

Approved the audited 2011/2012 financial statements for Nunavut DEAs review at its Annual General Meeting.

Moved by: Francis Piugattuk

Seconded by: Andrew Tagak.

Johnny presented the draft audited statements. The CNDEA went over budget by \$17,342. Johnny stated this was due to additional board meeting for training new members, rental office space increased, more translations were required. Johnny will present a briefing note and draft motion to accept the audited statements at the AGM. The Management Letter from MacKay Landeau was reviewed and approved for signature.

5.0 b. September financials

The September financials were reviewed.

5.0 c. Review of 3 day AGM agenda

Nikki presented the Annual General Meeting agenda. She advised the board that Ms. Aaju Peter would be facilitating the meetings and deliver board governance workshop. A screening of the documentary video will be shown to the DEA members for their input. Francis asked why ITK was coming and how CNDEA will work together with them. Nikki stated that ITK has a National Inuit Education document and hopes that CNDEA can be involved in this strategy.

5.0 d. DEA Operations Research

Nikki presented the history of DEAs issues on adequate funding so CNDEA did research to support this. The document was presented to the Department of Education in hopes they present their initial findings at this AGM. Aarluk Consulting will present the high lights of the report to the members.

5.0 e. Board Governance

Nikki stated that Aaju Peter will be presenting the 2nd part of board governance.

6.0 a Guest: Minister of Education

The Chair did his welcoming remarks thanking her for coming in to meet with the board specifically on Educations views on Operations Research. Minister Aariak stated that she was pleased to meet the new members and encourages strong partnership with the CNDEA. Education agree's that there is increase in responsibilities, new policies, and also growing pains with the new policies and regulations. There is continuous progress with student achievement. Francis stated that the purpose of this meeting was to get the Departments views of the operations research. The Minister stated that the department is still reviewing the document stating the numbers are not accurate. Francis further stated that administration fee is too small, the DEAs including Igloolik DEA does not have adequate funding. The Regional School Operations are not supporting the DEAs adequately. Lori Idlout stated that there is not sufficient staffing for DEAs. Joe stated that this research will not be ignored or collect dust. The minister stated they will respond to the research.

6.0 b. B12-10-#03 Forgive Bad Debt

That CNDEA forgive passed board members debt in the amount of \$615.23.

Nikki advised the board that the previous Executive Director advanced a payment to a previous board member in May 5 2010. The only payment received was to take 50% of his honoraria in October, 2010. Invoices were sent out but it is uncollectable. Nikki recommends to forgive this debt.

6.0 c. International Circumpolar Conference

Nikki presented information on the upcoming conference. Joe will be attending this conference and present information on CNDEAs work.

7.0 **B12-10-#4** In-camera Abstained: 0 Against 0 **PASSED**

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

Moved by: Solomon Nasook **Seconded by:** Johnny Ittinuar

B12-10-#5 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

8.0 Date of Next Meeting

Administration will set the next meeting sometime in June.

9.0 B12-10#6 Adjournment Abstained: 0 Against 0 **PASSED**

That the meeting be adjourned.

Moved by: Andrew Tagak **Seconded by:** Johnny Ittinuar