

Ulukhaktok District Education Authority

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> Special Meeting #21-22/02 September 22, 2021 5:15 p.m. School Lobby

Present:

Vacant Student Rep

Absent:

Chairperson Joanne Ogina Vice-Chairperson Adele Alonak Secretary Treasurer Mary Jane Nigiyok Member April Olifie called in. Member Annie Inuktalik Member Lillian Kanavok Member Agnes Kuptana

Guest and others

Executive Assistant Sarah Kuptana

- Opening Prayer of Meeting: Chairperson Joanne Ogina called the meeting to order at 5:20 p.m.
- Additions to the Agenda: Joanne, I have additions to the agenda 6. Orange T-Shirts to purchase from Northern Stores Incorporated and 7, Student Class 7 Drivers Course.

Moved by, Secretary Treasurer Mary Jane Nigiyok to approve the agenda with the above additions, seconded by Member Agnes Kuptana.

Motion Carried

Motion #02-10/21

- 3. Audit Balance July 1, 2021: Surplus Budget of \$18,560.83. FYI.
- Financial Statements: July and August, 2021. Sarah, Liability damage /key deposit payable of 250.00. I believe is the Ulukhaktok Western Drummers and Dancers as we had carried over from year to year before COVID-19 came.

Moved by, Member Lillian Kanayok to approve July and August 2021 financial statements, seconded by Vice-Chairperson Adele Alonak.

Motion Carried

Motion #02-11/21

5. **Appoint Returning Officer:** UDEA elections in December, 2021. Moved by, Member Agnes Kuptana to appoint Sarah Kuptana as our Returning Officer for our December 2021 elections, seconded by Secretary Treasurer Mary Jane Nigiyok.

Motion Carried

Motion #02-12/21

6. Orange T-Shirts to purchase from Ulukhaktok Northern Stores Incorporated: Joanne, the Ulukhaktok Northern Store has orange t-shirts for sale. UDEA, we can purchase 120 orange t-shirts for our students.

Moved by, Secretary Treasurer Mary Jane Nigiyok to purchase 120 orange t-shirts for HKS Students, seconded by Vice-Chairperson Adele Alonak.

Motion Carried

Motion #02-13/21

7. Class 7 Drivers Course for High School Students: Joanne, we can purchase the drivers manual for the high school students whom will take the course, they must be sixteen and over. Nicolas Kopot, mentioned they can do as part of high school curriculum. By next meeting date should know how many students are interested in the course.

8. Adjournment:

Moved by, Member Agnes Kuptana to adjourn the meeting at 5:39 p.m., seconded by Member Annie Inuktalik.

Motion Carried

Motion #02-14/21

Chairperson Joanne Ogina

UDEA Executive Assistant Sarah Kuptan