

# MINUTES

Inuvik District Education Authority  
Regular Administrative Meeting  
February 7, 2017 ~ 7:00 p.m.

---

Chairperson: Lesa Semmler

Members Present: Matthew Dares, Stephanie Crocker, Janelle Wainman

Members Excused: Janelle Cockney, Paul Watters, Melissa McDonald

Members Absent: None

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

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

E3 Student Rep: None

BDEC: Chris Gilmour (Acting Superintendent of Schools), Frank Galiway (Supervisor of Schools)

Media: None

Gallery: Lorna Jones-Martin (NWTTA Rep.), Matthew Miller (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 7:03 p.m.
- 2.0 **Adoption of Agenda**  
Moved by: Stephanie Crocker Seconded by: Janelle Wainman  
**Motion # 102:614**  
"To approve the agenda with the following changes: add item #9.2 ~ BDEC Report - Feb. Meeting ~ Lesa Semmler; add item # 10.2 ~ Proposal Submission; add item # 10.3 ~ 2017/18 School Year Calendar Review"  
Carried
- 3.0 **Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0 **Delegations, Presentations, Petitions**  
4.1 On-The-Land Up-date ~ Lorne Guy  
Mr. Guy presented an up-date on the E3 on-the-land program. Mr. Guy noted that the position could easily evolve back into using a full PY. Mr. Guy also thanked the Board for their continued support for culture based learning and stated that he and Mrs. Guy would not be returning next year to E3.  
S: Stephanie Crocker / Lesa Semmler ~ Thank you Mr. Guy and all your family for everything you have done for our students and our community. It is sad to see you go and we wish you and your family the best of ~~luck~~ for the future.
- 5.0 **Public Question Period** *luck.*  
None
- 6.0 **Review of IDEA Monthly Financial Reports**  
6.1 December 2016 Financial Reports

Deferred to the up-coming February General meeting

7.0

**Approval of Previous Minutes**

7.1

IDEA Minutes – January 3, 2017 (on file)

**Motion # 102:615**

Moved by: Stephanie Crocker    Seconded by: Matthew Dares  
"To approve the IDEA Minutes of January 3, 2017 as presented"  
Carried

7.2

IDEA Minutes – January 17, 2017 - JK (on file)  
Deferred to the up-coming February General meeting

7.3

IDEA Minutes – January 17, 2017 (on file)

**Motion # 102:616**

Moved by: Janelle Wainman    Seconded by: Matthew Dares  
"To approve the IDEA Minutes of January 17, 2017 as presented"  
Carried

8.0

**Committee Reports**

8.1

IDEA Lunch Program Committee Up-date ~ Stephanie Crocker

Stephanie Crocker advised the Board that the pilot project would serve approx. 40 – 60 students. Mrs. Crocker met with the out-going Executive Director of the Inuvik Youth Centre regarding running the program in co-operation with East Three Elementary School. Mrs. Crocker noted that the next step for the IDEA Lunch Program Committee will be to meet with the Inuvik Youth Centre directors to provide a 1.5 hour per school day lunch program funded through the office of the IDEA.

9.0

**Old Business**

9.1

Jr. Kindergarten

Discussed.

Chris Gilmour and Frank Galiway joined the meeting at 8:30 pm

9.2

IDEA Report to BDEC ~ Lesa Semmler (on file)  
Presented, reviewed, and discussed

**Action # Feb001**

Camilla Verbonac to print 15 copies of the IDEA report to BDEC for Lesa Semmler to take to the BDEC meeting tomorrow.

10.0

**New Business**

10.1

Proposal Submission ~ Annie Jane Charlie (on file)  
Reviewed and discussed

**Motion # 102:617**

Moved by: Janelle ~~Crocker~~ <sup>Wainman</sup>    Seconded by: Stephanie Crocker  
"To approve the expenditure of not more than \$2,800.00 to E3SS for Ms. Pingo's and Ms. Charlie's Inuvialuktun and Gwich'in 15 project from Inuvik D.E.A. 2016/17 Abor. Lang. & Cult. fund."  
Carried

10.2

IDEA Facility Use Request – Muskrat Jamboree (on file)  
Reviewed and discussed

**Action # Feb002**

Camilla Verbonac to include the following in the Muskrat Jamboree facility use agreement. No concession in the gym, floor covers to be used during the feast, and \$550.00 fee to be charged.

10.3

IDEA Facility Use Request – Muskrat Jamboree Merchandise Bingo (on file)  
Reviewed and discussed

**Action # Feb003**

Camilla Verbonac to decline request to hold merchandise bingos in the school

10.4

IDEA Facility Use Request – Muskrat Jamboree hot dog lunch fundraiser (on file)  
Reviewed and discussed

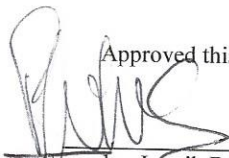
**Action # Feb004**

Camilla Verbonac to decline request to hold Muskrat Jamboree hot dog lunch fundraisers in the school

- 10.5 Proposal Submission ~ Janna Wolki (on file)  
Reviewed and discussed
- Motion # 102:618** Moved by: Stephanie Crocker Seconded by: Matthew Dares  
**“To approve the expenditure of not more than \$5,425.00 to E3SS for Ms. Wolki’s Youth Wellness and Cultural Identity project from Inuvik D.E.A. 2016/17 Abor. Lang. & Cult. fund.”**  
Carried
- 10.6 East Three 2017-18 School Year Calendar Review (on file)  
Presented, reviewed, and discussed
- 11.0 **Correspondence**  
11.1 None
- Camilla Verbonac, Lorna Jones-Martin, and Matthew Miller excused themselves from the meeting at 8:44 pm
- Motion # 102:619** Moved by: Janelle Cockney Seconded by: Stephanie Crocker  
**“To enter In-Camera at 8:44.m.”**  
Carried
- Motion # 102:620** Moved by: Janelle Cockney Seconded by: Stephanie Crocker  
**“To leave In-Camera at 10:06p.m.”**  
Carried
- 12.0 **In-Camera**  
12.1 School Staffing  
12.2 Parental Concerns  
12.3 Chris Gilmour – BDEC
- 13.0 **Date & Time of up-coming Meetings/Events**  
• IDEA Regular General Meeting: Tuesday, February 21, 2017 ~ 7:00 @ E3S – library
- 14.0 **Adjournment**
- Motion # 102:621** Moved by: Matthew Dares  
**“To adjourn the meeting at 10:07 p.m.”**

**ACTION ITEMS**

- Action # Sept001** Lesa Semmler to contact Chris Gilmour (BDEC Assistant Superintendent) to streamline casual hiring process between BDEC/East Three and GNWT HR
- Action # Dec001** IDEA to review proposal expenditures and reports in March 2017
- Action # Jan004** Deborah Reid to upload junior kindergarten poll so parents can give their opinions on fully funded vs. partially funded jk
- Action # Feb001** Camilla Verbonac to print 15 copies of the IDEA report to BDEC for Lesa Semmler to take to the BDEC meeting tomorrow.
- Action # Feb002** Camilla Verbonac to include the following in the Muskrat Jamboree facility use agreement. No concession in the gym, floor covers to be used during the feast, and \$550.00 fee to be charged.
- Action # Feb003** Camilla Verbonac to decline request to hold merchandise bingos in the school
- Action # Feb004** Camilla Verbonac to decline request to hold Muskrat Jamboree hot dog lunch fundraisers in the school



Approved this 21 day of February, 201~~6~~7

Lesla Semmler, Inuvik D.E.A. Chairperson



Camilla Verbonac, Executive Assistant

Paul Walters, Vice Chair - DSA