

cost of business cards for all the members. Alice Ladner checked into the cost. It will be about \$500.00 to have 50 cards printed for each member.

Meeting with Elders

A short discussion was held on the meeting with Elders yesterday (Wednesday, January 27, 2010). It was suggested that the Elders be informed in advance of the meeting the next time we hold a meeting.

The members stated that it was nice to have a face-to-face meeting with the Elders working on the school curriculum. Everyone thought they got to know the Elders better. The Executive Members agreed that plans for meeting with the Elders should be made for the 1st day of all face-to-face meetings held in the future.

The Elders are concerned that they are not informed of what is happening with the work they do. They would like to be kept updated.

See the Minutes of January 27, 2010 for information on the Elders Meeting.

The Coalition will make sure that all DEAs are informed of events and decisions made at Coalition meetings.

Some suggestions made by Executive Members:

- Agendas be given to the members in advance of the meeting.
- As long as there is enough funding, elders be invited to all our face-to-face meetings
- The Coalition should hire someone to interpret Legislation on the Roles and Responsibilities of DEAs and develop a document which the DEAs can use as their authority.

Review – letter from Minister on Regulation Development

Everyone had reviewed the letter from the Minister and there were no questions or comments.

New Administrator

The Executive Director informed the Executive that the Coalition Administrator, Jesse Nutarak, had resigned from the position. Alice is in discussions with Lynda Gunn, a previous applicant for the position. If Ms. Gunn does not take the position, it will be advertised next week in the newspaper.

December 2009 Financial Statements

The Executive Director provided a budget report for December. The Executive requested that a new budget line be put into the Coalition Budget for next year. Under Executive Meeting Costs, a new line for Elders' Honoraria will be put in.

Motion 28-01-10-03 that the Budget Report for December, 2009 be approved.

Moved by: Esau Tatatoapik

Seconded by: Hattie Alagalak

PASSED

Motion 28-01-10-04 that a new Budget Line for Elders' Honoraria be put in next year's budget.

Moved by: Manu Nattar

Seconded by: Maliktoo Lyta

PASSED

Motion 28-01-10-05 that up to \$10,000 be spent to hire someone to develop DEA Training Manuals.

Moved by: Manu Nattar

Seconded by: Maliktoo Lyta

PASSED

Minutes from Meeting with Kathy Okpik – Deputy Minister of Education

The Executive Members reviewed the Minutes of the meeting on December 21, 2010, between Alice Ladner, Coalition Executive Director, and Kathy Okpik.

The Executive Director was directed to:

- Send a letter to the Minister of Education
- Keep DEAs informed of upcoming Coalition Meetings
- Send information from the meetings to the DEAs, MLAs, and CBC
- Set up teleconferences with DEAs – one for each region
- Update the D.Ed. and staff about concerns of DEAs, also keep MLAs updated
- Look for other officials to partner with
- Work with DEA members in the preparation of the DEA Training Manuals

COALITION GOALS AND OBJECTIVES – PRIORITIZE AND PLAN

The Coalition Executive reviewed the Goals and Objectives that were approved at the December 4, 2009 meeting. Each Objective was reviewed and decisions made on exactly what we hoped to achieve and how we would do it. See attached.

The Executive Director will look into holding a workshop for DEAs during the Professional Development Week.

DEA RECOGNITION AWARD

Appreciation Award

Becky has done a lot for Kivalliq.

Recognition Award

2 categories – Recognition
Appreciation

Set criteria for communities to try for the award.
Each community will send information to show what they have done and how it fulfills the criteria.
Could give award to Pangnirtung for their work.

Face to Face Meeting – Gjoa Haven

Kitikmeot

Get everyone into Rankin - get charter to Gjoa Haven via Baker Lake
E.D.O. may pay for part of air fare

Motion to hold next face-to-face meeting in Gjoa Haven;

Moved By: Esau Tatatoapk

Seconded By: Manu Nattar

PASSED

Question – Maliktoo – wondering about costs

Last week of March 18th – 19th

Adjourned at 9:30

Date

Chairperson

Date

Executive Director