

MINUTES

Inuvik District Education Authority
Regular Administrative Meeting
September 13, 2016 ~ 7:00 p.m.

Chairperson:	Lesa Semmler
Members Present:	Matthew Dares, Stephanie Crocker, Janelle Wainman, Paul Watters, Lesa Semmler, Melissa McDonald, Janelle Cockney
Members Excused:	None
Members Absent:	None
Recorder:	Lesa Semmler
School Admin:	Deborah Reid (E3 Principal)
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 7.04 p.m.
- 2.0 Adoption of Agenda**
Moved by: Stephanie Crocker Seconded by: Matthew Dares
Motion # 102:556 **“To approve the agenda with the following changes: add items # 7.3 ~ Robotics Club; 4.1~ BDEC; 7.4 ~ Playground Update; 7.5 ~ lets talk science update”**
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Delegations, Presentations, Petitions**
4.1 BDEC Update on Staffing
- 5.0 Approval of Previous Minutes**
5.1 IDEA Minutes of June 23, 2016 (on file)
- Motion # 102:557** Moved by: Matthew Dares Seconded by: Janelle Wainman
“To approve the minutes of the June 23, 2016 as presented.”
Carried
- 6.0 New Business**
6.1 AGM Date Selection
Deferred to IDEA September 20, 2016
- 6.2 Motion to Recognize Electronic Motion # 102:555 Passed Since the Last Meeting of the IDEA
- Motion # 102:558** Moved by: Stephanie Crocker Seconded by: Janelle Wainman

“To recognize electronic motion # 102:555 passed since the last meeting of the IDEA and further to add to said motion; length of lease to be 1 year and to advertise for a new lease beginning April 1, 2017”

Carried

Melissa McDonald joined the meeting at 7:30 pm

7.0

Old Business

7.1

School Reimbursement Procedure for Facility Use Revenue
Deferred to the IDEA Financial Committee meeting

7.2

Report on Lunch Program Survey ~ Stephanie Crocker
Not ready
Put it out to board members who want to chair committee

7.3

Robotics Club Update ~ Matthew Dares
* 2 kids went
* Lane and Lexis
* Excellent
* Will be sending out thank-you letters
* Thanks to Lorne Guy and Deborah Reid

7.4

Playground Update ~ Deborah Reid
* Arriving Sept. 17th to complete

75

Lets Talk Science ~ Matthew Dares
* Annika 525 hours @ school
* 150 hours flexible hrs., (BDEC / Deborah can decide to be used)
* Office at ARI and goes in and work with teachers

8.0

Review for IDEA September Regular General Meeting

8.1

IDEA Financial Report to June 30, 2016
Deferred to the IDEA September 20, 2016 Regular General Meeting

82

Abor. Lang. & Cult. Proposal Submission
Deferred to the IDEA September 20, 2016 Regular General Meeting

8.3

Abor. Lang. & Cult. Proposal Submission
Deferred to the IDEA September 20, 2016 Regular General Meeting

8.4

Elders in School Proposal Submission
Deferred to the IDEA September 20, 2016 Regular General Meeting

8.5

Elders in School Proposal Submission Deferred to the IDEA September 20, 2016 Regular General Meeting

8.6

Elders in School Proposal Submission
Deferred to the IDEA September 20, 2016 Regular General Meeting

9.0

In-Camera

9.1

School Staffing

Motion # 102:559

Moved by: Stephanie Crocker Seconded by: Melissa McDonald
“To enter In-Camera at 8:15 p.m.”
Carried

Motion # 102:560

Moved by: Janelle Wainman Seconded by: Paul Watters
“To leave In-Camera at 8:50 p.m.”
Carried

10.0

Date & Time of up-coming Meetings/Events
• IDEA Regular General Meeting: Tuesday, Sept. 20, 2016 ~ 7:00 @ E3S - library
• IDEA Finance Committee Meeting: Monday, Sept. 19, 2016 ~ 7:30 @ E3S - library

11.0

Adjournment

Motion # 102:561

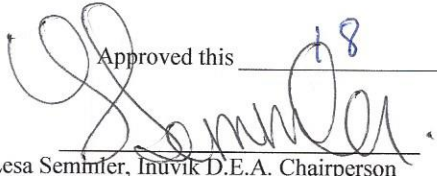
Moved by: Janelle Cockney

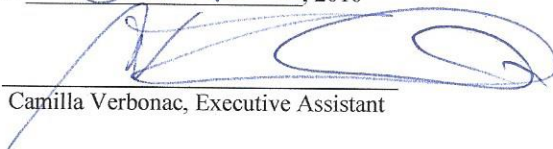
"To adjourn the meeting at 8:50p.m."

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 upcoming 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 # May001** Deborah Reid to arrange night security for the June 3rd playground construction **Completed**
- Action # May002** Camilla Verbonac to send a letter to BDEC requesting continued partnership for the French Monitor housing continues into the 2016-17 school year. **Completed**
- Action # May003** Camilla Verbonac to include school reimbursement procedure for facility use surplus agenda item in next IDEA administrative meeting **On-going**

Approved this 18 day of October, 2016


Lesla Semmler, Inuvik D.E.A. Chairperson


Camilla Verbonac, Executive Assistant