

MINUTES

Inuvik District Education Authority
Regular General Meeting
January 22, 2013 ~ 7:00 p.m.

Chairperson: Paul Watters

Members Present: Paul Watters, Tony Devlin, Stephanie Crocker, Janelle Wainman

Members Excused: Judy Harder, Lesa Semmler

Members Absent: Paul MacDonald

Recorder: Camilla Verbonac (Executive Assistant to the Inuvik D.E.A.)

School Admin: Janette Vlanich (E3E Principal), Jason Dayman (E3E Vice Principal), Deborah Maguire (E3S Principal)

SHSS 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 7:00 p.m.
- 2.0 Adoption of Agenda**
- Motion # 101:998** Moved by: Stephanie Crocker Seconded by: Janelle Wainman
"To approve the agenda with the following changes: add item # 10.5 - Facility User Meeting; add item # 11.2 - Tell them from me ~ Deborah Maguire; add item # 11.3 - Correspondence ~ Paul Watters; add item # 11.4 - IDEA software ~ Tony Devlin ." Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**
None
- 4.0 Student Representative Report**
The Chair deferred this item until such time as the student representative arrives.
- 5.0 Delegations, Presentations or Petitions**
None
- 6.0 Public Question Period**
None
- 7.0 Approval of IDEA Monthly Financial Reports**
7.1 November 2012 Financial Reports ~ Camilla Verbonac (on file)
Presented, reviewed, and discussed.
- Motion # 101:999** Moved by: Tony Devlin Seconded by: Janelle Wainman
"To approve the November 2012 financial reports of the Inuvik D.E.A. as presented." Carried

