



**Minutes of the Special Council of Commissioners
Meeting**

**Meeting no. 917
Sept. 4, 2018
Conference call**

ITEMS

ANNEX

RESOLUTIONS

1. Quorum and opening prayer of the meeting
2. Notice of meeting
3. Appointment of Chairperson
4. Approval of the agenda

Adult Education/School Operation

5. 2018 – Purchase of a Student Information System

CC 2018-19-01

CLOSING OF THE MEETING

MEETING NO. 917

Minutes of a meeting of a special meeting of the Council of Commissioner of Kativik Ilisarniliriniq, for the school year 2018-19, September 4, 2018.

Present:

Robert Watt	President
Sarah Aloupa	Executive member
Anthony Ittoshat	Executive member
Elena Berthe	KRG representative
Jean Leduc	Commissioner
Tommy Cain	Commissioner
Martin Scott	Commissioner
Betsy Annahatak	Commissioner
Jessica Arngak	Commissioner
Sarah Beaulne	Commissioner
Taina Qinuayuak	Commissioner
Alicie Nalakturuk	Commissioner - Absent
Katsuak Angutikirk	Commissioner - Absent
Evie Qalingo	Commissioner - Absent
Noah Inukpuk	Commissioner - Absent
Harriet Keleutak	Director General - Absent
Rita Novalinga	Assistant Director General
Jeannie Dupuis	Assistant Director General
Denis Daigle	Assistant Director of Adult Education
Eric Olsthoorn	Director of School Operations

1. QUORUM AND OPENING PRAYER OF THE MEETING

Quorum of the Commissioners is noted so the meeting commenced at 10:35 am.

2. NOTICE OF MEETING

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

3. APPOINTMENT OF CHAIRPERSON

On a motion by Betsy Annahatak, seconded by Sarah Beaulne, Robert Watt is appointed to chair this meeting.

4. APPROVAL OF THE AGENDA

Robert Watt reads the agenda and a motion by Taina Qinuayuak to approve the agenda is made seconded by Anthony Ittoshat.

ADULT EDUCATION/SCHOOL OPERATION

5. 2018 – PURCHASE OF A STUDENT INFORMATION SYSTEM

After some questions and comments are made the following resolution is passed.

On a motion moved by Sarah Aloupa, seconded by Jessica Arngak, the following resolution no. **CC 2018-19-01** is approved.

WHEREAS the Board need to replace the Student information System;

WHEREAS the Board authorized the IT Department to proceed with the public tender for the purchase of Student Information System;

WHEREAS a public call for tenders was used in conformity with the applicable regulation for the purchase of the Students Information System, the tender opening was done in August 17 2018;

WHEREAS KI received submissions from 2 companies;

WHEREAS both submissions meet the tendering requirements;

WHEREAS the lowest bid is from “Solutions Informatiques Dash inc.” with a price of five hundred seventy thousand three hundred dollars (\$570,300.00), the amount does not include taxes.

IT WAS RESOLVED:

THAT the Director of the IT Department be and is hereby authorized to award the contract to Solutions Informatiques Dash inc. and to do all things necessary or useful relating to the foregoing.

Special meeting ended at 10:47 a.m. Motioned by Sarah Beaulne to end this meeting seconded by Tania Qinuayuak. All in favor

Robert Watt
President

Rita Novalinga
Assistant Director General
General

Jeannie Dupuis
Assistant Director