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TELECONFERENCE MARCH 31, 2009 MINUTES

Executive Present: Johnny Kootook Chairperson

Chantal Maley Elisapee Killapik Lori Idlout Maliktoo Lyta

Phillip Evaglok

Alice Ladner – Executive Director

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

This meeting was called to choose a Logo for the Coalition of Nunavut DEAs. The Coalition had sent out flyers in February to all the communities offering a \$500.00 cash prize to the person whose logo design was chosen as the Logo for the Coalition of Nunavut DEAs.

Approval of Logo

Copies of all the Logos received by the Coalition office were sent to the Coalition Executive to review. No names were shown on the Logos to ensure that a fair decision was made. The members were asked to choose the design they liked the best.

At the teleconference, each member was requested to state which logo he/she preferred. The decision on Logo 'General 3', which was designed by Karen Yip of Baker Lake was unanimous.

Motion 31-03-09-01 that the Logo designed by Karen Yip of Baker Lake be approved for use as the Coalition of DEAs logo.

Moved by: Lori Idlout

Seconded by: Elisapee Kidlapik PASSED

Coalition Vision and Mission Statements

The Executive Director has prepared a Vision and a Mission Statement for the Coalition of Nunavut DEAs. A copy of these statements was sent to each Executive Member, in English and Inuktitut. The members were asked to review the two Statements and send the Executive Director any changes or additions they would like to see. At our next meeting, to be held on Friday, April 24, 2009, these two statements will be discussed and a decision will be made on the wording of the two statements.

Meeting with Kathy Okpik - Deputy Minister of Education

The meeting was originally booked with the Minister of Education, but he was unavailable. Kathy Okpik agreed to meet with Johnny Kootook and Alice Ladner in his place. The Executive Director reported on the Discussion Items from the Meeting Agenda prepared, and the decisions on each item. The executive members were happy to hear about the meeting and were pleased that action is being taken on improving waiting times for repairs to the school facilities.

| Next Meeting – April 24, 2009 Date | Meeting ended at 3:58 p.m. | |
|-------------------------------------|----------------------------|--|
| | Chairperson | |
| Date | Office Administrator | |