



MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING No. 926
February 18, 2019
Conference Call**

ITEM	ANNEX	RESOLUTIONS
------	-------	-------------

1. Quorum and opening of the meeting
2. Notice of meeting
3. Appointment of chairperson
4. Adoption of the agenda

STUDENT SERVICES

- | | |
|----------------------------|---------------|
| 5. Student on Ice Contract | CC 2018-19-24 |
|----------------------------|---------------|

CLOSING OF THE MEETING

MEETING No. 926

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2018-19, February 18, held by Conference Call.

PRESENT:

Robert Watt	President
Alicie Nalukturuk	Vice-President, Inukjuak
Sarah Aloupa	Executive Member, Quartaq
Anthony Ittoshat	Executive Member, Kuujjuaraapik
Jennifer Hunter	KRG Representative
Jean Leduc	Kangirsualujuaq
Martin Scott	Aupaluk
Tommy Cain Jr.	Tasiujaq
Betsy Annahatak	Kangirsuk
Tania Qinuajuaq	Akulivik
Sarah Beaulne	Puvirnituaq
Harriet Keleutak	Director General
Jeannie Dupuis	Assistant Director General
Eva Ilisituk	Secretary General

ABSENT:

Katsuak Angutigirk	Salluit
Evie Kalingo	Ivujivik
Noah Inukpuk	Umiujaq

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 1:35pm on Monday, February 18, 2019. Alicie Nalukturuk does the opening prayer.

2 NOTICE OF MEETING

Robert Watt, President, ascertained that all members of the Council of Commissioners have received notice of this meeting.

3 CHAIRPERSON

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

4 ADOPTION OF AGENDA

Robert Watt reads the agenda. On a motion moved by Jennifer Hunter, seconded by Sarah Aloupa. the agenda was modified and adopted as attached to the minutes as Annex I.

5. Students on Ice Contract

On a motion duly made by Sarah Beaulne, seconded by Jean Leduc, it was resolved to adopt the following resolution # **CC 2018-19-24**. 11 in favour 3 absent.

Whereas; The Teacher Training department of Kativik Ilisarniliriniq wishes to establish a 3-year partnership agreement with Students on Ice, to be able to send 5 teacher trainees/teacher certification students from the school board to participate with Students on Ice's 2019, 2020, and 2021 Arctic expeditions, during which their Teaching Inuit Science education courses will be held. They will be accompanied by 1 Inuit instructor and 1 administrator (or a 6th student at the prerogative of KI).

Whereas; We will be able to inspire Inuit teachers to expand their horizons, classroom experiences and encourage them to connect their science classes with the land. Teacher Trainees/Teacher Certification students would commit to the trip in their role as a student, and as a staff member, which will include a code of conduct. They will participate in this voyage each end of July to beginning of August.

Whereas; The Teacher Training budget will cover the entire cost of the activity, as well as the necessary registration costs with McGill, as students will receive full credit for participating in this activity. The request from the council of commissioners will be two-fold:

1. Approve the participation of Inuit teachers.
2. Approve the Partnership agreement for 3 years.

It is resolved

That; The council of commissioners approves this activity and approves the creation of Kativik Ilisarniliriniq and Students on Ice partnership.

CLOSING OF THE MEETING

The meeting is adjourned at 1:55pm since the agenda items are completed.

Robert Watt
President

Harriet Keleutak
Director General

Eva Ilisituk
Secretary General