Approved 10-year construction plan – for information		
14. School Bus for Puvirnitug		CC 2017-2018-29
15. Award of contract for purchase of school buses for Salluit, Aupaluk, Ivujivik and Puvirnitug		CC 2017-2018-30
16. Heating oil supply – FCNQ		CC 2017-2018-31
17. Supply of vehicle repair services		CC 2017-2018-32
18. Contract for cleaning supplies – 2018-2019		CC 2017-2018-33
19. Renewal of lease with Pituvvik LHC in Inukjuak		CC 2017-2018-34
20. 5 Air Inuit Contract – IN-CAMERA		CC 2017-2019-35
21. Appointment of Auditors 2017/2018		CC 2017-2018-36
22. Taxation of Subsidized benefits employees		CC 2017-2018-37
23. Amendments to the Directive on Business travel for elected representatives		CC 2017-2018-38
24. Contribution to summer camp projects (Frontier College)		CC 2017-2018-39

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING #906 – MARCH 20-21-22, 2018 -
KANGIRSUALUJJUAQ**

25. Approval of a week for katutjiqatigiinniq/Working together as one CC 2017-2018-40
26. School Operations information update
27. Trauma Informed School Board (Aupaluk)
28. Cultural excursions Activities/Funds (Aupaluk)
29. Kangirsujuaq Parental Involvement Research update request (Aupaluk)
30. Derogation testing of the 4-year olds
31. Culture programs (Kangirsujuaq)
32. Shortened School Calendars (Inukjuak/Kangirsuk) CC 2017-2018-41
33. Funding for secondary student in the South
34. Student passing grade levels without validation (Aupaluk)
35. Employee transfers (Aupaluk)
36. Jump Math and Ipuit (Puvirnituaq)
37. Ulluit School – What we are (Kangirsualujjuaq)
38. Teaching math at a school cycle secondary multi-level class (Kangirsualujjuaq)
39. Approval of Minutes 902 CC 2017-2018-42
40. Creation of a full-time support staff (Office agent class 1) CC 2017-2018-43
41. Creation of two support staff positions (Certified regional workmen – Kuujjuaq and Inukjuak) CC 2017-2018-44
42. Creation of a management position (School vice-principal) CC 2017-2018-45
43. Annual working calendar 2018-2019 CC 2017-2018-46
44. Negotiations 2018 results
45. Guide Arctic Block 2 ET0317013 CC 2017-2018-47
46. Guide Arctic Block 3 ET 0318001 CC 2017-2018-48
47. Class 5 training ET0318002 CC 2017-2018-49
48. HEO 2018 Partnering ET0318003 CC 2017-2018-50

49. NS information update
50. Youth Protection Report
51. Cannabis legalization update
52. Clyde River visit
53. Nunalituqait Ikajuqatigiittut report
54. Inuulitsivik Report
55. Umiujaq Commissioner items
56. Regional Partnership Continuation
57. PR Information
58. Diploma update

CC 2017-2018-51

CLOSING OF THE MEETING

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING #906 – MARCH 20-21-22, 2018 -
KANGIRSUALUJJUAQ**

MEETING No. 906

Minutes of a meeting of the Council of Commissioners of the Kativik Ilisarniliriniq, for the School year 2017-18, March 20-21-22, 2018, held in Kangirsualujuaq, Qc.

PRESENT:

Alicie Nalukturuk	Vice-President, Inukjuak
Sarah Aloupa	Executive Member, Quartaq
Anthony Ittoshat	Executive Member, Kuujuaaraapik
Elena Berthe	KRG Representative
Jean Leduc	Kangirsualujuaq
Martin Scott	Aupaluk
Tommy Cain Jr.	Tasiujaq
Betsy Annahatak	Kangirsuk
Katsuak Angutigirk	Salluit
Evie Kalingo	Ivujivik
Tania Qinuajuaq	Akulivik
Sarah Beaulne	Puvirnitug
Noah Inukpuk	Umiujaq
Rita Novalinga	Interim Director General
Eva Ilisituk	Secretary General
Laurence Burton	Interim Associate Secretary General
Marcel Duplessis	Director of Human Resources
Serge Pepin	Finance Director
Etua Snowball	Education Services Director
Michele Bertol	Material Resources Director
Denis Daigle	Adult Education Director
Lisa Mesher	Student Services Director
Erik Olsthoorn	School Operations Director
Mary Kay May	Complimentary Services Assistant Director
Vanessa Chaperlin	Language 2 Assistant Director
Jade Bernier	Coordinator of Communications
Kelsey Catherine Schmidt	Assistant Director of Teacher Training

ABSENT:

Robert Watt President

Robert Watt is absent at this meeting to attend the Makivik AGM.

1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Council of Commissioners of the Kativik Ilisarniliriniq being present, the meeting begins at 9:10am on Tuesday, March 20, 2018. Hilda Snowball, Mayor of Kangirsualujuaq along with Susie Morgan, an elder, are present to welcome everyone.

2 NOTICE OF MEETING

Alicie Nalukturuk, Vice-President, ascertained that all members of the Council of Commissioners have received notice of this meeting. Every member present at this meeting introduce themselves including the employees.

3 CHAIRPERSON

On a motion moved by Anthony Ittoshat, seconded by Jessica Arngaq, Alicie Nalukturuk is appointed to chair this meeting and will be assisted by Sarah Aloupa.

4 ADOPTION OF AGENDA

Sarah Aloupa, appointed by Alicie Nalukturuk, reads the agenda. On a motion moved by Sarah Aloupa, seconded by Anthony Ittoshat the agenda was modified and adopted as attached to the minutes as **Annex I**.

5 **Interim DG Report**

By Rita Novalinga, Interim DG

Rita gives her report on the activities that have been done since she became the Interim Director General. She first of all thanks everyone for the support that she's been getting from colleagues and the Executive Committee.

Sarah Aloupa asks why Parnasimautiliriniq was canceled and if it will be restarted. Rita responds by saying that it was done due to Makivik's new President.

6. **Diploma Update**

By Etua Snowball, Director of Education Services

Etua gives an update on the diploma issue. He explains that the students who have graduated in the previous years were going to receive a diploma indicating that they finished the high school in 2017, for the students who have graduated in 2015. So, it was going to be worked on again and it was finalized a few weeks ago after having met with the Ministry of Education when they were in Kuujjuaq.

Alicie Nalukturuk says that it would be a good idea to show the letter confirming the diploma distribution that came from the Ministry.

Sarah Aloupa says she's very glad and relieved to hear that and she would like it.

7. **Appointment of RORC at Conseil du Trésor of Quebec**

On a motion duly made by Sarah Aloupa, seconded by Sarah Beaulne, it is resolved to adopt the following resolution # **CC 2017-18-27**. All in favor.

WHEREAS the *Act respecting contracting by public bodies* (R.S.Q., ch. C-65.1) specifies that it is mandatory to nominate a person responsible for the observation of contractual rules ('RORC').

WHEREAS the RORC's responsibilities are:

-to ensure enforcement of the contractual rules prescribed by this Act and by its regulations, policies and guidelines;

- to advise the leader of the Organization (Commissioners' Council) and to formulate recommendations or deliver opinions on their implementation;

-to ensure the implementation of measures within the Organization to ensure the integrity of internal processes;

- to ensure the quality of the staff exercising contracting activities;

- to carry out any other duty that the leader may require in order to ensure compliance with the contractual rules.

WHEREAS the actual RORC was Frédéric Roussel, Associate Secretary General.

IT IS RESOLVED:

That the Council of Commissioners nominate Serge Pépin, Director of Finance, to be appointed as RORC.

8. Executive Summary report update

Eva Ilisituk gives a short verbal report on the Executive summary report.

9. The Agenda (Kangirsualujjuaq)

Jean Leduc gives his thoughts on how the agenda is formed. It would be a good idea to think of possible items and give them to be added in advance. We have months in between meetings so we have time to collect items. It would be better to have these things in mind before the meetings start instead of putting items at the last minute. There needs to be a communication center to drop the items when they have them, if the IT department could come up with one.

Alicie Nalukturuk says that we had Lucie Laferriere doing a survey on the other school boards and she has given her report to the commissioners. We will eventually become efficient in our communication. We still haven't had a discussion on what should be decided, maybe to take example from another school board's ways of doing their communications.

Rita says that there was a Dropbox that was tried before but it couldn't work with everyone. The IT department could be looking for ways to keep the commissioners connected. Eva Ilisituk also sends an e-mail to collect items from the Commissioners.

The Commissioners were to get computers and they would like to know what's going on with it. Rita says that the computers are being worked on at the moment with different software being installed.

10. Request for an update information on Makivik's inquiry on Education

Rita says that it would be better to wait for Robert Watt who's at the Makivik's AGM.

11. DG Selection Committee meeting

Passed in an In-Camera setting.

On a motion duly made by Sarah Aloupa, seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-28**. All in favor.

WHEREAS the position of Director General is vacant;

WHEREAS this position is located in Montreal;

WHEREAS Harriet Keleutak has been recommended for this position following proper competition in accordance with Kativik Ilisarniliriniq policy;

WHEREAS all parties concerned have been consulted, and have agreed on this recommendation;

RESOLVED

THAT the hiring of Harriet Keleutak to the position of Director General, located in Montreal, taking office on a date to be determined is hereby approved;

AND

THAT this appointment be and is subject to the normal probationary period of two (2) years;

THAT this appointment is contingent upon successful completion of reference and background checks;

THAT the Department of the Human Resources be mandated to do everything necessary to carry on this resolution.

12. School buses – verbal information

By Michele Bertol

Michele is here with Robert Menarik to do a presentation on how the school bus issues are dealt with. Robert is here to answer all questions that the commissioners might have and he has a display of information outside of the meeting.

Tania Qinuajuaq is saying that they've found a garage that could be rented in Akulivik but it still has to be checked by the technical people. He will get more information if it could be rented after the evaluation and would like it to be rented when things will be done, since they always have bus issues. It could be rented throughout the year.

13. Approved 10-year construction plan – for information

Michele Bertol presents the approved 10-year-plan for constructions since there are new commissioners present and needed some information to keep to-date with everyone else.

Item number 61 is dealt with this item at the same time. So, lack of housing will also be considered because we have single teachers living in a 3-bedroom house who refuse to share the house. Sarah Aloupa says that she would like to see employees who are on sick leave or on maternity leave to go home and have their places be available to their replacements. She would also like to be more involved when architects are going to be planning on the building sites before things are built, because we live in our communities and we know the structure and where snow accumulates more than the other areas.

Sarah Beaulne is asking if the plan gets revised because it is behind since it was approved and the needs change sometimes, and the priorities might change because of that. Michele says that it doesn't get revised and follow what is needed. It was revised three years after it was approved and will come back to the commissioners if there are any changes.

Sarah Aloupa also asks if the electrical wirings are also examined and updated, because old buildings in Nunavik burn from the electrical issues and we have many old schools in our communities. Michele responds saying that it is done under major renovations. The insurances are covered by the Ministry.

Michele explains in detail of the procedures that she uses.

Katsuak Angutigirk says that Salluit school have not been touched but sees in the plan that it was to be done in 2016/2017. Alicie explains the realities that KI have been facing in the past years since this 10-year plan was established.

14. School bus in Puvirnituaq

Done by Michele Bertol

On a motion duly made by Elena Berthe, seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-29**. All in favor.

WHEREAS the 2011, 54 passenger Leed International Puvirnitug school bus has been in service for less than ten years, but, despite regular repairs, it is in constant disrepair and must be replaced;

WHEREAS the new bus must be converted to 4X4 wheel drive;

RESOLVED:

THAT Transport Services is hereby authorized to take the necessary actions to dispose of the 2011 bus, if deemed necessary;

THAT Transport Services is hereby authorized to proceed with a public tender for the purchase of a school bus for Puvirnitug;

THAT the new bus will be put in service in the fall of 2018.

Katsuak Angutigirk says that when we're going to get garages for the school buses, we also need a mechanic to come with it because we frequently need one. We use the FCNQ mechanics and they're already behind in their work. This is also supported by Sarah Aloupa because they always end up waiting a long time to fix the buses that have mechanical problems.

15. Award of contract for purchase of school buses for Salluit, Aupaluk, Ivujivik and Puvirnitug

Done by Michele Bertol

On a motion duly made by Sarah Aloupa, seconded by Martin Scott, it was resolved to adopt the following resolution # **CC 2017-18-30**. All in favor.

WHEREAS Salluit, Aupaluk, Ivujivik and Puvirnitug required new school buses this year;

WHEREAS the Board authorized Material Resources to proceed with a public tender for the purchase of four (4) 54-passenger 4X4 school buses, one school bus for each of the above-noted communities;

WHEREAS a call for tender was issued in February, 2018 for the purchase of the four buses;

WHEREAS the Board received submissions from two companies;

WHEREAS both submissions meet the tender requirements;

WHEREAS Autobus Girardin Inc. is the lowest bidder with a price of six hundred thirty-three thousand five hundred forty-eight dollars (\$633,548.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Autobus Girardin Inc. and do all things necessary or useful relating to the foregoing.

Meeting adjourned at 3:07pm on March 20, 2018.

Meeting resumed at 9:05am on March 21, 2018.

16. Heating oil supply – FCNQ

On a motion duly made by Elena Berthe, seconded by Sarah Aloupa, it was resolved to adopt the following resolution # **CC 2017-18-31**. All in favor.

WHEREAS the Fédération des coopératives du Nouveau Québec (FCNQ Pétro), including Nunavik Pétro Inc. (Nunavik Pétro) based in Kuujuaq, are the sole suppliers of heating oil in Nunavik;

WHEREAS it is anticipated that it will cost approximately six million (\$6,000,000.00) before taxes to service the school board's buildings in Nunavik for the year 2018-2019;

RESOLVED:

THAT the Director of Material Resources is authorized to purchase heating oil from FCNQ Pétro and Nunavik Pétro to service the school board's buildings in Nunavik, in 2018-2019.

THAT the Director of Material Resources be, and is hereby authorized, to do all things useful and necessary to execute the foregoing.

17. Supply of vehicle repair services

On a motion duly made by Tania Qinuajuak, seconded by Martin Scott, it was resolved to adopt the following resolution # **CC 2017-18-32**. 11 in favor with 2 opposed.

WHEREAS the Fédération des coopératives du Nouveau Québec (FCNQ), is the only company in Nunavik qualified to repair vehicles of the type purchased by the school board;

WHEREAS it is anticipated that it will cost approximately Seven Hundred Thousand dollars (\$700,000.00) before taxes to service the school board's vehicles in the fourteen villages (including the cost of travel, parts and labor) for the year 2018-2019;

RESOLVED:

THAT the Director of Material Resources is authorized to retain the services of FCNQ to repair the school board's vehicles in Nunavik for the year 2018-2019.

THAT the Director of Material Resources be, and is hereby authorized, to do all things useful and necessary to execute the foregoing.

Anthony Ittoshat asks if we're only allowed to use FCNQ mechanics and cannot go anywhere else. Michele says that we can use the NV mechanics occasionally.

18. Contract for cleaning supplies – 2018-2019

On a motion duly made by Sarah Aloupa, seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-33**. All in favor.

WHEREAS the Board supplies cleaning products for the maintenance of its buildings in the communities;

WHEREAS a call for tender was issued in February 2018 for cleaning supplies;

WHEREAS the Board received submissions from four companies;

WHEREAS all four submissions meet the tender requirements;

WHEREAS Produits Sany is the lowest bidder with a price of eighty-four thousand eighty-five dollars and ninety-seven cents (\$84,085.97), before taxes;

WHEREAS the proposed contract has a two-year renewal option, one year at a time;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the cleaning supplies contract to Produits Sany and do all things necessary or useful in order to carry out the foregoing.

19. Renewal of lease with Pituvik LHC in Inukjuak

On a motion duly made by Alicie Nalukturuk, seconded by Betsy Annahatak, it was resolved to adopt the following resolution # **CC 2017-18-34**. All in favor.

WHEREAS since 2015 the school board leases office space in the Pituvik LHC office building in Inukjuak;

WHEREAS the space is to provide offices for the Inukjuak First Language employees;

WHEREAS the school board does not anticipate constructing additional administrative offices in Inukjuak in the coming years; therefore, it is necessary to continue renting office space for the first language employees;

WHEREAS the current lease expires on March 31, 2018; it is time to renew it;

WHEREAS the proposed lease for Pituvik LHC offices is for three years;

WHEREAS the monthly rent is five thousand six hundred twenty-eight dollars and thirteen cents (\$5,628.13) for a total annual amount of sixty-seven thousand five hundred thirty-seven dollars and sixty cents (\$67,537.60);

RESOLVED:

THAT the Director General is hereby authorized to sign the above noted three-year lease with the Pituvik LHC.

20. 5-year contract with Air Inuit

On a motion duly made by Anthony Ittoshat, seconded by Elena Berthe, it was resolved to adopt the following resolution # **CC 2017-18-35**. All in favor.

WHEREAS in Nunavik, air transportation and air cargo services are offered by companies who hold the exclusivity of these services;

WHEREAS except for Kuujuaq, Air Inuit Ltd (Air Inuit) is the exclusive carrier to provide daily scheduled service to the Nunavik villages;

WHEREAS the School Board annually purchases scheduled passenger and cargo transportation services with Air Inuit for approximately six million dollars (\$6M);

WHEREAS the School Board would like to enter into a 5-year service contract with Air Inuit for the years 2018 to 2023; a summary of the proposed contract is attached;

RESOLVED:

THAT the Director General is hereby authorized to retain the services of Air Inuit for the transportation of the School Board's personnel and material goods, sign the above noted 5-year contract and do all things useful and necessary to carry out the foregoing.

21. Appointment of auditors 2017/2018

On a motion duly made by Anthony Ittoshat, seconded by Sarah Aloupa, it was resolved to adopt the following resolution # **CC 2017-18-36**. All in favor.

WHEREAS the MEES has requested to have two audited financial statements for the school year 2017-2018, one for the period of July 1st 2017 to March 31st 2018 and another for the whole school year ending June 30th 2018;

RESOLVED:

THAT the firm Raymond Chabot Grant Thornton be and is hereby hired to conduct the two (2) audits of the Kativik Ilisarniliriniq for the period ending March 31st, 2018 and for the entire period ending June 30th 2018 of the school year 2017-2018, as the second period of a three (3) years contract namely with year 2018-2019 to follow.

22. Taxation of Subsidized benefits employees

On a motion duly made by Sarah Beaulne, seconded by Tania Qinuajuak, it was resolved to adopt the following resolution # **CC 2017-18-37**. All in favor.

WHEREAS it is an established practice of the Kativik Ilisarniliriniq, out of concern to treat with equity its employees wherever their position is located North or South, to pay the taxes charged by the Federal and Provincial

governments on part of the subsidized benefits of Beneficiary employees South, more specifically up to the maximum of two social trips having the lowest cost. (for employees and dependents only).

RESOLVED:

THAT the Council of Commissioners hereby confirms the continuation of this practice for the fiscal year 2017;

THAT the amount of taxes to be covered by the Board be paid directly to Revenue Canada and Revenue Quebec unless the concerned employees prove that they have already paid same.

THAT the Director General or in her absence the Director of Finance be and is hereby authorized to sign the required forms and to do all things necessary or useful in order to carry out the foregoing.

23. Amendments to the Directive on Business travel for Elected representatives

On a motion duly made by Sarah Beaulne, seconded by Tania Qinuajuak, it was resolved to adopt the following resolution # **CC 2017-18-38**. All in favor.

WHEREAS the Directive on Business Travel for Elected Representatives was adopted by Resolution CC 1999/2000-13 and was last amended by Resolution 2014/2015-56;

WHEREAS the Council of Commissioners deems necessary to amend the aforementioned Directive namely in order to make changes to the Annex B;

WHEREAS the Executive Committee was given the opportunity to make suggestions to the proposed amendments:

RESOLVED:

THAT the Council of Commissioners amends its Directive on Business Travel for Elected Representatives as attached to the minutes as Appendix 1;

THAT, within the framework of this Directive, the Director General be and is hereby mandated and authorized to modify the related Policy and Procedures, as may be required, to ensure its implementation;

THAT this resolution comes into effect on January 8th, 2018.

24. Contribution to summer camp projects (Frontier College)

On a motion duly made by Martin Scott, seconded by Jessica Arngaq, it was resolved to adopt the following resolution # **CC 2017-18-39**. All in favor.

WHEREAS the Education Department of the Kativik Ilisarniliriniq (KI) would like the Nunavik Summer Literacy Camps 2018 to be held in at least 12 communities;

WHEREAS the above project would greatly benefit the Nunavik population, especially the students by enhancing their literacy and numeracy skills;

WHEREAS other organizations already accepted to contribute to this project: Air Inuit with 100 000\$ and Makivik (through its Ungaluk Fund) with 250 000\$;

WHEREAS Indigenous and Northern Affairs Canada accepted this project as part of the 2018-2019 KI's proposal with a budget up to 300 000\$;

WHEREAS a call for tenders for this specific project won't serve the public interest.

RESOLVED:

THAT a financial contribution of 300 000\$ by KI through its 2018-2019 New Paths budget to the above project be approved.

THAT the Director General be authorized to sign the above contribution on behalf of the school board.

25. Approval of a week for Katutjiqatigiinniq/Working together as one

On a motion duly made by Sarah Aloupa, seconded by Elena Berthe, it was resolved to adopt the following resolution # **CC 2017-18-40**. All in favor.

WHEREAS the Kativik Ilisarniliriniq wishes to ensure that the professional development of our educators be in line with the Strategic Plan and the vision of the Commissioners;

WHEREAS the best time to host a gathering for all school staff be before the first day of school on the week of August 12-18, 2018 in Inukjuaq and Kuujjuaq;

WHEREAS the Council has exclusive authority for approving contracts and expenditures for expenses over \$100,000;

RESOLVED: that the first day of school would be the 20th of August, 2018, and that all teachers, professionals, and student support staff be required to attend the professional development week.

THAT the Director General is authorized to sign and /or cosign any documentation and /or contract necessary to the validity of the contract and the issuance of the above funds by these institutions.

Alicie says that it is good to hear this plan. She would like to be made aware of who would be delegating this project and of the dates that it will be happening in Hudson and Ungava.

Etua replies by saying that this will be happening at the beginning of the school year in August, the week of August 12-18.

26. School Operations information update

Done by Erik Olsthoorn

Erik gives a summary of what has been done within the department.

27. Trauma Informed School Board (Aupaluk)

28. Cultural Excursions Activities/Funds (Aupaluk)

Martin Scott says that when they had the Culturally responsive School Calendar, they've purchased materials that were to be used for the cultural activities such as ski-doo and other vehicles and they were wondering if they could use the funding that were for this for other activities. Erik Olsthoorn will be looking into that.

Alicie Nalukturuk asks what happened to the programs that were developed by Jobie Epoo and his team and would like to know when they would be used. Etua says that they're planning to use them by the next school year but Jobie will not be working with us anymore so it's been a little slow but they're planned to be ready by the next school year.

29. Kangirsujuaq Parental Involvement Research update request (Aupaluk)

Martin Scott wants to know what's going on since there was a research done in Kangirsujuaq because they're planning to have more parental involvement in Aupaluk.

Etua Snowball says that he cannot really answer that at the moment because it is still in the process of planning and will come back with more information on it.

Rita Novalinga says that Yasmine Chahara is responsible for the research projects and has information on it, but she could not be here for medical reasons.

Jessica Arngaq says that she was involved in it before Don Taylor. She found out that, with short questions asked to the people, it had a great impact on them. Some parents were helped by that and she, herself started reading to her grandchildren since the survey was done. There was a question that said "Do you believe in Education?" and the people getting surveyed received sweaters. She would like to see this again. Don Taylor's questionnaires were very useful.

Sarah Beaulne says that Jessica talks about how great that project was and is not continued. So, she would like to know why it isn't going on.

Etua says that he was part of the committee but does not know what happened after that. Erik is the replacement for this and it will be restarted again.

Alicie says that she would like to get more information at the June meeting when it will have been restarted.

Rita says that it was stalled when Don Taylor retired, even though he was coming to the Commissioners' meeting reports with his students who were going to be taking over. She says that they will look into that.

Sarah Aloupa would like to have another updated survey done since more of us have computers now.

30. Derogation testing of the 4-year olds

Tommy Cain Jr says that there was a 4 years old child who was tested and did not pass the test to see if he could start school at age 4. He's wondering if there could be two tests, because they believed that the child did not pass because he/she was shy and could probably pass the test at the second time when he/she is less shy and more comfortable.

Erik says that he will have to verify that. Psychoeducators do these tests but he will verify that.

Tommy says that he's thinking of having two tests to be done, but not to be done on the same day.

Elena Berthe says that she worked at the daycare for a long time. She believed that there would need to be a testing of the children before they start school. So, she was seeing the need to be more involved with each other. Schools and daycares working together to get the students ready to go to school when they're at the age.

31. Culture programs (Kangirsujuaq)

Jessica Arngaq says that we always hear of class closures and the students end up going outside of the school because of it. And we always hear that our students are behind. So how can we make the students do better? How can we make them learn to read more?

Sarah Aloupa would like to see less students leaving school when their classes are closed. There should be other options for the students to do when the classes are closed.

Sarah Beaulne says that the schools are different from each other, some might be interested and some might not be depending on the number of employees of the schools. We do need more help in schools and we always lack employees.

Anthony says that maybe what we say at the meetings are heard but nothing seems to get done. But he's mentioning it again. Could we be posting the culture class teacher positions at the other communities to go work in a different community. But we were told that we can only provide housings for employees who are coming from the south. In Kuujjuaraapik, they have a Cree person teaching the Inuit culture class. It would be very nice and it would help a lot if we could hire from other communities and provide them housing. Who decides this? Are we going to have to request for funding for this?

Erik and Marcel Duplessis respond by saying that the funding that we receive is arranged by the population of the students. We are in the middle of budgeting for the next school year.

32. Shortened School Calendars (Inukjuak/Kangirsuk)

Betsy Annahatak talks about a resolution that was passed by the Kangirsuk Education Committee. There is a letter also that explains the reasons.

Sarah Beaulne talks about how it had been mentioned that it was going to be evaluated and see what we could do and where to make changes. She believes that we need to listen to the people who make these requests. We've mentioned that it needs to be reviewed but nobody has come back to us.

Jessica Arngaq also says that it was mentioned at the meeting in Kangirsujuaq and nothing has been changed either.

Alicie Nalukturuk says that when the principals had their meetings and this topic was mentioned and the shortened calendar was going to be suggested. She also got a resolution from her community that was passed by the Education Committee requesting to add 15 minutes per day and to shorten the school calendar. We lose students in June when the hunting season is at its prime and the sunlight stays a long time and students lose interest.

Noah Inukpuk also says that the Education Committee had a meeting and brings the resolution that was passed by them.

Tommy Cain Jr says that it used to be that way in the past and it was a good thing. It is a prime time for the young ones to learn about the outdoors and learn about hunting and fishing and what becomes dangerous to be used. He also says that they usually have nothing much else to do in school when they have done all their exams.

Alicie says that there needs to be a resolution created because we all agree that we want to modify the school calendars by shortening it.

Sarah Aloupa says that they've traveled to all the communities to inquire all the schools concerning the school calendars when Gaston Pelletier was still around. The calendar had been reduced to 180 days from the 200 days school calendar. But at the time, we did not think of the fact that we are not in the same environment as the southern school boards. The Ministry needs to somehow understand that we are not the same and the season changes happen not around the same time.

Martin Scott says that he finds it strange because Aupaluk has requested for many years to shorten the calendar and it is suddenly dealt with the principals during their meeting and it could not be done within the commissioners.

Etua Snowball responds by saying that the department never received a solid request from the commissioners to change it.

Katsuak Angutigirk says that we value our identity and it is very important to stay strong with it. Just like the other people value their identity, we value ours too.

On a motion duly made by Alicie Nalukturuk, seconded by Anthony Ittoshat, it was resolved to adopt the following resolution # **CC 2017-18-41**. All in favor.

WHEREAS each Education Committee has approved a shortened academic calendar starting 2018-19;

WHEREAS the shortened calendar will be 10 school days shorter in June for each school;

WHEREAS the instructional pedagogical minutes will remain for the duration of the school year, concluding that day five (5) early dismissal within the schools be eliminated accordingly;

WHEREAS the shortened calendar may be revised if conflicts occur amongst unions and communities as a whole, review will be done on a yearly basis.

WHEREAS the Council of Commissioners has the exclusive responsibility for the path of approval.

BE IT RESOLVED:

THAT the first day of school would be the 20th of August, 2018 and the last day in accordance to the calendar being 10 school days shorter, totaling 170 instructional pedagogical days.

THAT the Director General is authorized to sign and/or cosign any documentation necessary to the validity of the contract and the issuance of the above mentioned.

33. Funding for a secondary student in the South

Katsuak Angutigirk says that a mother in Salluit approached him to inquire if she could receive some subsidy for being in the south for her son's hockey school program. The boy even has a manager to be part of the program and cannot back out of the program. That mother is paying for every expense that occurs for the program.

Etua Snowball responds by saying that the person can send her receipts and she could receive some reimbursement.

34. Students passing grade levels without validation (Aupaluk)

Tommy Cain Jr says that the students are leveled up without thoroughly examining if they'd be capable of going to that next level. It can have a negative impact on the student if they're on a level that is too hard for him. The principal should not be signing to approve without examining the report from the teachers.

Elena Berthe agrees with this, she has a child who was in the same situation.

Etua Snowball says that we follow the Ministry standardized exams. Erik will meet with Tommy and Elena to give a thorough explanation.

35. Employee transfers (Aupaluk)

Tommy says that they had a principal being transferred from another school and they would have declined the transfer if they were made aware of the reasons why he/she's being transferred. The principals cannot have issues. If they are to manage the staff well, they cannot have to deal with their own issues.

Tania Qinuajuak has the same situation in Akulivik.

Alicie Nalukturuk says that we all do not want to be given employees from other communities who had issues. Why do they get to be transferred when the issues will just be following the person to the new community where he/she will be based in.

Erik says that a PIP can be done to the employees to re-evaluate their performances.

Marcel Duplessis says that some employees sometimes request to be transferred when they prefer to be in smaller communities.

Sarah Aloupa says that they now have an Inuk and a non-Inuk principal and vice-principal. The school has been running a lot better since it was established that way. She would also like to see some Union reps to be attending our meetings so they could understand better of our situations and our reality.

Tommy says that they have to be questioned because they can use excuses that might not be true. Betsy Annahatak says that the local education committees should also be consulted for these.

Alicie mentions that Inuk and non-Inuk principals working together was going to be evaluated to see if it would be better this way. Rita says that it is ongoing and it is going well. She, for example recently signed an approval in Salluit.

36. Jump Math and Ipuit (Puvirnituk)

Sarah Beaulne says that Ipuit had a plan to upgrade their math programs before Jump Math was being worked on. They were told that they could not go ahead. She says that she is in an awkward situation being the commissioner and Ipuit is not under Kativik. Etua Snowball responds by saying that they have told Ipuit that they have to meet to plan for a better connection and communication with each other.

Sarah Aloupa asks since Ivujivik signed an agreement to be part of the Land Claims agreement. Puvirnituk has not signed anything, she understands them, but is Ivujivik still allowed to be part of the Ipuit?

Etua says that Laurence Burton will be mandated to check for information.

Etua says that it all started when Ipuit wanted to develop their own math programs. So, we started to want to meet them to discuss to see if they could work together.

Alicie suggests that they should request to meet again.

Meeting adjourned at 4:07 pm on March 21, 2018.

Meeting resumed at 9:03am on March 22, 2018.

37. Ulluriaq School – What we are (Kangirsualujuaq)

Commissioner of Kangirsualujuaq Jean Leduc introduces Mark Brazeau, the principal of the school to do a presentation of their school.

Mark gives his presentation of his school.

Sarah Aloupa, Anthony Ittoshat, Noah Inukpuk are glad to be seeing this presentation and would like to do the same in their own communities. Eva Ilisitik will receive the presentation and distribute it to the schools.

Betsy Annahatak is happy to see this and wonders if the graduate rate has increased.

Mark replies by saying that they have a data in their system and could give a presentation on it if it can be allowed by the meeting.

Mark also presents the data that they have on Compassionate schools.

Tania Qinuajuaq says that they don't have the compassionate schools in some communities and it's a good idea. The teachers would need a training. Mark responds by saying that it doesn't need to be a teacher training program, it is philosophical more than a program and the entire board should share it.

Rita Novalinga says that it is in the process that all the schools will eventually be all compassionate schools. Diana McLaren is responsible for this project and she is under the supervision of the School Operations department. It is a great tool to be using in the schools and it helps them a lot.

Alicie Nalukturuk asks if the parents are now more involved since it has been established and that the local parnasimautik was started.

Mark says that the parents' involvement has improved. But the compassionate schools cannot be done only by the school employees. It needs involvement from the community and it also helps a lot since we have started to have our own parnasimautik in our community.

38. Teaching math at a second cycle secondary multi-level class (Kangirsualujjuaq)

Alex Foreman, math and social studies teacher in Kangirsualujjuaq, gives his presentation to the meeting.

Alicie Nalukturuk says that they used to be told that they would do better the next time they try again, and maybe we don't say this enough anymore.

39. Approval of Minutes

On a motion duly made by Noah Inukpuk and seconded by Sarah Aloupa, it was resolved to adopt the following resolution # **CC 2017-18-42**. All in favor.

RESOLVED:

THAT the minutes of the Council of Commissioners' meeting numbers are hereby approved as the correct records of the meetings;

902 CC – December 4-5-6-7, 2017

40. Creation of a full-time support staff (Office agent class 1)

On a motion duly made by Sarah Aloupa and seconded by Evie Kalingo, it was resolved to adopt the following resolution # **CC 2017-18-43**. All in favor.

WHEREAS there is a need to create a full-time Office Agent Class I position with Printing, for the Material Resources department, located at the warehouse facility in Montreal;

WHEREAS the Material Resources department has reviewed their needs, logistics and their budget accordingly for this position;

WHEREAS the Council has reviewed the reasons justifying the request made by Human Resources on behalf of the Material Resources department;

RESOLVED

THAT a new full-time position of Office Agent Class I with Printing, for the Material Resources department, located at the warehouse facility in Montreal, is hereby approved effective July 1, 2018.

Presented by Marcel Duplessis, details given by Michele Bertol.

41. Creation of two full-time support staff (Certified Regional Workmen -Kuujuuaq and Inukjuak)

On a motion duly made by Tania Qinuajuak and seconded by Martin Scott, it was resolved to adopt the following resolution # **CC 2017-18-44**. All in favor.

WHEREAS there is a need to create two full-time positions of Certified Regional Workman, one based in Kuujuaq and one based in Inukjuak, for the Material Resources department;

WHEREAS the Material Resources department has reviewed their needs, logistics and their budget accordingly for these positions;

WHEREAS the Council has reviewed the reasons justifying the request made by Human Resources on behalf of the Material Resources department;

RESOLVED:

THAT two new full-time positions of Certified Regional Workman, one based in Kuujuaq and one based in Inukjuak, for the Material Resources department, are hereby approved effective July 1, 2018.

Presented by Marcel Duplessis, details given by Michele Bertol.

Sarah Aloupa asks what the word “workman” means, does this mean that she would be called a “workwoman”.

42. Creation of a management position (Vice Principal)

On a motion duly made by Sarah Aloupa and seconded by Alicie Nalukturuk, it was resolved to adopt the following resolution # **CC 2017-18-45**. All in favor.

WHEREAS there is a need to create a regular full-time position of Vice-Principal at Isummasaqvik school in Quaqaq;

WHEREAS the Council has reviewed the reasons justifying the request made by Human Resources on behalf of the School Operations department;

RESOLVED:

THAT a new regular full-time position of Vice-Principal at Isummasaqvik school in Quaqaq, is hereby approved effective July 1, 2018.

Presented by Marcel Duplessis, details given by Erik Olsthoorn.

Anthony Ittoshat suggest to have an addition of “whereas” where it confirms that the local education committee have been consulted and approve.

Marcel responds by saying that he has the resolution of the local education committee, but somehow it was not included in the present resolution.

Betsy Annahatak is glad to see that Inuit are beginning to be hired in the school administrations. She would like to see this happen in Kangirsuk.

Alicie Nalukturuk says that it was mentioned that it is in the process and we are starting to hire local school administrators.

Rita says that it is the case and sometimes we have to wait for the local education committee's resolutions because we cannot present resolutions without the local EC resolutions.

Sarah Aloupa says that the students tend to have difficulty in expressing themselves when they have to meet with a non-Inuk principal, but it helps a lot when they can meet with an Inuk person. Therefore, she encourages everyone to make recommendations when they feel that an employee in their schools are capable of taking on the role, no matter the size of the town or the school.

43. Annual working calendar 2018-2019

On a motion duly made by Anthony Ittoshat and seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-46**. All in favor.

WHEREAS the Management Committee has made its recommendation following appropriate consultation on the aforementioned subject;

RESOLVED:

THAT the annual work calendar for all non-teaching personnel for the 2018-2019 school year be and is hereby approved;

THAT if approved, the summer work schedule for 2018 applies according to the policy in effect.

44. Negotiations 2018 results

Marcel Duplessis gives detailed information about the negotiation results for the teachers, support Staff and professionals.

Martin asks about a specific word. Marcel says that it is not the right term to be used. It should say "remedial".

Sarah Aloupa says that five days reserved for funerals are absolutely not enough days for the people closely related to the deceased. Sometimes we have to wait a long time before the funeral is done, and it is very uncomfortable to try and go back to work before the funeral in her experience.

Noah Inukpuk is asking if all this is for all employees or just the teachers.

Marcel responds by saying that it is for all of the employee categories, so all employees.

45. Guide Arctic Block 2

On a motion duly made by Anthony Ittoshat and seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-47**. All in favor.

WHEREAS the Adult Education Department of the Kativik Ilisarniliriniq ("KI") has been approached to provide the following training:

ET0317031 – Arctic guide block 2 (420,296\$)

WHEREAS the above project would greatly benefit the Nunavik population;

WHEREAS it is highly advisable that the Kativik Ilisarniliriniq enter this year into the above contract with the Kativik Regional Government (“KRG”) as this project will benefit several communities in Nunavik;

RESOLVED:

THAT the Kativik Ilisarniliriniq agree to enter into the above Agreement with the Kativik Regional Government whereby KRG will advance the amount of contribution stated, providing the terms of the Agreements are respected;

THAT the Director General be authorized to sign the above Agreements in duplicate, on behalf of Ilisarniliriniq, as well as any replacement and/or renewal thereof.

46. Guide Arctic Block 3

On a motion duly made by Anthony Ittoshat and seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18-48**. All in favor.

WHEREAS the Adult Education Department of the Kativik Ilisarniliriniq has been approached to provide the following training:

ET0318001 – Arctic guide block 3 (457,015\$)

WHEREAS the above project would greatly benefit the Nunavik population;

WHEREAS it is highly advisable that the Kativik Ilisarniliriniq enter this year into the above contract with the Kativik Regional Government (“KRG”) as this project will benefit several communities in Nunavik;

RESOLVED:

THAT the Kativik Ilisarniliriniq agree to enter into the above Agreement with the Kativik Regional Government, whereby KRG will advance the amount of contribution stated, providing the terms of the Agreements are respected;

THAT the Director General be authorized to sign the above Agreements in duplicate, on behalf of the School Board, as well as any replacement and/or renewal thereof.

47. Class 5 training

On a motion duly made by Alicia Nalukturuk and seconded by Elena Berthe, it was resolved to adopt the following resolution # **CC 2017-18-49**. All in favor.

WHEREAS the Adult Education Department of the Kativik Ilisarniliriniq has been approached to provide the following training:

ET0318002 – Class 5 training (287,058\$)

WHEREAS the above project would greatly benefit the Nunavik population;

WHEREAS it is highly advisable that the Kativik Ilisarniliriniq enter this year into the above contract with the Kativik Regional Government ("KRG") as this project will benefit several communities in Nunavik;

RESOLVED:

THAT the Kativik Ilisarniliriniq agree to enter into the above Agreement with the Kativik Regional Government, whereby KRG will advance the amount of contribution stated, providing the terms of the Agreements are respected;

THAT the Director General be authorized to sign the above Agreements in duplicate, on behalf of the School Board, as well as any replacement and/or renewal thereof.

Anthony Ittoshat is asking if this training could be a mobile training going to different communities.

Lisa Mesher responds by saying that it's only in Kuujuaq at the moment because they have to follow the road rules and Kuujuaq is a good place to do that at the moment, but they are working to have it in different communities.

Elena Berthe says that trainings that are going to be available need to be better advertised because sometimes, some people are too late to register when they would've been interested. Also, the other communities should be given more opportunities as well.

48. HEO 2018 Partnering

On a motion duly made by Sarah Aloupa and seconded by Katsuak M. Angutigirk, it was resolved to adopt the following resolution # **CC 2017-18-50**. All in favor.

WHEREAS the Adult Education Department of Kativik Ilisarniliriniq (KI) has been approached to provide the following training:

ET0318003 – HEO 2018 (598,230\$)

WHEREAS the above project would greatly benefit the Nunavik Population;

WHEREAS it is highly advisable that the Kativik Ilisarniliriniq enter this year into the above contract with the Kativik Regional Government (KRG) as this project will benefit several communities in Nunavik;

RESOLEVED:

THAT the Kativik Ilisarniliriniq agree to enter into the above Agreement with the Kativik Regional Government whereby KRG will advance the amount of contribution stated, providing the terms of the Agreements are respected;

THAT the Director General be authorized to sign the above Agreements in Duplicate, on behalf of the Ilisarniliriniq, as well as any replacement and/or renewal thereof.

Lisa Mesher is giving the information on partnering with the HEO.

49. NS information update

Jason Annahatak gives the updated information concerning the Nunavik Sivunitsavut.

Sarah Aloupa says that there were issues when the students who want to go to College had to write their letter by themselves. The students need guidance. And there was also a rumor that the students would not need to go to Secondary 6 anymore.

Jason replies by saying that things are not run the way they used to, but the students can get help from our counsellors. Jason was not aware of an employee who was answering on Facebook that they should be doing things on their own so he will look into that.

Sarah Aloupa also asks if they do not take the tests to see if they'd be capable on going to college. Jason says that they do not take them anymore.

Anthony Ittoshat says that it was mentioned at the Education Council that the secondary 6 program does not have a use anymore. Lisa Mesher says that the students who took the secondary 6 programs are the ones who did not pass the TOEFL and the TESTCAN. It is a language upgrading programs. The secondary 6 students have graduated from secondary 5. It is mainly to improve the language in the second language.

Sarah Beaulne says that it would be useful to hear the challenges that they went through. She would like to hear their challenges. The students who are at Nunavik Sivunitsavut, are they going to be asked on what needed to be improved in the programs or what should be changed in order to get better, since this whole Nunavik Sivunitsavut is brand new. And the fact that the students need to write their own letters could make the students lose interest in even trying to apply.

Jason says that the information that need to be provided are the date of birth, who the parents are, their student permanent code, their report cards. They can do it within 10 minutes if the internet connection works well and with the help of their teachers. He also says that the students of NS were already asked and filled out questionnaires. The only issues that we saw until now were the students with children finding the place to be far from their place.

Tania Qinuajuak asks how many years they have to be in the program before they accomplish the programs. Jason replies by saying that it is a one-year program.

Sarah Aloupa is asking how they choose the students and who will attend, because there are more interested students than there is room. Jason says that they have to write a letter of their interest to take the program and give their reasons. The letter has to have at least 200 words. And the committee review the letters without the names of the writers and they pick the ones that seem to be better.

Elena asks if the students who did not make it to NS, would they be able to go to secondary 6 if they wanted to? The students are given a test in writing to see if they are capable and comprehend the language. If the letter was seen as a well written letter, they're given the spot.

Noah Inukpuk asks about the students who have given up at secondary 3-4-5 levels. Lisa responds by saying that the Adult Education services students can start taking the programs and they need to have passed some levels depending on the programs that they'll take.

Alicie Nalukturuk says that we probably did not make it clear enough for everyone that the students must fill out forms on their own online but they can get help from teachers.

50. Youth Protection Report

Sarah Aloupa is our representative at the Youth Protection meetings. She attended a meeting with them and they're trying to make some changes in their policy so that the language of the child must be used with the child when they're working with them. She thinks that they will probably be working on this change for about a year. They are working hard for it to prevent children to be sent out to another community.

51. Cannabis legalization update

Sarah Aloupa says that they had their last meeting in Quebec City and nothing's changed up to today yet. There are no more updates than the last time she gave her report.

52. Clyde River visit

Done by Betsy Annahatak, Commissioner of Kangirsuk

Betsy gives her report on the visit to Clyde River along with some employees. Riipika Metuq, Betsy Putayuk, and Charlie Nowkaruak from Kativik went to that trip. It was a visit to tour their cultural center, so they can get more inspiration. Jessica Arngaq also gives a report of what has been established by the previous curriculum developers, but they had no time to make them be used before they retired.

Noah Inukpuk is asking how old they need to be in order to take the courses at the Cultural Center.

Betsy says that anybody can join, anyone who wants to learn.

Tommy Cain Jr says that they're working on establishing something similar to this so he would like to see some documents to help them proceed.

Anthony says that we saw how costly it is to just build the building and imagine all the expenses that would occur from the whole thing. He believes that it will not happen until we have our own government because we seem to have five organizations running Nunavik. But Nunavut has their own government, so it must've made it so much easier to come up with the funding that they used for it. We are having great difficulties with funding from the government; use the 10-year plan as an example of that struggle.

Noah thinks that we can get a building similar like the one in Clyde River. We were promised by the Government about language and culture. I would like to support that.

Katsuak says that Inuit were asked to extinguish their rights. But Inuit in Puvirnituq were told that they had to have their land in category lands. That was many years ago and they haven't dedicated any lands. It is possible to keep our culture and language.

There was a question about certifications and Betsy says if you see this picture, they get a certificate.

Alicie says that it would be a good idea to discuss this at the all organizations meeting to see who would be responsible for running it.

53. Nunalituqait Ikajuqatigiittut report

Jessica Arngaq says that she did not attend the last meeting so she cannot really give a full report. The theme was quitting alcohol. It was to talk about how they can quit alcohol and it was run by the people who are alcoholic and stopped drinking. It is usually run by the Cree people. They held their workshop in Kangirsujuaq. They were also in Salluit. They will have their summit in Inukjuak in September.

54. Inuulitsivik Report

Tania Qinuajuaq attended the meeting of Inuulitsivik in Akulivik. There was a comment made concerning the absenteeism of teachers. We discussed it at our Commissioners meeting but we did not come up with solutions, so I told them that and that we follow the collective agreements, and the unions with the headache that they give us.

Alicie says that we talked about students being sent home when the classes are closed, but solutions are being worked on. She also asks Michele Bertol if the old clinic's lot can be reserved for us to claim.

Anthony Ittoshat says that only the Land Holding Corporations can confirm the lots to be used. But we can submit our interests for sure and they would have to have a meeting for it, unless it has been claimed or given to an organization.

Martin is asking if Tania was being attacked at the meeting like Saira was when she was our representative.

Tania says that there was some verbal abuse, but he brushed them off because we follow the collective agreements and the unions.

55. Umiujaq Commissioner items

Noah Inukpuk says that Umiujaq would like to see more of administrators travelling to the communities.

They have a concern in school. Secondary 3-4-5 classes are together and they have problems inside the school. It is a problematic situation and the students tend to give up school because of it. There needs to be a solution for this multi-level classes because it creates problems in the class.

The school doesn't have a warehouse. There is a storage under the school and there are only pebbles underneath there. They stored items and they are not usable anymore from being in the dust.

An auto mechanic shop, a mechanic and a second maintenance man are also needed in Umiujaq.

We need a school bus garage because it stops running in the winter time.

Erik Olsthoorn says that the allocations are given according to the number of students per level. He gives a detailed explanation.

Noah also says that the school was built in 1987 and Umiujaq was a brand-new community with 75 students population. Umiujaq is growing and we have more students in that school and the classrooms are beginning to be too small. The students cannot be sharing classrooms too much in order to have an effective teaching and learning. We have a lot of multi-level classes.

Michele responds to the school bus garage concern. We try to request to get garage when we're submitting the school constructions or renovations. We have not made a request for Umiujaq. It is the same answer to the warehouse concern.

Alicie asks why Umiujaq is not even in the 10-year plan. Michele says that they follow the evaluations that they do.

Rita says that we can also rent some spaces that are available in the community.

56. Regional Partnership Continuation

On a motion duly made by Sarah Beaulne and seconded by Sarah Aloupa, it was resolved to adopt the following resolution # **CC 2017-18-51**. All in favor.

WHEREAS The issue of Regional Partnership Committee (RPC) was discussed on March 21, 2018, at the Council of Commissioners meeting held in Kangiqsualujuaq.

WHEREAS Commissioners expressed that there is an urgent need for all organizations to have regular meetings and exchange information for the betterment of Nunavik and the children;

WHEREAS; In keeping with its original mandate, the RPC should be a place to exchange information and collaborate to set priorities on actions regarding social

issues and determine resources available or required, so as to avoid duplication and have a comprehensive impact.

WHEREAS The RPC will identify priorities raised and make recommendations as to how to address some of the fundamental issues that affect Nunavik communities.

WHEREAS This mandate will provide structure to the RPC and assist in addressing specific issues already identified by the communities.

WHEREAS KI is prepared to take the lead in the reactivation of RPC including preparing the meetings;

RESOLVED:

THAT Kativik Ilisarniliriniq requests the support of other organizations to take the lead role in coordinating and resuming the RPC and the continuation of the information exchange with Nunavik major organizations.

Martin Scott feels that it should be KI running this partnership since we are making it reopened. And that it would be nice to see some statistics on the students.

The resolution will be sent to the people who were involved with the committee.

Rita says that the RPC and Compassionate schools are different topics and would like to remind everyone of it. We are also in the talks of doing a symposium in Nunavik.

Noah Inukpuk says that he has no idea about the difference between Commissioners and the local education committee.

Alicie explains that this is taught during the trainings that the Education Committees receive at the beginning of the elections.

Martin would like to have more workshops given to the commissioners.

Alicie would like to suggest a 1-day workshop at the June meeting concerning the Trauma Informed School Board in order for the Commissioners to be more aware of what's going on.

57. PR information

By Jade Bernier

She gives an information on the media that has been working on an abuse that happened with an employee. That employee is currently on suspension. She warns everyone to not make any comments on any cases involving our employees before consulting her.

58. Diploma update

The diplomas will be sent to the graduates as of tomorrow.

CLOSING OF THE MEETING

The meeting is adjourned at 5:08pm since the agenda items are completed.
The closing of the meeting is done by Alicie Nalukturuk and seconded by Sarah Beaulne.

Alicie Nalukturuk
Vice-President

Rita Novalinga
Interim Director General

Eva Ilisituk
Secretary General