

MINUTES

Inuvik District Education Authority
Regular Administrative Meeting
January 3, 2017 ~ 7:00 p.m.

Chairperson:	Lesla Semmler
Members Present:	Matthew Dares, Stephanie Crocker, Paul Watters, Melissa McDonald, Janelle Wainman
Members Excused:	Janelle Cockney
Members Absent:	None
Recorder:	Camilla Verbonac (Executive Assistant to the Inuvik D.E.A.)
School Admin:	None
E3 Student Rep:	None
BDEC:	None
Media:	None
Gallery:	None

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

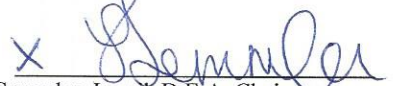
- 1.0 Call to Order**
The Chair called the meeting to order at 7:05 p.m.
- 2.0 Adoption of Agenda**
Moved by: Stephanie Crocker Seconded by: Janelle Wainman
Motion # 102:604 “To approve the agenda with the following changes: add item # 6.2 ~ BDEC Feb. Meeting Up-Date ~ Lesla Semmler”
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Delegations, Presentations, Petitions**
None
- 5.0 Approval of Previous Minutes**
5.1 IDEA Minutes – December 13, 2016 (on file)
Moved by: Paul Watters Seconded by: Matthew Dares
Motion # 102:605 “To approve the IDEA Minutes of December 13, 2016 with the following change; under item # 8.1, change 3 – 3:340 to 3 - 3:40”
Carried
- 6.0 New Business**
6.1 Proposal Submission ~ Chauna MacNeil (on file)
Reviewed and discussed
- 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.

- 6.2 BDEC February Meeting Up-Date ~ Lesa Semmler
Lesla Semmler advised the Board that she will not put her name forward to be the IDEA representative or alternate for the up-coming term of the BDEC
- 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
- 7.0 **Old Business**
7.1 Jr. Kindergarten
Discussed.
- 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.
- 7.2 E3E Lunch Program
Discussed
- Motion # 102:606** Moved by: Paul Watters Seconded by: Matthew Dares
"To approve the IDEA strike an E3E Lunch Committee tasked to move the E3E Lunch program forward. And that Melissa McDonald, Stephanie Crocker, and Matthew Dares shall sit on this committee."
Carried
- 8.0 **Review for IDEA January Regular General Meeting**
8.1 IDEA Financial Report to December 31, 2016
To be reviewed by Financial Committee
- 9.0 **In-Camera**
None
- 10.0 **Date & Time of up-coming Meetings/Events**
• IDEA Regular General Meeting: Tuesday, January 17, 2017 ~ 7:00 @ E3S – library
- 11.0 **Adjournment**
- Motion # 102:607** Moved by: Matthew Dares
"To adjourn the meeting at 7:59 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 # Dec002** Camilla Verbonac to ask Inuvik MLA's if they are available to meet with the IDEA in January
Completed
- Action # Dec003** Camilla Verbonac to forward approved IDEA minutes to Deborah Reid for furtherance.
Completed
- 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.
- 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
- 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.

Approved this 7 day of February, 2016⁷.

X 

Lesa Semmler, Inuvik D.E.A. Chairperson



Camilla Verbonac, Executive Assistant