

# MINUTES

Inuvik District Education Authority  
Regular General Meeting  
October 18, 2016 ~ 7:00 p.m.

---

|                  |  |
|------------------|--|
| Chairperson:     | Lesa Semmler   |
| Members Present: | Matthew Dares, Stephanie Crocker, Paul Watters,              |
| Members Excused: | Melissa McDonald, Janelle Cockney, Janelle Wainman           |
| Members Absent:  | None   |
| Recorder:        | Camilla Verbonac (Executive Assistant to the Inuvik D.E.A.)  |
| School Admin:    | Deborah Reid (E3 Principal, Lorne Guy (E3S Vice Principal)   |
| E3 Student Rep:  | None   |
| BDEC:            | None   |
| 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 7.12 p.m.
- Motion # 102:570**  
Moved by: Paul Watters    Seconded by: Matthew Dares  
**“To approve the IDEA Minutes of September 13, 2016 as presented”**  
Carried
- 2.0** **Adoption of Agenda**  
Moved by: Stephanie Crocker    Seconded by: Matthew Dares  
**“To approve the agenda with the following changes: delete item # 10.2; change item # 10.3 to read item # 10.2; add a new item # 10.3 ~ IDEA Report for BDEC DEC November Meeting; add item # 10.4 - DEC Chairs / Minister of ECE Meeting ~ Lesa Semmler”**  
Carried
- 3.0** **Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0** **Delegations, Presentations, Petitions**  
4.1 None
- 5.0** **Public Question Period**  
None
- 6.0** **Approval of IDEA Monthly Financial Reports**  
6.1 IDEA Financial Report - As at September 30, 2016 (on file)  
Deferred to the up-coming November General meeting.
- 7.0** **Approval of IDEA Monthly Financial Reports**  
7.1 IDEA Minutes - September 20, 2016 (on file)

- Motion # 102:572 Moved by: Paul Watters Seconded by: Matthew Dares  
**“To approve the IDEA Minutes of September 20, 2016 as presented”**  
 Carried
- 8.0 **Committee Reports**  
 8.1 E3E / E3S Monthly Principal Reports ~ Deborah Reid (on file)  
 Presented, reviewed and discussed.  
 Deborah Reid added the following to her report:  
 Q: Please provide an up-date on the E3 on-the-land programs  
 A: Lorne Guy ~ three of the four scheduled programs have already taken place, (two moose hunts and a Ya-Ya lake fishing trip). The fourth trip will be a Ft. McPherson / Inuvik joint caribou hunt next week.  
 Q: What was done with the moose?  
 A: Lorne Guy ~ it was butchered and packaged into roasts, ground meat, stewing meat, soup bones etc. We would like to donate some to the IDEA for their AGM.
- 9.0 **Old Business**  
 9.1 Report on lunch program survey ~ Stephanie Crocker  
 Presented, reviewed and discussed.
- Action # Oct001 Camilla Verbonac to include E3E lunch pilot program discussion item on the up-coming October Special Meeting agenda.
- 9.2 School Reimbursement Procedure for Facility Use  
 Deferred until next Regular Meeting of the Inuvik DEA
- 10.0 **New Business**  
 10.1 E3E Abor. Lang. & Cult. Proposal Submission ~ Chauna MacNeil (on file)
- Motion # 102:573 Moved by: Paul Watters Seconded by: Stephanie Crocker  
**“To approve up to \$7,500.00 from the IDEA 2016/17 Abor. Lang. & Cult. Fund for Chauna MacNeil’s E3E Community Involvement project”**  
 Carried
- 10.2 2016-17 School Year Calendar Change Request ~ Deborah Reid (on file)  
 Presented, reviewed and discussed.
- Motion # 102:574 Moved by: Stephanie Crocker Seconded by: Matthew Dares  
**“To approve the following changes to the 2016-17 school year calendar in order to comply with the new NWTTA Collective Agreement: November 14<sup>th</sup>, January 30<sup>th</sup>, and April 24<sup>th</sup> become admin. days thereby reducing the cumulative total of student days from 178 to 175; the last day of semester 2 moves from January 27 to January 30<sup>th</sup>.”**  
 Carried
- 10.3 BDEC DEC November Meeting Report  
 Presented, reviewed and discussed.
- Action # Oct002 Camilla Verbonac to prepare report and forward it to Janelle Wainman for final edit.
- 10.4 BDEC Chair / Minister Meeting ~ Lesa Semmler  
 Lesa Semmler advised the Board that she would be attending this meeting on behalf of the BDEC on December 2, 2016
- 11.0 **Correspondence**  
 11.1 None
- 
- Lorna Jones-Martin and Matthew Miller excused themselves from the meeting at 8:15 p.m.
- 12.0 **In-Camera**  
 12.1 School Staffing
- Motion # 102:575 Moved by: Matthew Dares Seconded by: Stephanie Crocker  
**“To enter In-Camera at 8:16 p.m.”**  
 Carried
- Motion # 102:576 Moved by: Stephanie Crocker Seconded by: Matthew Dares  
**“To leave In-Camera at 8:32 p.m.”**

Carried

12.0

**Date & Time of up-coming Meetings/Events**

- IDEA Regular Special Meeting: Tuesday, October 24, 2016 ~ 7:00 @ E3S – library
- IDEA AGM: Wednesday, November 2, 2016 ~

13.0

**Adjournment**

**Motion # 102:577**

Moved by: Stephanie Crocker  
"To adjourn the meeting at 8:33p.m."

**ACTION ITEMS**

**Action # Mar002**

Deborah Reid to upload lunch program survey to Facebook, and school websites until April 22, 2016, to email parents, and to provide physical copies of the survey to parents and the up-coming parent-teacher interviews. **On-going**

**Action # Mar004**

Deborah Reid and Matthew Dares to prepare a proposal for ½ time position for ARI's Let's Talk Science program. **On-going**

**Action # Apr004**

Stephanie Crocker to input completed school lunch program surveys into Monkey **On-going**

**Action # May003**

Camilla Verbonac to include school reimbursement procedure for facility use surplus agenda item in next IDEA administrative meeting **On-going**

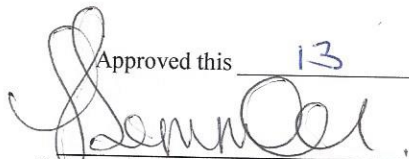
**Action # Sept001**


Lesa Semmler to contact Chris Gilmour (BDEC Assistant Superintendent) to streamline casual hiring process between BDEC/East Three and GNWT HR

**Action # Sept002**

Camilla Verbonac to add Matthew Miller to the up-coming IDEA October administrative meeting agenda under Presentations ~ review of the new NWTTA collective agreement  
**Completed**

Approved this 13 day of December, 2016

  
Lesa Semmler, Inuvik D.E.A. Chairperson

  
Camilla Verbonac, Executive Assistant