

Minutes Board Meeting Iqaluit September 27, 2013

Friday – September 27, 2013

Board Present: Joe Krimmerdjuk Chairperson

Maliktoo Lyta Vice Chairperson

Francis Piugattuk Secretary – via telephone Solomon Nasook Director – via telephone

Lori Idlout Iqaluit, DEA

Jeannie A-Kullualik Nunavut Tunngavik Incorporated (joined at 2:30)

Vacant Emeritus Member

2 Excused – Delayed but travelling to Iqaluit for AGM

Johnny Ittinuar Treasurer - Nunavut Disabilities Society

Liza Ninguik Director, via telephone

Seth Reinhart Commission scholaire francophone du Nunavut

Administration Nikki Eegeesiak Executive Director

Tina Price Office Administrator

1.0 Meeting was called to order at 1:45 prayer was done by Maliktoo Lyta. The Chairperson advised the members that Johnny and Liza are excused because they are travelling right now to Igaluit for the AGM.

Abstained: 0 Against 0

PASSED

2.0 13-09-#01 Approval of Agenda

That the Agenda be approved as presented

Moved by: Francis Piugatuuk Seconded by: Maliktoo Lyta

Due to time constraint and members travelling to Iqaluit this afternoon, the agenda was changed according to priority.

3.0 Draft Chair report – Comments/Questions

The board members review the draft Chairperson Report which will be presented to the Annual General Meeting. The members advised to add in the travel to Greenland with Nunavut Tunngavik Incorporated and, omit Department of Education was not going to present information on the "Nunavut Education Act Review" after all. Maliktoo was happy to hear that the Coalition travelled to the regions and communities even thou it affected the budget.

4.0 a. Executive Director Report - Comments/Questions

The board members reviewed the draft ED report which most of it will be presented to the Annual General Meeting. The board members supported the ED's request to re-evaluate and come up with a strategic plan to staff possibly a Manager Trainee position (if the office is successful in securing training funds from Kakivak Association) and if budget permits, keep the

Office Administrator position. Once done, the draft staffing plan will be presented to the board members in November. No other changes or additions were done for the draft ED report to the AGM.

4.0 b. Review of 3 day AGM agenda - Comments/Questions

The board members reviewed the draft 3 day agenda which will be presented to the annual General meeting. No changes or additions were done.

4.0 c. B13-09# - 2012/13 Audited Statements Abstained: 0 Against 0 PASSED

Approved the audited 2012/2013 financial statements for Nunavut DEAs review at its Annual General Meeting.

Moved by: Francis Piugattuk Seconded by: Solomon Nasook

Since the Treasurer was travelling, Maliktoo Lyta presented the draft audited statements. The CNDEA went over budget by \$67k. Maliktoo stated this was due to travel to various communities and regions with directors and DEA members.

4.0 d. B13-09-# 2012/2013 - Management Letter

The 2012/2013 Management Letter be approved as presented.

Moved by: Lori Idlout Seconded by: Maliktoo Lyta

The Management Letter from MacKay Landeau was reviewed and approved for signature from the Chairperson and the Vice Chairperson to sign.

4.0 e. B13-09-# Forgive of Bad Debt

That a uncollectable amount of \$659.15 (six hundred fifty nine and fifteen cents) be forgiven as bad debt.

Abstained: 0 Against 0

Abstained: 0 Against 0

PASSED

PASSED

Moved by: Solomon Nasook Seconded by: Francis Piugattuk

Other Business

5.0 a. Review of DEA/Principals Conference

Nikki presented and stated that she had hope the conference agenda would be a real partnership. She met with the Department of Education only a couple times; when she forced the meeting. She felt alone and recommends that another staff member join the office in a management capacity or a board member participate in the meetings with the Department of Education for a stronger voice. Lori said she would be glad to attend meetings with Education.

5.0 b. CNDEA Board Terms

Nikki presented recommendations on some of the board terms that are coming up. She will advise the Nunavut DEA members at the Annual General meeting.

6.0 a. B13-09-# In-camera

That the meeting go into in-camera session

Moved by: Lori Idlout Seconded by: Francis Piugattuk

6.0 b. B13-09-# Out of In-camera

That the meeting go out of in-camera session

Moved by: Lori Idlout Seconded by: Jeannie Arreak-Kullualik

7.0 a. 13-09-#0 Minutes – October 22, 2012

That the Minutes of October 22, 2012 were approved as presented

Moved by: Jeannie Arreak Kullualilk Seconded by: Maliktoo Lyta

Nikki stated that upon review of minutes for auditing purposes, this set were not reviewed by the board. Nikki apologized.

Abstained: 0 Against 0

Abstained: 0 Against 0

Abstained: 0 Against 0

Abstained: 0 Against 0

PASSED

PASSED

PASSED

PASSED

7.0 b. 13-09-#0 Minutes – May 9, 2013

That the Minutes of May 9, 2013 were approved as presented

Moved by: Maliktoo Lyta Seconded by: Jeannie Arreak-Kullualik

8.0 c. August 31, 2013 Financial Statements – deferred/not covered

This item was not covered.

9.0 B13-09-# Date of next meeting

Abstained: 0 Against 0 **PASSED**

Administration will set the next meeting in November.

Moved by: Jeannie Arreak-Kullualik Seconded by: Maliktoo Lyta

10.0 B12-10#6 Adjournment

That the meeting be adjourned. **Moved by**: Solomon Nasook Seconded by: Lori Idlout

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