

MINUTES

Inuvik District Education Authority
Regular General Meeting
December 16, 2014 ~ 7:30 p.m.

Chairperson: Judy Harder

Members Present: Judy Harder, Paul Watters, Stephanie Crocker, Janelle Wainman, Lesa Semmler

Members Excused: Tony Devlin

Members Absent: None

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

School Admin: Deborah Maguire (E3 Principal)

E3 Student Rep: None

BDEC: None

Media: Elaine Anselma (Inuvik Drum)

Gallery: Matthew Miller (E3 teacher)

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 7:30 p.m.
- 2.0 Adoption of Agenda**
- Motion # 102:347** Moved by: Paul Watters Seconded by: Janelle Wainman
"To approve the agenda as presented with the following changes: defer item # 9.2 ~ E2 Parking Lot Traffic Flow ~ Deborah Maguire to the up-coming January admin. Mtg.; add item # 10.2 ~ BDEC Calendar Request; move item # 9.4 ~ Vacant Seat on the Board to In-Camera item # 12.2"
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Delegations, Presentations or Petitions**
- 4.1 E3S Student Rep. Report
Deborah Maguire informed the Board that there would not be a report this evening.
- 5.0 Public Question Period**
None
- 6.0 Approval of IDEA Monthly Financial Reports**
- 6.1 November 2014 Financial Reports (on file)
- Motion # 102:348** Moved by: Paul Watters Seconded by: Stephanie Crocker
"To approve the November 2014 financial reports as presented."
Carried
- 7.0 Approval of Previous Minutes**
- 7.1 Minutes of November 25, 2014 (on file)

Motion # 102: 349

Moved by: Stephanie Crocker Seconded by: Janelle Wainman
"To approve the minutes of November 25, 2014 as presented."
Carried

7.2

Minutes of December 2, 2014 (on file)

Motion # 102: 350

Moved by: Paul Watters Seconded by: Lesa Semmler
"To approve the minutes of December 2, 2014 as presented."
Carried

8.0

Committee Reports

8.1

E3E / E3S Monthly Principal & Financial Reports ~ Deborah Maguire (on file)

Presented, reviewed and discussed.

Deborah Maguire added the following to her report:

- E3E crest launch will take place tomorrow morning with t-shirts for students. It should be a great photo op.
- E3E received a \$3,000.00 donation from NorthMart for their breakfast program

Q: How does the FTE compare to what we anticipated?

A: Deborah Maguire ~ Lorna Jones-Martin says it is what she expected.

Q: More or less?

A: Deborah Maguire ~ the secondary numbers are less than last year and the elementary numbers are greater than last year.

Q: The way the voice mail is set up at E3E makes it time consuming to leave phone messages. Can this be fixed?

A: Deborah Maguire ~ Yes, it will be fixed.

9.0

Old Business

9.1

Sunrise Festival Facility Use Agreement (on file)

Camilla Verbonac requested confirmation that the completed Sunrise Festival facility use agreement met with the Boards approval.

S: Judy Harder ~ the facility use agreement, as presented, meets with the Boards approval.

9.2

E3 Parking Lot Traffic Flow ~ Deborah Maguire (on file)

Deferred to the up-coming January administrative meeting.

Action # Dec001

Deborah Maguire to remind E3ES staff not to park in the kindergarten parking area.

9.3

Inuvialuit Individual Tutoring Program Request (on file)

Action # Dec002

Camilla Verbonac to request a copy of the IRC policy referred to in correspondence with Candace Morgan.

10.0

New Business

10.1

BDEC February Meeting Delegate Selection

Reviewed and discussed.

It was unanimously decided by the Board that Lesa Semmler be the IDEA's voting delegate at the up-coming BDEC February meeting and that Janelle Wainman be the IDEA's non-voting delegate. Judy Harder offered to attend as an advisor.

S: Paul Watters ~ as many members as possible should try and attend.

10.2

BDEC Calendar Request (on file)

Reviewed and discussed.

Action # Dec003

Camilla Verbonac to include BDEC calendar request on the up-coming January Administrative meeting.

11.0

Correspondence

11.1

None

Stephanie Crocker excused herself from the meeting at 8:24 p.m.

All but Board members and school administration excused themselves from the meeting at 8:30 p.m.

12.0

In-Camera

12.1 School Staffing
12.2 Vacant Seat on the Board
Motion # 102:351 Moved by: Lesa Semmler Seconded by: Paul Watters
"To enter In-Camera at 8:35 p.m."
Carried

Motion # 102:352 Moved by: Lesa Semmler Seconded by: Janelle Wainman
"To leave In-Camera at 9:12 p.m."
Carried

13.0 Date & Time of up-coming Meetings/Events
• IDEA Regular Administrative Meeting: Tuesday, January 6, 2015 ~ 7:30 p.m. @ E3S - library

14.0 Adjournment

Motion # 102:353 Moved by: Paul Watters
"To adjourn the meeting at 9:15 p.m."

ACTION ITEMS

- Action # May003** Camilla Verbonac to create an instruction sheet handout for facility users. **On-going**
- Action # Sept010** Judy Harder to follow up with Peter Clarkson re: grounds maintenance and report back to the Board
- Action # Feb001** IDEA members to develop a list of invitees to attend the BDEC strategic plan community consultation meeting and a list of questions that they wish to pose to the invitees regarding the BDEC strategic plan.
- Action # Mar004** IDEA to write to the RCMP G Division in Yellowknife asking why RCMP are not supporting the anti-bullying campaign and, further, to write to the Town of Inuvik asking why the rec. centre is not supporting the swimming.
Next year the Inuvik DEA shall host a public forum addressing junior kindergarten
- Action # May001** Judy Harder to request a copy of the alarm contract from BDEC.
- Action # May002** Lexie Winchester to up-date the Board on the Art Travel Club's financial standing closer to the date of travel if funding is still required at that time. **On-going**
- Action # Nov001** Camilla Verbonac to invite local pre-school care providers to meet with the Inuvik DEA and E3 administration on December 2, 2014 @ 7:30 p.m. to discuss the implementation of JK in 2015/16 in Inuvik. **Completed**
- Action # Nov002** that Deborah Maguire further develops the wish list of E3 Parking Lot Traffic Flow prior to December 2, 2014 for review for approval by the Inuvik DEA **On-going**
- Action # Nov003** Camilla Verbonac to pose the following queries, on behalf of the IDEA, to IRC.
Q1 ~ would your tutoring program, when administered by the IDEA, include non-Inuvialuit tutors and/or tutoree? Q2 ~ would the IDEA receive compensation to administer this program? **Completed**
- Action # Nov004** Camilla Verbonac to put out posters advertising one vacant seat on the IDEA Board with a closing date of December 15, 2014. . **Completed**
- Action # Nov005**

Approved this 20 day of January, 2015



Judy Harder, Inuvik D.E.A. Chairperson



Camilla Verbonac, Executive Assistant