



Ulukhaktok District Education Authority
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Regular Meeting #21-22/03
 October 6, 2021
 7:00 p.m. School Lobby

Present:
 Chairperson Joanne Ogina
 Vice-Chairperson Adele Alonak
 Secretary Treasurer Mary Jane Nigiyok
 Member April Olifie
 Member Lillian Kanayok
 Member Agnes Kuptana
 Member Annie Inuktalik
 Student Rep Naomi Klengenber

Absent:

Guest and others:
 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: 06p.m.

2. Approval of Agenda:
 Moved by, Member Agnes Kuptana, to approve the agenda, seconded by, Vice-Chairperson Adele Alonak.

Motion Carried

Motion #03–15/21

3. Conflict of Interest: Chairperson Joanne Ogina, as we go along we can declare conflict of interest. Vice-Chairperson Adele Alonak I will declare on 7.1 Brandon Okheena.

4. Delegation: None.

5. Approval of Minutes: Regular Meeting Minutes of September 8, and Special Meeting September 22, 2021. Chairperson Joanne Ogina, we bought twelve orange t-shirts from Northern Stores Incorporated they were on sale and that’s all they had. For next school year 2022 we will order orange shirts for all HKS students from within the Northwest Territories. UDEA, how is the class 7 drivers for high school students going? Nicolas, will look into possibly in November 2021.

Chairperson initial *Jo*

Moved by, Vice-Chairperson Adele Alonak to approve regular minutes September 8 and special minutes September 22, 2021 as presented, seconded by Agnes Kuptana.

Motion Carried

Motion #03 –16/21

6. Reports: a) Principal verbal report October 6, 2021: Nicolas Kopot, no travel for staff and one confirmed case in Inuvik it is a new case. We had two visitors from BDDEC and both visitors submitted their proof of vaccinations to the ASAO Mary Banksland. Thank you UDEA for the t-shirts for Truth and Reconciliation Day. We had strong attendance in September, 2021 80% but a reduction in attendance this week we are working with Joyce Banksland on this. ASIST with Jamie Norris, emergency protocol, and mental health awareness. The staff are doing well. District wide rights have started and the reading assessments. No staff are leaving for any inservice. Member Lillian Kanayok, the teachers, staff are they GNWT employees? will they be vaccinated in November 2021 as well? Nicolas Kopot, yes they will be vaccinated. Last year HKS did newsletter and will do a newsletter on paper as well. Congrats Meghan Lupien on Vice-Principal and to Naomi Klengenberg as our new student rep. On Friday October 8, 2021 no classes for students it is scheduled for Cultural Orientation day for the staff. In class orientation and outdoors.

Moved by Member Lillian Kanayok to accept the Principal's verbal report for October 6, 2021, seconded by Member Annie Inuktalik.

Motion Carried



Motion #03-17/21

7. Correspondence List: 1. Brandon Okheena: Requesting Financial assistance for college. Adele Alonak declared conflict of interest and left the room. UDEA, our funds are for students who are enrolled in Helen Kalvak School. Our funds are considered to be Government funds to support the programs and activities of the students attending the school in the local community. To write a letter to Brandon and to include the policy.

2. Ken Crocker, BDDEC Finance Administration Officer. To follow the GNWT BIP process in the Northwest Territories and cannot EMT's to email addresses, the only direct deposit available is the Direct Deposit capability of the DEA's Sage 50 accounting program. This is the same for all DEA's to ensure transparency and that all Direct Deposits are clearly identifiable for the Year End Financial Audit. Joanne Ogina, we will order Orange T-Shirts next year from Yellowknife, NT.

3. Alexandria Ruth Banksland: Proof of Moderna vaccinations. She is clear to work in the school.

8. Old/New Business: None.

Chairperson initial 


- New Business:**
- A. IRC School Breakfast Program: Signed 2021-2022 Contribution Signed. FYI.
 - B. NDL 2021-2022: Contribution Agreement signed elearning Monitor. FYI.
 - C. 1st Deposit Library Program 2021-2022: \$21,600.00. FYI.
 - D. 2021-2022 1st Quarter Payment Quickstart Breakfast Program: \$6,259.12. FYI.
 - E. Library September Schedule 2021: The Library is closed to the public yet at this time.
 - F. 2nd Quarter Brighter Futures Report: Quickstart Breakfast Program 2021-2022. The report was submitted to the Brighter Futures Coordinator Carmella Klengenberg.

9. Accounts Payable: \$2,344.95.
 Moved by, Vice-Chairperson Adele Alonak to approve the accounts payable list of \$2,344.95 seconded by Secretary Treasurer Adele Alonak.

Motion Carried Motion #03-18/21

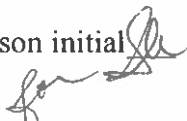
10. Financial Statement: September, 2021.

Moved by, Vice-Chairperson Adele Alonak to approve the September, 2021 financial statements as presented, seconded by Member Agnes Kuptana.

Motion Carried Motion #03-19/21

11. In-Camera Session: None.

12. Around the Table: April Olifie, does the school have a Halloween plan? Nicolas Kopot, I will wait until what the community does first? We parade by groups at a time without parents, they will dress up. Because it is a gnwt building we must follow COVID-19 rules. We will film in class parties for parents. Jasmine has been working hard and we spent about \$1,000.00 on yogurt and food. Welcome Naomi Klengenberg you can voice any concerns. Mary Jane Nigiyok, are we having a UDEA Board Orientation? Adele Alonak, our terms are almost up and can look in the new year 2022. Agnes Kuptana, welcome Meghan on Vice-Principal role and Naomi Klengenberg and thank you for your report. Meghan Lupien thank you for welcoming me. I will not be here next meeting date in November. Lillian Kanayok, welcome Meghan and Naomi. The breakfast program if the school were to shut down and the children depend on it, will they still be able to receive the breakfast? Nicolas, I cannot say now will get back to you on that when the times comes. Lillian,

Chairperson initial 

is the library open to the public yet? Nicolas, no it is closed to the public. Joanne Ogina, the weather is getting colder and dark. The entrance door opens at 8:30 A.M. and class time is 8:45 A.M. The students will be waiting outdoors until class time. Nicolas Kopot it will fall on me or Meghan. UDEA, we can hire a morning supervisor short term at \$30.00 an hour. We can ask Alexandria Banksland if she would like the position first then ask Victoria Akhaitak.

Moved by, Secretary Treasurer Mary Jane Nigiyok to hire a Morning Supervisor from October 12, 2021 to January 31, 2022, from the surplus fund 2020-2021, at \$30.00 an hour plus 4% vacation pay, seconded by Member Agnes Kuptana.

Motion Carried

Motion #03-20/21

13. Date for Next Meeting: Regular Meeting November 10, 2021 at 7:00 p.m.

14. Adjournment: Moved by, Vice-Chairperson Adele Alonak to adjourn the meeting at 7:37 p.m. seconded by Member April Olifie.

Motion Carried

Motion #03-21/21



Chairperson Joanne Ogina



Executive Assistant Sarah Kallak