

# MINUTES

Inuvik District Education Authority  
Regular Administrative Meeting  
January 12, 2016 ~ 7:00 p.m.

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Chairperson:	Paul Watters
Members Present:	Janelle Wainman, Paul Watters, Janelle Cockney, Matthew Dares
Members Excused:	Stephanie Crocker, Lesa Semmler, Melissa McDonald
Members Absent:	None
Recorder:	Camilla Verbonac (Executive Assistant to the Inuvik D.E.A.)
School Admin:	Deborah Reid (Principal)
E3 Student Rep:	None
BDEC:	None
Media:	None
Gallery:	None

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*The following is a summary of the discussion that took place, the questions, answers and statements below are not quotes but they do accurately portray the discussion:*

**Legend:** Q = Question, A = Answer, S = Statement

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- 1.0 Call to Order**  
The Chair called the meeting to order at 7:34 p.m. and welcomed all to the meeting.
- 2.0 Adoption of Agenda**  
Moved by: Matthew Dares Seconded by: Janelle Wainman  
**Motion # 102:468** "To approve the agenda with the following changes: add item # 5.3 – Traffic Flow / Safety; add item # 8.0 – In-Camera ~ School Programming; add item # 9.0 –Date & Time of Up-coming Meetings."  
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0 Approval of Previous Minutes**  
4.1 IDEA Minutes of December 8, 2015 (on file)  
Deferred to January 19, 2016 Regular General Meeting
- 5.0 Old Business**  
5.1 Review for Approval IDEA 2014/15 Audited Financial Statement  
Moved by: Janelle Cockney Seconded by: Janelle Wainman  
**Motion # 102:469** "To approve the IDEA 2014/15 Audited Financial Statement as presented on January 12, 2016 and to advise BDEC that authorized pay rates changes be made more visible in individual employee files."  
Carried
- 5.2 Motion to Recognize Electronic Motion # 102:467 (on file)  
Moved by: Matthew Dares Seconded by: Janelle Cockney  
**Motion # 102:470** "To approve the IDEA electronic motion #102:467 passed on January 6, 2016.

Carried

5.3 Traffic Flow and Safety ~ Deborah Reid  
Presented, discussed

**Action # Jan001** Deborah Reid to send a reminder to staff and parents regarding parking lot safety while dropping off and picking up students.

6.0 **Review for IDEA January Regular General Meeting**  
None

7.0 **Public Question Period**  
None

8.0 **In-Camera**  
8.1 School Programing ~ Deborah Reid

**Motion # 102:471** Moved by: Janelle Wainman Seconded by: Matthew Dares  
"To enter In-Camera at 8:07.m."  
Carried

**Motion # 102:472** Moved by: Janelle Cockney Seconded by: Matthew Dares  
"To leave In-Camera at 8:40 p.m."  
Carried

9.0 **Date & Time of up-coming Meetings/Events**  
• IDEA Regular General Meeting: Tuesday, January 19, 2016 ~ 7:00 @ E3S - library

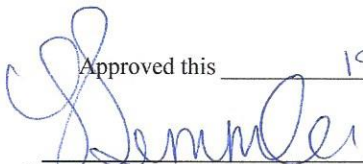
10.0 **Adjournment**

**Motion # 102:473** Moved by: Janelle Wainman  
"To adjourn the meeting at 8:42 p.m."

**ACTION ITEMS**

**Action # Jan001** Deborah Reid to send a reminder to staff and parents regarding parking lot safety while dropping off and picking up students. *Completed.*

Approved this 19 day of January, 2016

  
Lesa Semmler, Inuvik D.E.A. Chairperson

  
Camilla Verbonac, Executive Assistant