



#### **4.0 Chair/Executive Director (ED) report**

Nikki presented the Chairperson and ED report.

#### **Comments/Questions:**

Liza asked if the Office Administrator position would be staffed. Nikki did not want to hire another staff member while she was on duty travel after the last candidate left. Nikki will call the 2<sup>nd</sup> candidate and offer the position.

Break at 10:10

Meeting resumed at 10:30

#### **5.0 Board Meeting Protocol**

Nikki presented the Board Meeting Protocol. Liza stated that item # 4 in the Scope of the policy that it is important for CNDEA board attend meetings and participate in CNDEA matters. The board members are representing Nunavut DEAs. Andrew said it was important to follow Roberts Rules of Order. Seth asked about French Language translations. Nikki said any documents sent out to DEAs will be translated into French.

#### **5.0 c. Goals & Objectives**

Nikki presented the 2011/2012 Goals and Objectives. The members will be presented with proposed new 2012/2013 at the next board meeting in June.

Lunch Break at 11:45

Meeting Resumed at 1:05

Meeting resumed at 1:15

#### **5.0 a. Board Governance**

Maliktoo Lyta welcomed James Arreak who presented the CNDEA board Governance workshop.

#### **Comments/Questions - (broken down by section):**

##### ***CNDEA History Section:***

Maliktoo stated that DEAs use to have Regional Divisional Boards and that BDBE was dissolved when Nunavut Government came into force. The CNDEA was established under the new Education Act.

##### ***DEA Responsibilities:***

Innuqatiriitsiaqniq Policy has to be included in the list. Seth stated that CSFN is also in the New Education Act. **Budget section:** Francis and Solomon asked about contribution agreements with the Department of Education. The DEAs receive the agreements and don't know what the process is to discuss increasing funding agreements, particularly, honoraria. The DEAs hold a lot more meetings than what is required which is twice a month. The DEAs have a lot more duties and responsibilities. Nikki stated that the CNDEA just signed an **training and cooperation agreement with the Department of Education**. Board Governance, structure,

and community development. The CNDEA is doing research on behalf of DEAs on their added duties and responsibilities. Once available, the board will be given a copy of the research and will be forwarded to Department of Education.

***Department of Education:***

Andrew stated that Iqaluit has 4 schools to manage with strict budget. The schools are aging, and more students are registering. The schools are getting too small to accommodate students. We have to rely on another government department for maintenance and capital planning for infrastructure. Liza stated that for maintenance of schools, there contract is in another community so this causes another delay in getting work done in the schools. Nikki stated that the CNDEA presented a letter including maintenance of schools section to the Minister of Education urging them to work closer with Department of Community Government and Transportation so that maintenance work can be faster.

***DEA Needs:***

Liza stated that is she is very concerned about the lack of education policy on student assessment. Students are going into the next grade without the adequate grade requirements. The schools need qualified school counsellors. Joe stated that the high school graduates are taking upgrading courses because they do not pass the entrance requirements for college or university. The education system is failing our kids in schools. Parents have to be more involved. Andrew stated that the students that are passing are losing out from the students that are left behind in academics. Lori stated that the teachers are perhaps not working to their full potential because they can not fail students. Nikki asked Seth if they are the same issues in the French school. Seth agreed that parents have to be more involved in their children education. Is there a plan in place to implement the new education act? Learning plans for each child? The French school follows the national curriculum standards. The school is not there to help students get jobs but, give more choices in the future. The DEAs have to encourage parents to be more active. Nikki stated that the CNDEA was established to bring issues and concerns to Department of Education for Nunavut DEAs.

**5.0 d. CNDEA Budget**

Nikki presented the January 2012 financials. Although it looks like we have a lot of monies left over, a lot of spending will be for this meeting.

**CNDEA Issues/Concerns**

Nikki advised the board that a letter from the previous Chair was issued to the Minister of Education on DEA concerns at the last Annual General Meeting in October. The CNDEA has not received a response yet. The board directed the Executive Director to issue another letter from this board meeting requesting Educations response to October, 2011's CNDEA and DEA issues.

Meeting adjourned for the day at 3:45

**Tuesday – March 13**

Meeting was called to order by A/Chairperson, prayer was done, and the meeting resumed at 9:10 am.

Johnny Ittinuar and Lori Idlout joined by teleconference (please note, technical problems so they were cut on and off).

7.0 The Acting Chair welcomed and introduced the presenters: Sue Ball, Secondary School Program Coordinator, and Peter Geikie, Assistant Deputy Minister of Education.

a. Multiple Graduation Options (the program)

Peter Geikie's opening remarks were that there have been consultations with partners, business, organizations, DEAs on the proposed plans for the program. He was happy to report that all the consultations have been positive for planning on jobs in the communities and post-secondary studies after taking the types of programs that Ms. Ball will be presenting. He is happy to be here today presenting this program with Sue Ball to the CNDEA board.

In brief: The program for six Multiple Graduation Options is for students to pursue their interest areas for possible higher academics and job pathways:

- Community Caregiving & Family Studies
- History, Heritage & Culture
- Info Technology/Communications/Media
- Entrepreneurship & Business Studies
- Fine Arts & Crafts
- Intro to Trades & Engineering

Ms. Ball: Current grade 12 graduation requirement is 100 credits.

The 6 new options add courses in the specific options (listed above). They could be at introductory, intermediate or advanced level. New proposed requirements would be 100 credits OR 110 credits. There would still be compulsory courses in each grade in order to graduate, such as Inuit Language, Aulajaaqtut, English, mathematics, social studies, science, and physical education. This new program may take an additional year for some students, depending on the level and progress of each student. Currently, most students in Nunavut take more than three years to graduate. The focus is on the successful graduation of each student.

If students decide to take a program with 110 credits, the designation of 'Major' would appear on their diploma or transcript. Nunavut is gradually developing its own courses for the options program, but for some of the options we are still including Career and Technology Studies (CTS) courses that are developed in Alberta.

**Comments/Questions:**

Seth asked when do they go into options and are they combined or merged together? Sue: yes, they can be combined.

Lori: Who was consulted and can she get a list, are parents involved in the students proposed programs? Sue confirmed that parents were involved in the process through 12 DEAs who volunteered to be consulted and that she would send the consultation sheets.

Francis:

Why don't the department look at fixing the schools for better equipment, i.e. Igloolik does not have a library, the school facilities are in dire needs. He likes the proposed program but wants to hear if the schools will have adequate tools and resources for this new program. It appears the pilot project may be working in Kugluktuk, what about the smaller communities like Hall Beach who barely has adequate school facility? i.e. no science lab, this looks good in theory but, in reality, is questionable.

Peter:

There is a capital process for retrofitting schools, technical review and what's in the communities, plans or extensions, etc. Review of all schools of Nunavut, health and safety first, quality of buildings; in Kugluktuk, converted space in the shop.

Sue: Each school will have to consult with their community to decide on the option or options they are able to offer. Education will look into adequate tools and resources. We are not setting up the schools and programs for failure; most schools are already offering courses similar to multiple options but they are not organized into programs.

Seth:

How do DEAs effectively and access for better science labs, libraries, etc?

Peter: There is a capital planning process: Letter from the DEAs goes to the Minister of Education, Minister takes it to the Capital Team, next steps: What's feasible, is there a critical mass of number of kids in school, etc: How quickly is the process?

Peter:

There are staff at the region's: Development Officers in each region to assist DEAs.

Joe:

When students graduate, they don't have adequate student funding when they go to College or University.

Peter: Advised the board that he would send the policy on student funding with FANS.

### **Closing Remarks from Sue Ball:**

Department of Education would like feedback from CNDEA on sections 1, 2, 3, 5 & 6 from the orange handout by middle of April so that they could be included in the consultation proMeeting was called to order by A/Chairperson, prayer was done, and the meeting resumed at 9:10 am.

b. CNDEA DEA issues and Concerns

This item was not covered as the ADM had to leave to another meeting.

c. 2012/2013 Contribution Agreement

Nikki advised the board that she already discussed this item with ADM and that it should be taken care of the next couple of weeks.

## 8.0 Other Business

### 9.0 **B12-03-#03 Election for Chair, Vice Chair, Secretary, Treasurer**

Abstained: 0 Against 0 **PASSED**

**Whereas:** The Amended By-laws state that a Chair, Vice-Chair, Secretary, and Treasurer be selected at the first meeting following the Annual General Meeting.

**And Whereas:** A unanimous motion was passed to delay elections until Board meetings in February or March, 2012.

**Therefore be it resolved that:**

**Elections for Chairperson, Vice Chairperson, Secretary, and Treasurer be opened**

Elections are held for Chairperson, Vice Chairperson, Secretary, and Treasurer be opened.

**Moved by:** Andrew Tagak

**Seconded by:** Francis Piugattuk

### **B12-03-#04 Nominations for Chairperson be opened**

Abstained: 0 Against 0 **PASSED**

That nominations be opened for Chairperson be opened

**Moved by:** Andrew Tagak

**Seconded by:** Liza Ninguik

Andrew Tagak nominated Joe Krimmerdjuar for Chairperson

Liza Ninguik seconded

Joe Krimmerdjuar accepts the nomination

Francis Piugattuk nominates Maliktoo Lyta

Solomon Nasook seconded

Maliktoo accepts the nomination

### **B12-03-#05 Nominations for Chairperson be closed**

Abstained: 0 Against 0 **PASSED**

Nominations for Chairperson be closed:

**Moved by:** Liza Ninguik

**Seconded by:** Francis Piugattuk

Nikki stated that there was a *tie* vote. Each candidate stated why they should be appointed into the position.

A re-count after presentation was done. Votes were counted and Joe Krimmerdjuar was declared the winner.

### **B12-03-#06 Nominations for Vice Chair be open**

Abstained: 0 Against 0 **PASSED**

Nominations for Vice Chair be opened.

**Moved by:** Francis Piugattuk **Seconded by:** Joe Krimmerdjuar

Francis Piugattuk nominates Maliktoo Lyta  
Joe Krimmerdjuar seconds the motion.

Maliktoo Lyta accepts the nomination

Liza Ninguik nominates Francis Piugattuk  
Solomon Nasook seconds the motion

Francis does not accept the nomination for Vice Chairperson.  
Nikki stated that Lori Idlout was interested in the Vice Chairperson. Nikki tried to contact Lori but she was not available.

**B12-03-#07 That nominations for Vice Chair be closed** Abstained: 0 Against 0 **PASSED**

That nominations for Vice Chair be closed:

**Moved by:** Andrew Tagak **Seconded by:** Liza Ninguik

Maliktoo Lyta is acclaimed as Vice Chairperson.

**B12-03-#08 That nominations for Secretary be opened** Abstained: 0 Against 0 **PASSED**

That nominations for Secretary be opened:

**Moved by:** Liza Ninguik **Seconded by:** Francis Piugattuk

**B12-03-#09 That nominations for Secretary be closed** Abstained: 0 Against 0 **PASSED**

That nominations for Secretary be closed:

**Moved by:** Solomon Nasook **Seconded by:** Joe Krimmerdjuar

Liza Ninguik nominates Francis Piugattuk  
Solomon Nasook seconds the motion

Francis Piugattuk accepts the motion.

Andrew Tagak nominates Seth Reinhart  
Joe Krimmerdjuar seconds the motion.

Seth asked the Nikki how often the board and Executive members meet per year and if French translations could be done. Nikki said the board meets about 3 times a year by telephone, once or twice a year face-to-face, and if there are any urgent matters, special meetings are held. Yes, French translations and interpreting can be provided.

Seth did not accept the nomination.

Francis Piugattuk was acclaimed for Secretary position.

**B12-03-#10 That nominations for Treasurer be opened** Abstained: 0 Against 0 **PASSED**

That nominations for Treasurer be opened

**Moved by:** Liza Ninguik **Seconded by:** Solomon Nasook

Liza Ninguik nominates Seth Reinhart  
Francis Piugattuk seconds the motion.

Seth accepts the nomination.

Liza nominates Johnny Ittinuar  
Joe Krimmierjuar seconds the motion

Johnny accepts the motion.

Francis Piugatuuk nominates Solomon  
Joe Krimmerdjuar seconds the motion.  
Solomon accepts the nomination.

**B12-03-#11 That nominations for Treasurer be closed** Abstained: 0 Against 0 **PASSED**

**That nominations for Treasurer be closed:**

**Moved by:** Liza Ninguik **Seconded by:** Joe Krimmerdjuar

A count declared Johnny the winner for Treasurer position

**B12-03-# 12 - Destroy Ballots** Abstained: 0 Against 0 **PASSED**

**That all the ballots be destroyed**

**Moved by:** Joe Krimmerdjuar **Seconded by:** Liza Ninguik

**B13-03-#13 Signing Authority:** Abstained: 0 Against 0 **PASSED**

**Whereas:** The Coalition of Nunavut DEAs Directors has elected that following:

Chairperson	Joe Krimmerdjuar
Vice Chairperson	Maliktoo Lyta
Secretary	Francis Piugattuk
Treasurer	Johnny Ittinuar

That Willie Nakoolak will be removed from signing authority effective March 31, 2012.

**Whereas:** The CNDEAs Directors is updating its signing authority.

**Whereas:** The CNDEAs Directors approve the Secretary and Treasurer have signing authority.

**Therefore be it resolved that the following have signing authority for banking instruments:**

Chairperson	Joseph Krimmerdjuar
Vice Chairperson	Maliktoo Lyta
Secretary	Francis Piugattuk
Treasurer	Johnny Ittinuar
Executive Director	Nikki Eegeesiak

**Moved by:** Solomon Nasook      **Seconded by:** Maliktoo Lyta

10.0 **B12-03-# 14** In-camera Abstained: 0 Against 0      **PASSED**

That the meeting go into in-camera session at 11:50 am.
---

**Moved by:** Joe Krimmerdjuar      **Seconded by:** Liza Ninguik

Andrew Tagak left the meeting before in-camera session.

**B13-03-#14** Out of in-camera session Abstained: 0 Against 0      **PASSED**

That the meeting go out of in-camera session at 11:59.
--

**Moved by:** Liza Ninguik      **Seconded by:** Solomon Nasook

11.0 Date of Next Meeting

Administration will set the next meeting sometime in June.

**10. 12-03-# 15 Adjournment** Abstained: 0 Against 0      **PASSED**

That the meeting be adjourned.
--------------------------------

**Moved by:** Francis Piugattuk      **Seconded by:** Seth Reinhart