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Meeting Minutes bハL くんんって
June 30, 2009 くっ 30, 2009
COALITION OFFICE – IQALUIT
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In Attendance:

Johnny Kootook, Chairperson
Jeeteeta Merkosak, Vice-Chairperson
Elisapee Kidlapik, Member
Philip Evaglok, Member
Lori Idlout, Member
Maliktoo Lyta, Member (on telephone)
Alice Ladner, Executive Director
Jesse Nutarak, Administrator (recorder)

Opening of Meeting

Welcome / Announcements

The Chairperson welcomed all members to the meeting at 9:20 am, with the prayer by Elisapee Kidlapik. Few announcements and information for members;

This week the Nunavut Arts Festival is on and they have showcase periodically around the city of Iqaluit. Tomorrow, the Alianait festival will be having their last leg of community activities. The first graduation awards ceremony is being planned at Nakasuk School for the Masters of Education graduates in conjunction with the University of Prince Edward Island and Government of Nunavut. They are the first Inuit education leaders.

Approval of Agenda

There is a new RCMP Superintendent for this region and he is interested in sponsoring a Police Academy if there is an organization to sponsor this program. This program is one

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week in length and will encourages youth and young people to pursue careers as police officers. It could also benefit students with their credits towards their grade 12. This item added to "Other Business" for further discussion.

Approval of Meeting Minutes

Meeting minutes are included in the handout binder, minutes of May 29, 2009. Moved by Elisapee Kidlapik Seconded by Philip Evaklok

Motion 29-06-09-01 that the meeting minutes as presented be approved.

Motion carried

Old Business

Review of meeting minutes

Members had reviewed the minutes.

Transition Regulations

The DoE had developed "Transition Regulations" for the Education Act. The draft regulations are not translated into Inuktitut and yet they are asking everybody to review it within the week. They had transferred all the regulations from the previous Act to this new one. The GN will use these old ones while the new set of regulations are being developed for next year. The intent of these regulations being approved is so that they will have regulations for the school year 2009-2010. The GN expects to forward all new regulations as they become available to the Coalition and they will be translated into Inuktitut. The Coalition had a few concerns about the transition regulations:

Sec. 96.1 Mentoring and Orientation for teaching staff

The Coalition of Nunavut DEAs feels that this clause should be regulated as it may not be available in time for the new regulations come into force, the Coalition wanted to come up with the regulations so that by the time the

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new regulations come into force it will be in place.

DEA Members – in the new Education Act, the DEA members will be required to have 'school staff' with them if they want to wander around the school. The Coalition feels that this has never been an issue in the past and the DEA members are not legally required to clear their criminal records check upon their election to the DEA and the GN feels the DEA members will eventually be cleared or required to clear within their membership. The GN could not delete or do anything about the clause being in the Education Act. Sec. 85 – DEA Financials – The DEAs are allowed to re-allocate some funds within their budget and there are some budget items that cannot really be re-allocated. The DEAs are and can re-allocate some budget items if there are still some un-expended funds within their annual budget.

Translation of transitional regulations and timeframe for submissions and concerns is again an issue with us. The GN had given us draft regulations without translations and expected us to make a submission within a week. We have to keep pushing the GN on the progress of the Education Act and regulations, because the Education Act was passed on September 2008 and after ten months they still have not done the regulations. There are some unilingual Inuit in communities who are members of DEAs and they will need to understand the written regulations before endorsing or approving the draft regulations.

They have promised to give us ample time to review and comment on the new regulations. The DM, Kathy Okpik had mentioned that she will work closely with the Coalition on the development of the regulations on weekly basis.

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New Business

Administrator - Staff Hired

There were five or six applicants for the position of Administrator, three applicants were interviewed and rest did not have experience or training. Jesse Nutarak was hired after two interviews since Johnny could not make it on the first interview. Jesse who has experience as DEA Chairperson, DEA Office Manager and DEA Development Officer, started working on June 17, 2009. Jesse mentioned that he is glad to be working for the Coalition and expects to have a good working relationship with the Coalition members.

Prizes for AGMs

In the last meeting this issue was discussed and funds budgeted were approved, Executive Director feels that this would encourage people to come to the meetings or AGMs. At first it did not seem appropriate since the people coming in to the meetings may not be interested in the issues.

The idea is to have a bag in which each attendee will be able to get something. The items in the bag can be pens, note papers, writing pads and other tokens with Coalition logo, everyone in the meeting will get something.

New School Year Plans

This item was placed on the agenda to see if there are any plans that the members may have for the next school year and especially if the plans may be disrupted by the lack of regulations of the new Education Act. It is the expectation of the Executive Director that the next agenda items will be touched upon as the Coalition will be more active with community visits and teleconferences with the DEAs.

Jeeteeta – as a representative for the North Baffin, she expects and is planning to use the local community radios to inform people of

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the Coalition activities and to contact the DEAs more often.

Elisapee – is no longer a Chairperson but is a member of DEA in Repulse Bay. If the Coalition can have more dialogue with DEAs by way of newsletter and teleconferences, it will be a lot better even if it is only four times per year or on a monthly basis.

Lori – The DEA in Iqaluit has to deal with four schools within their jurisdiction and is asking members if they have any suggestions on what could be a topic at home instead of ideas coming in from the administration of school view point.

Training Manuals for DEAs – it is our plan to start developing the training manual for the DEAs during this summer.

Elisapee – is a member of the reviewing/proofreading committee on the GN Curriculum development section of the DoE, and she was shown a number of new learning material books that were endorsed by the GN for the schools. She is glad that there are getting to be more Inuktitut teaching materials being developed for students to enjoy which older generations did not have when they first attended schools.

Financial Report – The Executive Director mentioned that the handouts include budget expenditures for the month of May 2009. The last report had all the previous month's expenditure, this is just a monthly report, you might notice that the item for 'advertising and promotion' has expenditure, this is from the advertisement for the Administrator position.

Iqaluit DEA – Recently, a couple of employees of the school had claimed harassment against the Iqaluit DEA. This is still on-going and the Chairperson and Executive Director of Coalition of Nunavut DEAs were asked to attend a fact finding meeting being held this

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week. Lori warned the other members to be aware of the situation since this type of activity could happen in any community. The DEAs are not the employers of the teachers and it seems awkward to be held responsible for performing their duties.

Elections – in the last meeting, the election issue was not yet known, but it is getting to be clear that the members of DEAs will be holding their term on a staggered basis. On their first election, four with most votes will have three years and the other three will hold for one year. This way, there will be people on the board who are familiar with the issues and activities. The issue was that the City of Iqaluit has a different system whereby the City is governed by different set of laws, the Coalition was going to clear this issue with the Department of Education.

Conference Calls with DEAs

It is expected that more teleconference calls with DEAs will be done in the fall, after the GN meeting, where all the DEA Chairpersons and Principals will be invited to attend to talk about the new Education Act. It was also suggested that the Coalition prepare regular news releases through media, we should announce the hiring of the new Administrator, Jesse Nutarak, who is bilingual and can be contacted at any time.

Travel to Communities – As mentioned, it is expected that more travel to communities will be required once all the DEAs and Principals have been informed of the new Education Act. The Coalition expects to go to communities to talk about the new requirements and the transition regulations of new Education Act. We are also reviewing the "Reference Guide" to the new Education Act, again the document is not translated but is intended to be plain

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language. It is pretty straight forward when it comes to who is responsible for what in the education system. The reference guide is written by topic and not by who has the authority. Within the new Education Act, the DEAs have more authority and more roles within their jurisdiction.

Other Business

RCMP Academy – This would be a one week program for youth and young people who can earn high school credits and may be a way for them to gain an interest in policing. The Coalition of Nunavut DEAs and the RCMP can work together on this program. The idea is to have each community send in two people for this program.

Communication with the DEAs needs to be improved. There are never any comments on the newsletter.

Date of next meeting

Conference call meeting will be held on August 31, 2009

Adjournment

The chairperson thanked all members and staff for coming to the meeting:
Moved by Philip Evaglak
Seconded by Jeeteeta Merkosak
The meeting adjourned at 11:34am.
Motion carried – 30-06-09-02

Meeting Minutes approved on bnL+dn&jec in it is in the control of
Chairperson, Coalition of Nunavut DEAs

Executive Director, Coalition of Nunavut DEAs

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