



**Ulukhaktok District Education Authority**

P.O. Box 162  
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Regular Meeting #21-22/01  
September 8, 2021  
5:15 p.m. School Lobby

**Present:**

Chairperson Joanne Ogina  
Vice-Chairperson Adele Alonak  
Member Lillian Kanayok  
Member Agnes Kuptana  
Member Annie Inuktalik  
Student Rep vacant

**Absent:**

Secretary Treasurer Mary Jane Nigiyok  
Member April Olifie

**Guest and others:**

Principal Nicolas Kopot  
Executive Assistant Sarah Kuptana

Note: masks were worn during the meeting.

**1. Opening Prayer of Meeting:** Chairperson Joanne Ogina called the meeting to order at 5:17 p.m.

**2. Approval of Agenda:**

Moved by, Member Annie Inuktalik, to approve the agenda, seconded by, Member Agnes Kuptana.

**Motion Carried**

**Motion #01-01/21**

**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 June 16, 2021.

Moved by, Member Agnes Kuptana to approve regular minutes June 16, 2021 as presented, seconded by Vice-Chairperson Adele Alonak.

**Motion Carried**

**Motion #01-02/21**

**6. Reports:** a) Principal verbal report September 8, 2021: Nicolas Kopot, quana and glad to be back. All students must wear masks. Opened up the library only by class bubbles, no after school programs yet. We have seven new

teachers and two guaranteed grads based on their credits. All school support staff are back to work. Our PST is Christian Alga. Gary Okheena and Heather Kitekudlak permanent EA's. We have full coverage by Custodians, daily clean of the washrooms. The community groups may use the gym at some point. All teachers are vaccinated and proof of their COVID-19 vaccinations were sent to Assistant Senior Administration Officer Mary Banksland. On September 30, 2021 National Truth and Reconciliation, first official national day in light of recent discoveries of unmarked graves on the grounds of former residential schools in BC and Saskatchewan. HKS will be closed September 30<sup>th</sup>. On November 1, 2021 we will take that day as a full day, wear orange and decorate the windows all part of truth and reconciliation day. We will teach with pride and honor, allow the children to learn Inuvialuit Culture and recognize indigenous youth. Member Annie Inuktalik do you still have the welcome teachers event? Nicolas, will have something to have with the community involved. Member Agnes Kuptana, who is the Vice-Principal? Nicolas, it is still vacant, some are interested, we have a young staff and next meeting date will know by then. Member Lillian Kanayok are the teachers taking cultural orientation? Nicolas, CYCC Cynthia Kiy did a presentation to teachers on customs of the community, Ulukhaktok specific information. Vice-Chairperson Adele Alonak, will your staff take the " Living Well Together" workshop. Community members from here gave input only thing is elders were missing. Nicolas, did as much as we can and will get a high school rep for UDEA. Susie Malgokak retired the first day of work and Jasmine Klengenber filled in casual for the time being. Tori Chapman Kopot is our eLearning Monitor. Jasmine baked muffins last week for the breakfast program. Member Annie Inuktalik welcome to the community and Helen Kalvak School. Member Agnes Kuptana welcome back and more interest coming into the school. Good to see that gym will be opening.

Moved by Member Lillian Kanayok to accept the Principal's verbal report for September 8, 2021, seconded by Vice-Chairperson Adele Alonak.

**Motion Carried**

**Motion #01-03/21**

**7. Correspondence List:** 1. Susie Malgokak: Resignation Letter from the Quickstart Breakfast Coordinator position. UDEA, write a letter to her thanking her for her dedication in coming to work on time every day. Member Annie Inuktalik, the students really like her.

Moved by Member Annie Inuktalik to accept her resignation letter from the Quickstart Breakfast Program Coordinator position, seconded by Member Agnes Kuptana.

**Motion Carried**

**Motion #01-04/21**

2. National Centre for Truth and Reconciliation: Light the Country Orange for September 10, 2021. On September 30, 2021 National Truth and Reconciliation, first official national day in light of recent

discoveries of unmarked graves on the grounds of former residential schools in BC and Saskatchewan. HKS will be closed September 30, 2021.

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

**New Business:** A. 2021-2022 Contribution Agreement Library Program: \$36,000.00. Signed and the original signed was mailed out.

B. 2021-2022 Family Literacy Program: Received \$15,000.00. FYI.

C. Quickstart Breakfast Coordinator Position: Deadline to receive applications was Wednesday, September 8, 2021 at 4:00 P.M. Four applications received by Tammy Malgokak, Alexandria Banksland, Jasmine Klengenberg and Julia Ekpakohak. Sarah Kuptana, Julia Ekpakohak called September 8 at 2:44 P.M. and informed me that the RCMP's were dealing with an emergency at the Health Centre and that they will do her crc/vss when they get a chance. Short list and then select the candidate. Short listed was Julia Ekpakohak, no CRC and VSS submitted.

Moved by Member Agnes Kuptana to go into in-camera session at 5:25 P.M., seconded by Member Lillian Kanayok.

**Motion Carried**

**Motion #01-05/21**

Moved by Member Agnes Kuptana to come out of in-camera session at 5:50 P.M., seconded by Vice-Chairperson Adele Alonak.

**Motion Carried**

**Motion #01-06/21**

Moved by Vice-Chairperson Adele Alonak to hire Jasmine Klengenberg for the Quickstart Breakfast Coordinator position and back-up Alexandria Banksland, seconded by Member Lillian Kanayok.

**Motion Carried**

**Motion #01-07/21**

Principal Nicolas Kopot, Librarian Gayle Ogina and Family Literacy Coordinator Victoria Akhiatak fully cleaned the Library before use and both back in their roles.

**9. Accounts Payable:** \$197.02

Moved by, Vice-Chairperson Adele Alonak to approve the accounts payable list of \$197.02 seconded by Member Annie Inuktalik.

**Motion Carried**

**Motion #01-08/21**

**10. Financial Statement:** July and August, 2021. Sarah none yet I was trying to download the new version for sage and our internet is very slow. Sent an email to Ken Crocker and Computer Tech Michael Reardon and he will upload the new version and will send me a copy.

Chairperson initial 

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

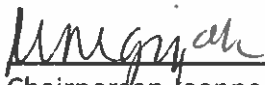
12. **Around the Table:** Agnes Kuptana, thank you and welcome new principal and teachers and good health to all. Thank you for coming up. Adele Alonak, welcome back to the school. Annie Inuktalik, thank you for coming. Lillian Kanayok, welcome back Nicolas. Just want to know, do all teachers have updated CPR? Nicolas, half of them have first responders and will look into CPR on PD days. Just want you to know the effort that I went through for hiring long-term teachers, my goal, they want to be here and did my best, they are here now for the right reasons for longevity. Joanne Ogina, welcome to you and staff and wish you a great year.

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

14. **Adjournment:** Moved by, Member Annie Inuktalik to adjourn the meeting at 6:10 p.m. seconded by Member Lillian Kanayok.

**Motion Carried**

**Motion #01-09/21**

  
Chairperson Joanne Ogina

  
Executive Assistant Sarah Kuptana