

Motion 29-05-09-04 that a maximum of \$300 be spent in purchasing four prizes to be given away at our AGM in November.

Moved by: Phillip Evaglok

Seconded by: Lori Idlout

PASSED

Coalition Budget Report for April

The April Budget Report for the Coalition was presented for review by the members. There were no questions or comments.

Hiring – Administrative Assistant

The Executive Director and Chair have held one interview for the hiring of an Administrative Assistant. There are three more applicants that will be interviewed next week.

Social Insurance Numbers for members

The Executive Director does not have SIN numbers for two of the members. She has requested that they send the numbers to her office in the next week or two.

Executive Director Pay Increase

The Executive Director made a written request for an increase in her pay. She included a document which listed the Executive Director tasks for last year, indicated whether they were completed or not, and if not completed included an explanation as to why they were incomplete. The Executive Director left the room while a decision was made.

Motion 29-05-09-05 that the Executive Director's salary be increased to \$85,000.

Moved by: Phillip Evaglok

Seconded by: Elisapee Kidlapik

PASSED

Any Other Business

Jeeteeta provided information to the rest of the members concerning the meeting held yesterday (Thursday, April 28, 2009) with Kathy Okpik, DM of Education and Brad Chambers concerning the temporary regulations prepared for the Education Act.

Next Meeting – June 30, 2009

Meeting was adjourned by Phillip Evaglok at 3:56 p.m.

Date

Chairperson

Date

Office Administrator