

# MINUTES

Inuvik District Education Authority  
Regular General Meeting  
February 16, 2016 ~ 7:00 p.m.

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Chairperson:	Lesla Semmler
Members Present:	Lesla Semmler, Janelle Cockney, Matthew Dares, Stephanie Crocker, Janelle Wainman
Members Excused:	Melissa McDonald
Members Absent:	Paul Watters
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.), Matthew Miller (NWTTA Rep.)

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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 7.06 p.m.
- 2.0** **Adoption of Agenda**  
Moved by: Stephanie Crocker Seconded by: Janelle Wainman  
**“To approve the agenda as presented”**  
Carried
- Motion # 102:487**
- 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  
None
- 5.0** **Public Question Period**  
Q: Are DEA financial reports for the public?  
A: Lesla Semmler ~ Yes
- 6.0** **Approval of IDEA Monthly Financial Reports**  
6.1 IDEA Financial Report - As at January 31, 2016 (on file)
- Motion # 102:488**  
Moved by: Matthew Dares Seconded by: Janelle Cockney  
**“To approve the January 31, 2016 financial reports as presented.”**  
Carried
- 7.0** **Approval of Previous Minutes**  
7.1 IDEA Minutes of February 2, 2016 (on file)

**Motion # 102:489**

Moved by: Stephanie Crocker    Seconded by: Janelle Wainman  
"To approve the minutes of the December 8, 2015 with the following change: under action # Feb001 change ... brought to the meeting... to ... brought to the Abor. Student Achievement, (ASA) meeting."  
Carried

**Action # Feb007**

Camilla Verbonac to meet with Janelle Cockney re: financial reports prior to March 4, 2016

**8.0**

**Committee Reports**

**8.1**

E3E / E3S Monthly Principal Reports ~ Deborah Reid (on file)  
Presented, reviewed and discussed.

**9.0**

**Old Business**

**9.1**

Facility Use Reimbursement Proposal Submission ~ Deborah Reid (on file)

**Motion # 102:490**

Moved by: Janelle Cockney    Seconded by: Stephanie Crocker  
"To approve up to \$1,920.00 for Mrs. Reid's Facility Use Reimbursement for Door project from the IDEA 2015/16 Facility Use fund."  
Carried

**9.2**

IDEA Report to BDEC

Lesa Semmler advised the Board that BDEC will be offering board training to DEA's during the up-coming BDEC February meeting.

**Action # Feb008**

Lesa Semmler and Janelle Wainman to work on and submit the IDEA report to BDEC by Thursday, February 18, 2016

**9.3**

Motion to Recognize Electronic Motion # 102:467 Passed Since the Last Meeting (on file)

**Motion # 102:491**

Moved by: Janelle Wainman    Seconded by: Stephanie Crocker  
"To recognize electronic motion # 102:467 passed since the last meeting of the Inuvik DEA."  
Carried

**10.0**

**New Business**

**10.1**

Review of Abor. Lang. & Cult. Funding Proposal Submission: Ivvavik Field Program – Bio-20 (on file)  
Reviewed and discussed.

**Motion # 102:492**

Moved by: Janelle Wainman    Seconded by: Matthew Dares  
"To approve up to \$5,000.00 for Mr. Church's Ivvavik Field Program – Bio-20 project from the IDEA 2015/16 Abor. Lang. & Cult. fund."  
Carried

**11.0**

**Correspondence**

**11.1**

Alfred Moses, Minister Education Culture and Employment (on file)  
Reviewed and discussed.

**Action # Feb009**

Lesa Semmler and Janelle Wainman to include a request to the DEC to respond to Minister Moses' letter dated February 4, 2016 in the IDEA report to BDEC

Lorna Jones-Martin, Chauna MacNeil, Matthew Miller, and Camilla Verbonac excused themselves from the meeting at 7:55 p.m.

**12.0**

**In-Camera**

**12.1**

School Staffing

**12.2**

E3 Survey

**Motion # 102:493**

Moved by: Matthew ~~Miller~~ <sup>Dares</sup>    Seconded by: Janelle Cockney  
"To enter In-Camera at 7:58 p.m."  
Carried

**Motion # 102:494**

Moved by: Matthew ~~Miller~~ <sup>Dares</sup>    Seconded by: Janelle Cockney  
"To leave In-Camera at 8:32 p.m."  
Carried

Motion # 102:495

Moved by: Janelle Wainman    Seconded by: Matthew Dares  
"To recommend to the BDEC Superintendent of Schools that Mrs. Deborah Reid be granted a two year term extension to June 2018 as East Three School Principal."  
Carried

Motion # 102:496

Moved by: Stephanie Crocker    Seconded by: Janelle Cockney  
"To recommend to the BDEC Superintendent of Schools that Mrs. Chauna MacNeil be granted a two year term extension to June 2018 as East Three Elementary School Vice-Principal."  
Carried

13.0

**Date & Time of up-coming Meetings/Events**  
• IDEA Regular General Meeting: Tuesday, March 15, 2016 ~ 7:00 @ E3S - library

14.0

**Adjournment**

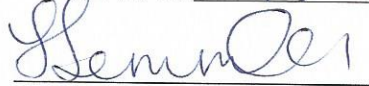
Motion # 102:497

Moved by: Matthew Dares  
"To adjourn the meeting at 8:45 p.m."

**ACTION ITEMS**

- Action # Feb001**      Stephanie Crocker to work on initial questions for survey and pass along original plan she brought to the ASA from several years ago.
- Action # Feb002**      Deborah Reid to provide numbers on costs for the current breakfast programs. **Completed**
- Action # Feb003**      Deborah Reid to prepare a list for possible contributors of those who already donate heavily. **completed**
- Action # Feb004**      Each IDEA member to take some letters where they have a possible connection and submit the request.
- Action # Feb005**      Stephanie Crocker to draft generic solicitation letter
- Action # Feb006**      Camilla Verbonac, (IDEA EA) to forward a copy of the approved IDEA local programming project report template to Deborah Reid. **Completed**
- Action # Feb007**      Camilla Verbonac to meet with Janelle Cockney re: financial reports prior to March 4, 2016
- Action # Feb008**      Lesa Semmler and Janelle Wainman to work on and submit the IDEA report to BDEC by Thursday, February 18, 2016
- Action # Feb009**      Lesa Semmler and Janelle Wainman to include a request to the DEC to respond to Minister Moses' letter dated February 4, 2016 in the IDEA report to BDEC

Approved this 15 day of March, 2016



Lesa Semmler, Inuvik D.E.A. Chairperson



Camilla Verbonac, Executive Assistant