

MINUTES

Inuvik District Education Authority
Regular General Meeting
January 19, 2016 ~ 7:00 p.m.

Chairperson: Lesa Semmler

Members Present: Lesa Semmler, Janelle Cockney, Melissa McDonald, Matthew Dares, Stephanie Crocker

Members Excused: Janelle Wainman, Paul Watters

Members Absent: None

Recorder: Camilla Verbonac (Executive Assistant to the Inuvik D.E.A.)

School Admin: Deborah Reid (E3 Principal, Lorne Guy (E3S Vice Principal), Chauna MacNeil (E3E Vice Principal)

E3 Student Rep: None

BDEC: None

Media: None

Gallery: Lorna Jones-Martin (NWTTA Rep.)

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

- 1.0 Call to Order**
The Chair called the meeting to order at 7.04 p.m.
- 2.0 Adoption of Agenda**
Moved by: Stephanie Crocker Seconded by: Melissa McDonald
Motion # 102:474 “To approve the agenda with the following changes: add new item # 10.1 GNWT Dept. of Health & S.S. training workshop entitled Working with Children, Youth and Families with Complex Needs: 20 Skills to Build Resilience ~ Janelle Cockney; add item # 10.2 Grad Dates ~ Lesa Semmler; add item # 10.3 Bussing Monies Brain Storming ~ Lesa Semmler”
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Delegations, Presentations, Petitions**
41 E3 Student Representative Report – Lauren Ross & Paris Wainman (on file)
None
- 5.0 Public Question Period**
None
- 6.0 Approval of IDEA Monthly Financial Reports**
6.1 IDEA Financial Report - July 01, 2015 to December 31, 2015 (on file)
- Motion # 102:475** Moved by: Melissa McDonald Seconded by: Janelle Cockney
“To approve the July 01, 2015 to December 31, 2015 financial reports as presented.”
Carried

7.0	Approval of Previous Minutes
7.1	<u>IDEA Minutes of December 8, 2015 (on file)</u>
Motion # 102:476	Moved by: Stephanie Crocker Seconded by: Janelle Cockney “To approve the minutes of the December 8, 2015 as presented.” Carried
7.2	<u>IDEA Minutes of January 12, 2016 (on file)</u>
Motion # 102:477	Moved by: Matthew Dares Seconded by: Melissa McDonald “To approve the minutes of the January 12, 2016 as presented.” Carried
8.0	Committee Reports
8.1	<u>E3E / E3S Monthly Principal Reports ~ Deborah Reid (on file)</u> Presented, reviewed and discussed. Deborah Reid added the following to her report: <ul style="list-style-type: none"> • Cold entrance time on the elementary side has been a success. Q: Are kids allowed in during breakfast program? A: Deborah Reid ~ Yes Q: How is snow removal done at the school? A: Deborah Reid ~ DPW arranges snow removal with or without an advisory from the school up to the entrance bridges. Rosa or one of the custodians clears by the front doors.
Action # Jan002	Deborah Reid to update E3 website with IDEA contact information
Action # Jan003	Camilla Verbonac to forward members a copy of the IDEA local programming project report form for review.
9.0	Old Business
9.1	None
10.0	New Business
10.1	<u>GNWT Dept. of Health & SS. training workshop entitled Working with Children, Youth and Families with Complex Needs: 20 Skills to Build Resilience ~ Janelle Cockney (on file)</u> Reviewed and discussed. Q: Is someone able to attend? A: Deborah Reid ~ not sure due to the short notice. S: Lesa Semmler ~ I have forwarded this email and the IDEA’s concern to Alfred Moses (Inuvik Boot Lake MLA) and will advise the Board when a response is received.
10.2	<u>Grad Dates</u> Grade 12 – Saturday, May 28, 2016 Grade 6 – Monday, May 30, 2016 Kindergarten – Wednesday, June 22, 2016 Discussion ensued regarding 2016-17 school year calendars and staffing budgets as well as school sports funding and travel plan up-dates
Action # Jan004	Deborah Reid to forward 2016-17 draft calendars and staffing ideas to the IDEA for review.
Action # Jan005	Lorne Guy to forward school sports fundraising solicitation letter template to the IDEA for review by the Board for an IDEA letter writing campaign.
10.3	<u>Bussing Monies Brainstorming ~ Lesa Semmler</u> Discussed ideas such as the elementary school swimming program and school lunch programs.
Action # Jan006	Directors to submit ideas for bussing monies into the office of the IDEA prior to the Feb. 2 nd regular administrative meeting.
11.0	Correspondence
	None
	Lorna Jones-Martin, Lorne Guy, Chauna MacNeil, and Camilla Verbonac excused themselves from the meeting at 8:35p.m.
12.0	In-Camera

12.1 School Staffing

Motion # 102:478 Moved by: Stephanie Crocker Seconded by: Melissa McDonald
"To enter In-Camera at 8:35 p.m."
Carried

Motion # 102:479 Moved by: Stephanie Crocker Seconded by: Janelle Cockney
"To leave In-Camera at 8:52 p.m."
Carried

13.0 **Date & Time of up-coming Meetings/Events**
• IDEA Regular Administrative Meeting: Tuesday, February 2, 2016 ~ 7:00 @ E3S - library

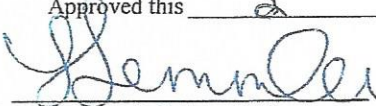
14.0 **Adjournment**

Motion # 102:480 Moved by: Matthew Dares
"To adjourn the meeting at 8:53 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**
- Action # Jan002** Deborah Reid to update E3 website with IDEA contact information
- Action # Jan003** Camilla Verbonac to forward members a copy of the IDEA local programming project report form for review
- Action # Jan004** Deborah Reid to forward 2016-17 draft calendars and staffing ideas to the IDEA for review.
- Action # Jan005** Lorne Guy to forward school sports fundraising solicitation letter template to the IDEA for review by the Board for an IDEA letter writing campaign.
- Action # Jan006** Directors to submit ideas for bussing monies into the office of the IDEA prior to the Feb. 2nd regular administrative meeting.

Approved this 2 day of February, 2016


Lesa Semmler, Inuvik D.E.A. Chairperson


Camilla Verbonac, Executive Assistant