



**Draft Teleconference Minutes
Board of Directors
March 19, 2013**

Chairman Joe Krimmerdjuar
Vice Chair Maliktoo Lyta
Treasurer Johnny Ittinuar
Director Liza Ninguik
Director Solomon Nasook
NTI Jeannie Arreak-Kullualik

Regrets:

Secretary Francis Piugatuuk (due to technical difficulties?)
NTI Jack Anawak (travelling)
CSFN Seth Reinhart

Administration Nikki Eegeesiak Executive Director

1.0 Meeting was called to order at 3:43 and prayer was done by Liza Ninguik .

2.0 Welcome Remarks:

By the Chairperson, Joe advised the members that Jack Anawak was not able to attend because he was travelling and Jeannie Arreak-Kullualik is present as back-up.

3.0 B03-13-#01 Approval of Agenda

Abstained: 0 Against 0 **PASSED**

That the Agenda be approved as presented.

Moved by: Johnny Ittinuar

Seconded by: Solomon Nasook

4.0 a. Update from Director Travels

Nikki updated stating that she has travelled to Igloolik, Coral Harbour and also met with Iqaluit members with Nunavut Disabilities and 2 other observers. Her travels have received good feedback. Her next trip is to Taloyoak, Kugaaruk and Baker Lake.

b. Discussion Document – Operations Research

Nikki provided a lot of documents on this item:

- Department of Education's draft response
- Aarluk Consultants Memo – Response to Department of Education Comments
- Draft Correspondence – Chair, CNDEA
- Executive Director Briefing Note
- Request for Board Decision
- Draft Press Release

Some of the board members did not receive all the pages and wanted to review them before making any motions to approve them. Nikki suggested that a teleconference be re-scheduled to tomorrow when all the members have the copies, etc.

c. Request for Board Decision – deferred to March 20

5.0 Request for Consultant – CNDEA Training & Development

Nikki presented her briefing note and requested to hire a local consultant who can do board training. This item was deferred to March 20.

6.0 In-Camera – deferred to March 20

a. Performance Review – Executive Director – Deferred to March 20

7.0 Date of Next Meeting – March 20, 2013

8.0 B03-13-#02 Adjournment

Abstained: 0 Against 0

PASSED

That the meeting be adjourned.

Moved by: Johnny Ittinuar

Seconded by: Liza Ninguik



**Draft Teleconference Minutes
Board of Directors
March 20, 2013**

A/Chair Johnny Ittinuar
Secretary Francis Piugatuuk
Director Liza Ninguik
Director Solomon Nasook
NTI Jeannie Arreak-Kullualik

Regrets:

Chairperson Joe Krimmerdjuar
Vice Chair Maliktoo Lyta
NTI - Jack Anawak (travelling)
CSFN - Seth Reinhart

Administration Nikki Eegeesiak Executive Director

1.0 Meeting was called to order by Johnny Ittinuar since Joe was not on-line at 3:43 and prayer was done by Liza Ninguik.

2.0 Welcome Remarks:

Johnny thanked the members for appointing him as acting Chair. Since some members did not have the full meeting packages yesterday, we are having another teleconference today. Johnny advised the members that Jack Anawak was not able to attend because he was travelling and Jeannie Arreak-Kullualik is present as back-up.

3.0 B03-13-#03 Approval of Agenda

Abstained: 0 Against 0 **PASSED**

That the Agenda be approved as presented.

Moved by: Francis Piugattuk

Seconded by: Solomon Nasook

4.0 a. Update from Director Travels

Since there were members present today, Nikki updated her travel's again to Igloolik, Coral Harbour and also met with Iqaluit members with Nunavut Disabilities and 2 other observers. Her travels have received good feedback. Her next trip is to Taloyoak, Kugaaruk and Baker Lake.

b. Discussion Document – Operations Research

Nikki provided a lot of documents on this item and confirmed that each member has all the documents:

- Department of Education's draft response
- Aarluk Consultants Memo – Response to Department of Education Comments
- Draft Correspondence – Chair, CNDEA
- Executive Director Briefing Note
- Request for Board Decision
- Draft Press Release

B03-13-#04 Operations Research

Abstained 0 Against 0 Passed

Therefore be it resolved to accept the Aarluk Report including the memo from the GN regarding discrepancies in information, and the Aarluk response to this memo.

Therefore be it further resolved to release the Aarluk Report with a covering letter from the Chairperson of the CNDEA outlining the difficulties in interpretation of some data, but also supporting the general recommendations of the Study, including the need to open up discussions about updating and improving the DEA funding formula.

Moved by: Solomon Nasook

Seconded by: Francis Piugattuk

5.0 Request for Consultant – CNDEA Training & Development

Nikki presented briefing note and requested to hire a local consultant who can do board training. Discussion included question of funds availability. Nikki stated that that it would mean only moving budget items, and requesting for additional monies to cover this position.

B03-13-#05 – Training Consultant

Abstained 0

Against 0 Passed

Therefore be it resolved that CNDEA sign a contract with a local consultant to do training work with a budget item move not to exceed \$25,000.00

Moved by: Liza Ninguiik

Seconded by: Solomon Nasook

6.0 B03-13-#06 In-Camera

Abstained 0

Against 0 Passed

Therefore be it resolved that the meeting go into in-camera session.

B03-13-#07 Out of in-camera session

Abstained 0

Against 0 Passed

Therefore be it resolved that the meeting go out of in-camera session.

b. Performance Review – Executive Director –

Nikki stated that she has been in the position as Executive Director since July 10, 2010 with a starting salary of \$90,000.00 plus northern allowance. Her first and last pay increment was in March, 2011 and was increased to \$95,000.00 a year. Nikki was requesting a pay increase of \$100,000.00 a year effective April 1, 2013.

Nikki left the office and she returned when they went out of in-camera.

B03-13-#08 Pay Increment – Executive Director

Abstained: 1 Against 0

PASSED

c. Therefore be it resolved that Nikki Eegeesiak, executive Director receive a pay increment of \$100,000.00 (one hundred thousand) per annum effective April 1, 2013 (upon successful receipt of external funding)

Moved by: Solomon Nasook **Seconded by:** Liza Ninguiik 1 abstained Francis Piugattuk

7.0 Date of Next Meeting – to be determined

8. B03-13-#09 Adjournment

Abstained: 0 Against 0

PASSED

That the meeting be adjourned.

Moved by: Solomon Nasook

Seconded by: Francis Piugattuk



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B. ᑲᓂᓄᐱᑦ ᐅᓂᓄ ᓂᓄᐅᓂ ᓂᓄᐅᓂ - ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ

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8.0 B03-13-#02 ᑲᓂᓄᐱᑦ ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ ᓂᓄᐅᓂ
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ᐃᑦ ᑲᑎᑎᑦ ᙰ ᙰᑎᑦ ᙰ ᙰᑎᑦ ᙰ ᙰᑎᑦ ᙰ ᙰᑎᑦ ᙰ
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3.0 B03-13-#03 ᑲᑎᑎᑦ ᙰ ᙰᑎᑦ ᙰᑎᑦ ᙰᑎᑦ

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