

budget for the year and send it, along with a letter, to the Minister of Education. The executive director will try to meet with the Minister to discuss the budget. However, if he is unavailable, the letter will be sent to him at once. The Coalition will not sign the contract until they have heard from the Minister.

ITEMS TO GO ON AGM AGENDA

The Directors discussed the items to go on the Agenda for the Annual General Meeting:

Changes to the By-Laws: The number of directors; the membership fees; and terms for the members will be discussed.

Training and Development Session: A curriculum development representative from Arviat will be invited to attend the AGM. This representative will inform the DEA Chairs on the development and distribution of Inuktitut curriculum and answer any questions DEAs may have.

DEA Liability re: hiring and firing of teachers and principals. A representative from DoE will be invited to attend the AGM to explain how liability works concerning the cancelling of contracts, and/or firing of school staff.

Some members of Kivalliq understood that DEAs were responsible for the allocation of housing to school staff. The executive director will enquire from the Department of Education if this is correct. If it is, this will be put on the Agenda as an item. If not, the Kivalliq DEAs will be informed.

HONORARIA

A short discussion took place on whether the members wanted taxes deducted from their honoraria. Everyone stated they would like it taken off.

GOALS AND PRIORITIES

The Goals and Priorities for 2008-2009 will be discussed at the Annual General Meeting.

JOB DESCRIPTION AND JOB AD FOR EXECUTIVE DIRECTOR

The executive director prepared a job description for the Executive Director position, and a job advertisement. The Coalition had decided in January that the position should be advertised to ensure the general public, and our funders, recognized that the Coalition was following the rules and regulations in running a Society. The Chair and Vice-Chair will be the hiring committee, with Lori Idlout as back-up if someone is not available for the interviews. Human Resources for GN, or Katherine Trumper, will be contacted for interview questions. Alice will forward all applications on to Jeeteeta without opening them. A date for the competition will be set in September

The meeting finished at 4:24

Date

Chairperson

Date

Office Administrator