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# TELECONFERENCE MAY 29, 2009 MINUTES

**Executive Present:** Johnny Kootook Chairperson

Jeeteeta Merkosak Elisapee Killapik

Lori Idlout Maliktoo Lyta Phillip Evaglok

**Alice Ladner – Executive Director** 

Teleconference started at 3:00 p.m. Eastern Time

**Chantal Maley absent with cause** 

**Approval of Agenda** 

Motion 29-05-09-01 that the Agenda be approved.

Moved by: Maliktoo Lyta
Seconded by: Phillip Evaglok

PASSED

**Approval of Minutes** 

Motion 29-05-09-02 that the Minutes of April 24, 2009 be approved.

Moved by: Maliktoo Lyta
Seconded by: Phillip Evaglok

PASSED

Motion 29-05-09-03 that the Mission and Vision statements be approved.

**Moved by:** Elisapee Kidlapik

Seconded by: Phillip Evaglok PASSED

#### **UPDATES:**

#### **Coalition Logo**

The Executive Director informed everyone that the Logo had been touched-up by Outcrop Graphic Design and was gradually being incorporated onto our stationery. Once there is a coloured version, it will be included in all Coalition documents. Karen Yip, the designer of the Logo is the vice-chair of the Baker Lake DEA. An article will go in the next newsletter about the Logo and contest winner.

# Next Meeting - June 30, July 1, 2009

This will be a face-to-face meeting in Iqaluit. The graduation ceremony for the Masters of Education graduates will be held on July 1. The Coalition will be attending the graduation. All the members are available to attend except for Maliktoo. Alice will book the flights next week.

### **SSHRC Project Update**

The final dates have been set for November 3, 4, 5, 2009. The facilitators will be James Arreak and Lori Idlout.

The Executive Director suggested holding a draw the first evening, and giving away three or four prizes. The Executive members thought it was a good idea. Alice will purchase the prizes when she is in Ontario during the summer. She will also check out the costs of promotional items with the Coalition Logo and Name.

**Motion 29-05-09-04 that** a maximum of \$300 be spent in purchasing four prizes to be given away at our AGM in November.

Moved by: Phillip Evaglok
Seconded by: Lori Idlout

**PASSED** 

### **Coalition Budget Report for April**

The April Budget Report for the Coalition was presented for review by the members. There were no questions or comments.

## **Hiring – Administrative Assistant**

The Executive Director and Chair have held one interview for the hiring of an Administrative Assistant. There are three more applicants that will be interviewed next week.

#### **Social Insurance Numbers for members**

The Executive Director does not have SIN numbers for two of the members. She has requested that they send the numbers to her office in the next week or two.

## **Executive Director Pay Increase**

The Executive Director made a written request for an increase in her pay. She included a document which listed the Executive Director tasks for last year, indicated whether they were completed or not, and if not completed included an explanation as to why they were incomplete. The Executive Director left the room while a decision was made.

Motion 29-05-09-05 that the Executive Director's salary be increased to \$85,000.

Moved by: Phillip Evaglok
Seconded by: Elisapee Kidlapik

PASSED

### **Any Other Business**

Jeeteeta provided information to the rest of the members concerning the meeting held yesterday (Thursday, April 28, 2009) with Kathy Okpik, DM of Education and Brad Chambers concerning the temporary regulations prepared for the Education Act.

Next Meeting – June 30, 2009	Meeting was adjourned by Phillip Evaglok at 3:56 p.m
Date	Chairperson
 Date	Office Administrator