

# MINUTES

Inuvik District Education Authority  
Regular Administrative Meeting  
February 5, 2013 ~ 7:00 p.m.

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Chairperson:	Judy Harder
Members Present:	Judy Harder, Janelle Wainman, Lesa Semmler, Paul Watters, Paul MacDonald
Members Excused:	Tony Devlin
Members Absent:	Stephanie Crocker
Recorder:	Camilla Verbonac (Executive Assistant)
School Admin:	None
SHSS Student Rep:	None
BDEC:	None
Media:	None
Gallery	None

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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 7:05 p.m. and welcomed all to the meeting.
- 2.0 Adoption of Agenda**
- Motion # 102:012** Moved by: Janelle Firth Seconded by: Lesa Semmler  
"To approve the agenda as presented"  
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0 Up-Date on School / PW&S Concerns**  
The Board discussed school / PW&S concerns
- Action # Feb001** Camilla Verbonac to contact the demolition company to request a donation of the lettering on SHSS
- 5.0 Up-Date on Facility Use Concerns**  
The Board discussed facility use concerns
- Action # Feb002** Judy Harder to contact school administrations to express IDEA concerns with the custodial maintenance of the school.
- Action # Feb003** Camilla Verbonac to include an in-camera agenda item in the up-coming February Regular General meeting on cleaning issues.
- Judy Harder informed the Board that she will be un-available to attend the up-coming February Regular General meeting.
- 6.0 Report for BDEC Regular February Meeting**  
The Board discussed the IDEA report to BDEC's Regular February Meeting.

