



- 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 Abor. Lang. & Cult. Proposal Submission ~ Chauna MacNeil (on file)  
 Presented, reviewed and discussed.
- Moved by: Janelle Cockney    Seconded by: Matthew Dares  
**Motion # 102:609** **“To approve the expenditure of not more than \$5,000.00 to E3ES for Ms. MacNeil’s School Literacy project from Inuvik D.E.A. 2016/17 Accu. Surp. Fund.”**  
 Carried
- 9.1 IDEA Rep. and Alternate to the BDEC  
 The Board unanimously agreed that Matthew Dares and Lesa Semmler would attend the BDEC February meeting on behalf of the IDEA.
- 10.0** **New Business**  
 None
- 11.0** **Correspondence**  
 11.1 IRC – Culturally Responsive Schools (on file)  
 Presented, reviewed and discussed.
- 11.2 Alfred Moses – Christmas Cards (on file)  
 Presented
- Matthew Miller and Lorna Jones-Martin excused themselves from the meeting at 9:10 pm
- 12.0** **In-Camera**  
 12.1 School Staffing  
 12.2 Parental Concern
- Motion # 102:610** Moved by: Janelle Cockney    Seconded by: Stephanie Crocker  
**“To enter In-Camera at 9:11.m.”**  
 Carried
- Motion # 102:611** Moved by: Janelle Cockney    Seconded by: Janelle Wainman  
**“To leave In-Camera at 9:32 p.m.”**  
 Carried
- Motion # 102:612** Moved by: Stephanie Crocker    Seconded by: Matthew Dares  
**“To approve the following primary amendment after adoption of motion # 102:566 dated September 20, 2016 ~ that, not more than, \$3,000.00 be used for snow machine repair and maintenance instead of caribou hunt”**  
 Carried
- Action # Jan004** Deborah Reid to upload junior kindergarten poll so parents can give their opinions on fully funded vs. partially funded JK
- 13.0** **Date & Time of up-coming Meetings/Events**  
 • IDEA Regular Administrative Meeting: Tuesday, February 7, 2017 ~ E3E
- 14.0** **Adjournment**
- Motion # 102:613** Moved by: Janelle Wainman  
**“To adjourn the meeting at 8:33p.m.”**

<b>ACTION ITEMS</b>
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- 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 # Jan001**

Camilla Verbonac to request rationale behind request for more books with aboriginal content from Chauna MacNeil for review at the upcoming January Regular General Meeting.

**Completed**

**Action # Jan002**

Camilla Verbonac to send an email to Board members requesting members, who so wish, put their names forward to sit as voting or alternate representatives for the IDEA on the BDEC

**Completed**

**Action # Jan003**

Camilla Verbonac to get Inuvik MLA's schedules by the end of the week to allow IDEA to set up a public meeting to up-date parents on the upcoming 2017 jr. kindergarten program on January 17, 2013. **Completed**

**Action # Jan004**

Deborah Reid to upload junior kindergarten poll so parents can give their opinions on fully funded vs. partially funded jk

Approved this 7 day of February, 2017



Lesa Semmler, Inuvik D.E.A. Chairperson



Camilla Verbonac, Executive Assistant