

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING No. 898  
September 13, 2017  
Conference Call**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – SEPT.13, 2017 –  
Conference Call**

<b>ITEM</b>	<b>ANNEX</b>	<b>RESOLUTIONS</b>
1.	Quorum and opening of the meeting	
2.	Notice of meeting	
3.	Appointment of chairperson	
4.	Adoption of the agenda	
5.	Creation of a Management Position: Coordinator of Complementary Services	CC 2017-2018-01
6.	Creation of a Management Position: Director General Assistant	CC 2017-2018-02

**CLOSING OF THE MEETING**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – SEPT.13, 2017 –  
Conference Call**

**MEETING No. 898**

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2017-18, September 13, 2017 via conference call.

**PRESENT:**

Alicie Nalukturuk	President
Robert Watt	Vice-President
Martin Scott	Aupaluk
Pallayat Ezekiel	Quartaq
Sarah Grey	Kangirsuk
Jean Leduc	Kangirsualujjuaq
Markusie Qinuajuaq	Akulivik
Sarah Beaulne	Puvirnitug

Annie Popert	Director General
Rita Novalinga	Assistant Director General
Eva Ilisituk	Secretary General
Ida Saunders	Interpreter
Marcel Duplessis	Director of Human Resources
Frederick Roussel	Assistant Director General

**ABSENT:**

Anthony Ittoshat	Kuujjuaraapik
Pasha Berthe	Tasiujaq
Jessica Arngaq	Kangirsujuaq
Saira Kanarjuaq	Ivujivik

**1 QUORUM AND OPENING OF THE MEETING**

The Secretary general notes the quorum of the members of the Council of Commissioners of the Kativik Ilisarniliriniq being present, the meeting begins at 10:24am.

**2 NOTICE OF MEETING**

The President ascertained that all members of the Council of Commissioners have received notice of this meeting.

**3 CHAIRPERSON**

On a motion moved by Robert Watt, Alicie Nalukturuk is appointed to chair this meeting.

**4 ADOPTION OF AGENDA**

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Alicie Nalukturuk reads the agenda. On a motion moved by Alicie Nalukturuk, the agenda was modified and adopted as attached to the minutes as **Annex I**.

**HUMAN RESOURCES**

**5 CREATION OF A MANAGEMENT POSITION – COORDINATOR OF  
COMPLEMENTARY SERVICES**

On a motion duly made by Sarah Grey, seconded by Sarah Beaulne, it was resolved to adopt the following resolution # **CC 2017-18- 01**. 8 in favor and 4 absent.

WHEREAS there is a need to create a regular full-time position of Coordinator of Complementary Services, for the School Operations department, located in Kuujjuaq;

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 Coordinator of Complementary Services for the School Operations department, located in Kuujjuaq, is hereby approved effective immediately.

Marcel Duplessis explains to the Commissioners of this resolution.

Pallayat Ezekiel is asking a question concerning Psychologists that we hire since he attends the Health board meetings and it was recently brought of at one of their meetings.

Annie Popert responds by saying that we hire psychologists and that we are trying hard to have SSP's in each community and that we have hired 13 of them last week.

**6 CREATION OF A MANAGEMENT POSITION – DIRECTOR GENERAL ASSISTANT**

On a motion duly made by Robert Watt seconded by Pallayat Ezekiel, it was resolved to adopt the following resolution # **CC 2017-18- 02**. 8 in favor and 4 absent

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WHEREAS there is a need to create a regular full-time position of Director General Assistant, located in Kuujjuaq;

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 Director General Assistant, located in Kuujjuaq, is hereby approved effective immediately.

Marcel Duplessis explains to the Commissioners of this resolution.

Jean Leduc is asking if there is already a budget for these job creations.

Annie Popert responds by saying that we look into the budgeting when these creations are being planned.

Pallayat Ezekiel is asking where this position would be based. In Kuujjuaq or in Montreal.

Alicie Nalukturuk responds by saying that it is planned to be based in Kuujjuaq.

**CLOSING OF THE MEETING**

The meeting is adjourned at 10:48am since the agenda items are completed.

Alicie Nalukturuk  
Ilisituk  
President  
General

Annie Popert  
Director General

Eva  
Secretary