

MINUTES

Inuvik District Education Authority
Regular Special Meeting
October 24, 2016 ~ 7:00 p.m.

Chairperson: Lesa Semmler
Members Present: Matthew Dares, Stephanie Crocker, Janelle Wainman
Members Excused: Melissa McDonald, Janelle Cockney, Paul Watters
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 7.12 p.m.
- 2.0 Adoption of Agenda**
Moved by: Stephanie Crocker Seconded by: Matthew Dares
“To approve the agenda as read”
Carried
- Motion # 102:578**
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Review of IDEA Financials and**
4.1 None
- 12.0 Date & Time of up-coming Meetings/Events**
• IDEA AGM: Wednesday, November 2, 2016 ~ E3E
- 13.0 Adjournment**
Moved by: Stephanie Crocker
“To adjourn the meeting at 8:33p.m.”
- Motion # 102:579**
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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**

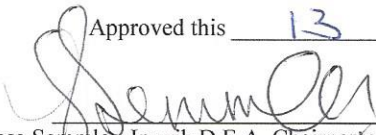
Action # Sept001

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