

# MINUTES

Inuvik District Education Authority  
Regular General Meeting  
September 22, 2015 ~ 7:30 p.m.

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Chairperson: Judy Harder

Members Present: Judy Harder, Stephanie Crocker, Janelle Wainman, Tony Devlin, Lesa Semmler, Paul Watters

Members Excused: Melissa Lennie

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), Chauna MacNeil (E3E Vice Principal)

E3 Student Rep: None

BDEC: None

Media: None

Gallery: Janesta McLeod (teacher practicum), Kirsten Fleuty (E3E teacher)

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*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

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- 1.0 Call to Order**  
The Chair called the meeting to order at 7.34 p.m.
- 2.0 Adoption of Agenda**
- Motion # 102:430** Moved by: Stephanie Crocker Seconded by: Tony Devlin  
"To approve the agenda with the following changes: add item # 4.1 ~ Introduction of Janesta McLeod; add item # 8.7 ~ E3 Traffic Flow Signs."  
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0 Delegations, Presentations or Petitions**
- 4.1 Introduction of Janesta McLeod**  
Ms. McLeod introduced herself as a teaching student performing her second practicum at E3E with a graduation date of March 2016.
- 5.0 Public Question Period**  
None
- 6.0 Approval of Previous Minutes**
- 6.1 Minutes of June 16, 2015 (on file)**
- Motion # 102:431** Moved by: Stephanie Crocker Seconded by: Paul Watters  
"To approve the minutes of May 15, 2015 with the following addition: add Tony Devlin as the seconder to the leaving In-Camera motion."  
Carried
- 7.0 Committee Reports**
- 7.1 E3E / E3S Monthly Principal Report ~ Deborah Reid (on file)**

Presented, reviewed and discussed.

Deborah Reid added the following to her report:

- Working on attendance, (below 60% in Sept. will not count for funding next yr.)
- Theatre group to expand this year to include E3E & E3S
- Matthew Dare will host the 2015/16 robotics club
- Denise Lipscomb spearheading a student vote program
- There will be a total of 6 fire drills and lock down practices this year.

Q: how do these attendance #'s compare to last year?

A: Deborah Reid ~ We are holding our own on the elementary side and same, perhaps lower, on the high school side. We will have the final #'s by the end of the month.

Q: Will the unclassified #'s on your attendance report be up-dated?

A: Deborah Reid ~ Yes

8.0

### Old Business

8.1

Review of Accumulated Surplus Funding Proposal Submission: E3S Physical Education Equipment Upgrade – Badminton ~ Colin Pybus  
Presented, reviewed and discussed.

**Motion # 102:432**

Moved by: Lesa Semmler Seconded by: Tony Devlin

**“To approve the expenditure of not more than \$3,000.00 to E3S for Mr. Pybus’ Physical Education Equipment Upgrade – Badminton project from Inuvik D.E.A. 2015/16 Accumulated Surplus Fund”**

Carried

8.2

BDEC Contribution Agreement

**Motion # 102:433**

Moved by: Tony Devlin Seconded by: Paul Watters

**“To approve acceptance of the BDEC 2015/16 Contribution Agreement”**

Carried

8.3

Review of Accumulated Surplus Funding Proposal Submission: E3S PLC for Secondary Teachers ~ Deborah Reid

Presented, reviewed and discussed.

Q: Is it even in our scope for funding?

**Action # Sept001**

Deborah Reid research other funding sources and Camilla Verbonac to request BDEC advise the IDEA regarding funding PLC's and report back to IDEA.

The Chair requested that this item be tabled until the next meeting of the IDEA.

**Action # Sept002**

Camilla Verbonac to include Review of Accumulated Surplus Funding Proposal Submission: E3S PLC for Secondary Teachers ~ Deborah Reid item in the next IDEA meeting agenda.

8.4

Review of Elders in Schools Funding Proposal Submission: E3E Elder Assistant ~ Donna Johns

**Motion # 102:434**

Moved by: Tony Devlin Seconded by: Paul Watters

**“To approve the expenditure of not more than \$10,000.00 to E3E for Ms. Johns’ Elder Assistant project from Inuvik D.E.A. 2015/16 Elders in Schools Fund”**

Carried

8.5

Selection of IDEA AGM date

**Action # Sept003**

Camilla Verbonac to advertise November 18, 2015 as the IDEA AGM.

8.6

Facility Use Policy

**Action # Sept004**

Stephanie Crocker to review for approved updates on the IDEA Interim Facility Use policy and submit it to the office of the IDEA for furtherance.

8.7

E3 Traffic Flow Signage

**Action # Sept005**

Lesa Semmler to meet with Deborah Maguire to revisit E3 traffic flow signage and report back to IDEA at next meeting.

9.0

### New Business

None

10.0 **Correspondence**  
None

11.0 **In-Camera**  
11.1 School Staffing

**Motion # 102:435** Moved by: Lesa Semmler Seconded by: Tony Devlin  
"To enter In-Camera at 8:34p.m."  
Carried

**Motion # 102:436** Moved by: Lesa Semmler Seconded by: Stephanie Crocker  
"To leave In-Camera at 9:29 p.m."  
Carried

12.0 **Date & Time of up-coming Meetings/Events**  
• IDEA Regular Administrative Meeting: Tuesday, October 6, 2015 ~ 7:30 p.m. @ E3S – library

13.0 **Adjournment**

**Motion # 102:437** Moved by: Lesa Semmler  
"To adjourn the meeting at 9:30p.m."

**ACTION ITEMS**

- Action # Sept010** Judy Harder to follow up with Peter Clarkson re: grounds maintenance and report back to the Board
- Action # Mar004** IDEA to write to the RCMP G Division in Yellowknife asking why RCMP are not supporting the anti-bullying campaign and, further, to write to the Town of Inuvik asking why the rec. centre is not supporting the swimming.
- Action # May002** Judy Harder to request a copy of the alarm contract from BDEC.
- Action # Sept001** Deborah Reid research other funding sources and Camilla Verbonac to request BDEC advise the IDEA regarding funding PLC's and report back to IDEA.
- Action # Sept002** Camilla Verbonac to include Review of Accumulated Surplus Funding Proposal Submission: E3S PLC for Secondary Teachers ~ Deborah Reid item in the next IDEA meeting agenda.
- Action # Sept003** Camilla Verbonac to advertise November 18, 2015 as the IDEA AGM.
- Action # Sept004** Stephanie Crocker to review for approved updates on the IDEA Interim Facility Use policy and submit it to the office of the IDEA for furtherance.
- Action # Sept005** Lesa Semmler to meet with Deborah Maguire to revisit E3 traffic flow signage and report back to IDEA at next meeting.

Approved this 6<sup>th</sup> day of Oct 2015  
  
Judy Harder, Inuvik D.E.A. Chairperson

  
Camilla Verbonac, Executive Assistant