

# MINUTES

Inuvik District Education Authority  
Special Meeting ~ Facility Use  
January 30, 2013 ~ 7:00 p.m.

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Chairperson: Judy Harder

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

Members Excused: None

Members Absent: None

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

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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## **Call to Order**

The Chair called the meeting to order at 7:00 p.m. and explained that this meeting is simply to discuss facility use issues and there is no agenda to approve.

Paul Watters brought members up-to-date with facility use issues since the January 24, 2013 meeting.

Discussion ensued including the following topics.

Security guard vs. gym supervisor

Training of guards, supervisors, cleaners

Further discussion ensued regarding PW&S issues including signage, SHSS demolition, water to school shops, etc.

## **Motion # 102:009**

Moved by: Stephanie Crocker    Seconded by: Tony Devlin

**“To strike a facility use review committee.”**

Carried

Tony Devlin, Stephanie Crocker, Lesa Semmler, & Janelle Wainman each put their name forward to sit on the IDEA Facility Use Review Committee.

## **Motion # 102:010**

Moved by: Stephanie Crocker    Seconded by: Tony Devlin

**“To approve the cost of advertising for a facility supervisor.”**

Carried

## **Action # Jan 006**

Judy Harder to send correspondence to Tammy Alison, PW&S listing IDEA concerns and report back to the Board at next meeting.

## **Action # Jan 007**

Judy Harder to contact BDEC re: internal competition and report back to the Board at next meeting.

