

Motion # 10-04-07-01 read as follows:

That the following base fees and salaries for Coalition work be approved:

Professional Fees: \$65.00-\$85.00/hour;

Translation/Interpretation Costs: \$40.00-\$60.00/page or hour;

Accounting Services: \$75.00-\$100.00/hour;

Administration Costs: \$40.00/hour;

And that until further notice, all financial expenditures of the Coalition go to the board for approval.

The Executive Director stated that it was not possible to wait until the next meeting of the Board for approval on financial expenditures and that this part of the Motion had never been followed. The Board agreed to make a change to this motion.

Motion 22-01-09-04 that Motion # 10-04-07-01 be revoked and the following financial expenditure controls be approved:

Professional Fees: \$65.00-\$85.00/hour;

Translation/Interpretation Costs: \$40.00-\$60.00/page or hour;

Accounting Services: \$75.00-\$100.00/hour;

Administration Costs: \$40.00/hour;

All out-of-the-ordinary financial expenditures, between \$1,000.00-\$5,000.00, will be approved by the Coalition Treasurer and all expenditures over \$5,000.00 will go to the board for approval.

Moved by: Maliktoo Lyta

Seconded by: Elisapee Kidlapik

PASSED

Motion 11-12-07-01 read as follows:

that Alice Ladner be hired as full-time interim Executive Director until the end of June, 2008.

The Executive Director requested that as it was now seven months past her official end date that a new motion be passed either extending the interim date, or changing her status to permanent. The board members stated that they wanted her status changed to 'permanent'.

Motion 22-01-09-05 that Alice Ladner be hired as the permanent full-time Executive Director of the Coalition of Nunavut DEAs.

Moved by: Maliktoo Lyta

Seconded by: Lori Idlout

PASSED

LOGO AND WEBSITE UPDATE

The Executive Director reported that the Logo Contest was in the January Newsletter which was to be sent out to all the DEAs on February 6, 2009, along with a note to the DEA Office Managers asking them to post notices up around their community.

The Website needs to be updated but the Coalition presently does not have enough money in the bank to pay for any changes. As soon as we receive more funding, it will be updated.

NATIONAL CRIME PREVENTION FUNDING UPDATE

The Executive Director reported that an item requesting communities interested in being part of the pilot project to contact the Coalition office. The funding request has to be into the NCPC office by February 15, 2009.

SSHRC PROJECT UPDATE

The Executive Director reported that the funding request had gone in, along with letters of support from the Department of Education, and three DEA Chairs. The project will take place in September 2009 at the same time as the Coalition AGM. We should hear if the funding request to SSHRC is approved within the next two or three months.

COALITION GOALS FOR 2009

At our meeting in December the Goals for this year were decided upon. The Executive Director presented them at this meeting for approval.

Motion 22-01-09-06 that the following Goals and Objectives of the Coalition of Nunavut DEAs for 2009 be approved:

- Improve Communication between Nunavut Communities.
- Develop strategy for increasing student attendance.
- Ensure DEAs meet the level of authority as stipulated by the *Education Act*.
- Promote use of Inuit Qaujimijatuqangiit in school curriculum.
- Provide Coalition input into the development of *Education Act*.
- Promote improvements to school maintenance.

Moved by: Elisapee Kidlapik

Seconded by: Chantal Maley

PASSED

COALITION EXECUTIVE MEETINGS – POLICY

The Executive Director reported that the policy was still in progress and would be presented when it has been completed.

MEETING WITH KATHY OKPIK

The Executive Director presented a Meeting Results document to the board members which highlighted what had been discussed at the meeting and the results of the discussions. Some of the items discussed were:

Additional funding of approximately for the Coalition until the end of March 2009 – Kathy stated that she would check to see if there was any money available and get back to me.

2009/2010 Coalition Budget – Kathy and Peter Geikie reviewed the budget with me. They had added funding to cover the cost of our AGM. Kathy requested that the revised budget be approved by the Coalition.

Nunavut Parent Survey – They have been researching and would like to present to the Coalition Executive. They are looking into best practices in the territory and will keep Alice informed and involved.

DEA request for information on the funding formula – Peter Geikie will send an article on the School funding formula for our March newsletter.

Education Act Regulations – An internal policy group will be created to review the regulations and give the Department feedback. The Coalition will be part of this group.

COALITION 2009-2010 BUDGET

The Board reviewed the changes to the 2009-2010 budget and had no changes.

Motion 22-01-09-07 that the attached Coalition of Nunavut DEAs Proposed 2009-2010 budget in the amount of \$664,080.00, with the Department of Education changes, be approved.

Moved by: Maliketoo Lyta

Seconded by: Lori Idlout

PASSED

Next Meeting – end of February

Meeting ended at 4:45 p.m.

Date

Chairperson

Date

Office Administrator