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COALITION OF NUNAVUT DEAs

TELECONFERENCE
APRIL 24, 2009
MINUTES

Executive Present: Johnny Kootook Chairperson
Jeeteeta Merkosak
Chantal Maley
Elisapee Killapik
Lori Idlout
Maliktoo Lyta
Phillip Evaglok
Alice Ladner – Executive Director

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

Approval of Agenda

Motion 24-04-09-01 that the Agenda be approved with one addition.

Moved by: Phillip Evaglok

Seconded by: Maliktoo Lyta

PASSED

Approval of Minutes

Motion 24-09-02 that the Minutes of January 22, 2009 be approved.

Moved by: Chantal Maley

Seconded by: Phillip Evaglok

PASSED

Motion 24-09-03 that the Minutes of March 31, 2009 be approved.

Moved by: Elisapee Kidlapik

Seconded by: Phillip Evaglok

PASSED

SSHRC Project Update

This item was moved up the Agenda as Lori Idlout had to leave the meeting early and this item involved Lori.

Lori read the updated information on the Project. The Coalition was approved for funding in the amount of \$54,600.00. This project titled Sivuniksaliurjiit Research Project is planned as a 3-day DEA Knowledge Exchange and Capacity Building Workshop. It will take place the first or second week of November. The goal of the research is to get DEAs talking to one another and planning projects in their communities that will strengthen their role in the schools and introduce more Inuit Qaujimagajatuqangit into the schools. The Coalition will invite James Arreak to be the Conference Facilitator. The Executive Director asked Lori Idlout to be the Content facilitator for this project and she agreed on the condition that it was approved by the Coalition Executive.

Lori Idlout was not present at the discussion or the vote.

Motion 24-09-04 that Lori Idlout be approved as the Content facilitator at the Sivuniksaliurjiit Research Project planned for the first or second week of November, 2009.

Moved by: Phillip Evaglok

Seconded by: Elisapee Kidlapik

PASSED

Executive Meeting in Iqaluit – June 30- July 2, 2009

The executive members were asked about their availability to attend a meeting from June 30-July 2, 2009. The Minister of Education would be invited to attend and speak to the DEA executive members.

They would also be able to attend the first graduation ceremony of Master of Education students which will take place on July 1, 2009.

Logo and Website Update

A cheque for \$500.00 was mailed to Karen Yip, as winner of our Logo Contest. Karen is sending me the original copy of the Logo, as well as a picture for our newsletter.
The Website has been updated and can be accessed at www.cndea.ca

National Crime Prevention funding update

Alice Ladner, the Executive Director, informed the members that the Coalition is no longer involved in the funding application for this project. The project application required more time than she has available to spend on it, and if the application was accepted she felt that the project would be too demanding. It would require the hiring of a main Administrator, as well as a secondary administrator in each community where the project was taking place. Partnerships with businesses and community members, as well as a large number of volunteers would be required to run this program. The Coalition is not in a position at this time to take on such a demanding project.

Coalition Budget Update

The Coalition received the funding agreement from the Government of Nunavut. It was signed by the Chair and returned to GN. We should receive a partial payment within the next two or three weeks. The Executive Director is in the process of preparing a budget broken down into spending over a 12 month period. Once this budget is complete a copy will be sent to the Executive Members.

Articles for Suvaguuq Newsletter

The Executive Director asked the members to try and get information from their DEA or schools that could be written up into articles to go in the newsletter. The information can be faxed or e-mailed to her.

The Executive was asked if they thought they would be available to attend the Meeting on June 30, 2009. All members stated that they thought they would be available.

Next Meeting – June 30, 2009

Meeting ended at 4:00 p.m.

Date

Chairperson

Date

Office Administrator