



## Ulukhaktok District Education Authority

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Regular Meeting #21-22/06

November 10, 2021

7:00 p.m. School Lobby

**Present:**

Chairperson Joanne Ogina

Vice-Chairperson Adele Alonak

Secretary Treasurer Mary Jane Nigiyok

Member Agnes Kuptana

Member Annie Inuktalik

Student Rep Naomi Klengenber

**Absent:**

Member April Olifie-wildlife monitor course

Member Lillian Kanayok-art course

**Guest and others:**

Principal Nicolos Kopot

Vice-Principal Meghan Lupien

Executive Assistant Sarah Kallak

Note: Masks were worn during the meeting.

**1. Opening Prayer of Meeting:** Chairperson Joanne Ogina called the meeting to order at 7: 05 p.m.

**2. Approval of Agenda:**

Moved by, Vice-Chairperson Adele Alonak, to approve the agenda, seconded by, Member Agnes Kuptana.

**Motion Carried**

**Motion #06-27/21**

**3. Conflict of Interest:** Chairperson Joanne Ogina, as we go along we can declare conflict of interest.

**4. Delegation:** None.

**5. Approval of Minutes:** Regular Meeting Minutes of October 6, and special meetings October 31 and November 5, 2021. Vice-Chairperson Adele Alonak, make sure to include everyone to short notice meetings. October 6, 2021 page 2 to add in-service.

Moved by, Secretary Treasurer Mary Jane Nigiyok to approve regular minutes of October 6 and special meeting minutes of October 6 and November 5, 2021, as presented, seconded by Vice-Chairperson Adele Alonak.

**Motion Carried**

**Motion #06 -28/21**

Chairperson initial

**6. Reports:** a) Principal verbal report November 10, 2021: Nicolas Kopot, What is SSP's and IEP's explained to the board what they mean. In high school we have forty students and twenty five in grade ten, some are in their third and fourth try. High School semester ends January, 2022. We can give them life skills. Is work placements same as IEP's? Nicolas, not connected. We have seventy five percent school attendance and October, 2021 was bad. Thank you, you were good leaders in closing the school from November 1 to 5, 2021. Twenty nine students were over ninety percent attendance. The Helen Kalvak School partnered with IRC on school attendance draws. We will do draws every month. Next Thursday, November 18, 2021 is report card day. On November 26, 2021 in person parent/teacher day, (one time). We are building teacher bios still working on that. UDEA, the extra assistance students need are from student support assistants? Nicolas, not from student support assistants, they get directly from the teachers. Frances Dixon, is our Literacy Coach and builds literacy.

Moved by Secretary Treasurer Mary Jane Nigiyok to accept the Principal's verbal report for November 10, 2021, seconded by Member Annie Inuktalik.

**Motion Carried**

**Motion #06-29/21**

**7. Correspondence List:** 1. Janine Hoff, NWT Library: Library Budget 2021-2022. Gayle can look to purchase the tables she needs. Sarah, gave the email to Gayle and she is currently working on the order.

**8. Old/New Business:** None.

**New Business:** A. 2021-2022 Library Program: Interim Report October 31, 2021 we must spend 60% of the 1<sup>st</sup> funds of \$21,600.00. Please see respond from Ken Crocker, BDDEC. Sarah, to receive the second part of the funds at least \$12,960.00 must be spent by end of October, 2021.

June 22, 2021 ref# 616443 0.00

B. Library Program 2021-2022 Adjustment:  
C. Family Literacy Schedule 2021-2022:  
FYI.


**9. Accounts Payable:** \$1,667.12.

Moved by, Vice-Chairperson Adele Alonak to approve the accounts payable list of \$21,667.12 seconded by Member Agnes Kuptana.

**Motion Carried**

**Motion #06-30/21**

**10. Financial Statement:** October, 2021. Sarah we received the five thousand from IRC for the school breakfast program. FYI.

Chairperson initial 

Moved by, Vice-Chairperson Adele Alonak to approve the October, 2021 financial statement as presented, seconded by Member Annie Inuktalik.

**Motion Carried**

**Motion #06-31/21**

11. **In-Camera Session:** None.

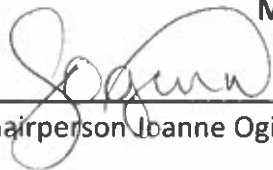
12. **Around the Table:** Naomi Klengenberg, student council did the Halloween hall and I am also the president of the Helen Kalvak School Student Council. UDEA, congrats. Member Agnes Kuptana, nice to see kids back in school and doing trick or treating. We were thinking of those under twelve years old and close the school down by posting on facebook. Nicolos Kopot, remembrance day activities will be done by each class and we will be posting on facebook tomorrow November 11, 2021. Adele Alonak, Lyla really like the poem they did in class. Joanne, we had a lil scare last week and to keep it that way.

13. **Date for Next Meeting:** Regular Meeting December 8, 2021 at 7:00 p.m.

14. **Adjournment:** Moved by, Member Agnes Kuptana to adjourn the meeting at 7:46 p.m. seconded by Vice-Chairperson Adele Alonak.

**Motion Carried**

**Motion #06-32/21**

  
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Chairperson Joanne Ogina

  
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Executive Assistant Sarah Kallak