



**Draft Teleconference Minutes
Board of Directors
May 9, 2013**

Chairman Joe Krimmerdjuar
Vice Chair Johnny Ittinuar
Treasurer Maliktoo Lyta
Secretary Francis Piugatuuk
Director Solomon Nasook
Director Jack Anawak

Regrets:

Director, Seth Reinhart
Director, Liza Ninguik

Administration Nikki Eegeesiak Executive Director

1.0 Meeting was called to order at 3:43 and prayer was done by Maliktoo Lyta.

2.0 Welcome Remarks:

By the Chairperson, Joe advised the members that Seth Reinhart and Liza Ninguik was not able because of other commitments.

3.0 05-13-#01 Approval of Agenda Abstained: 0 Against 0 **PASSED**

That the Agenda be approved as presented.

Moved by: Francis Piugattuk

Seconded by: Johnny Ittinuar

4.0 05-13-#02 Teleconference Minutes – March 19 – 20, 2013 Abstained: 0 Against 0 **PASSED**

That the minutes be approved as presented with two minor changes.

Moved by: Francis Piugattuk

Seconded by: Maliktoo Lyta

Solomon asked if Joe's name should be Johnny's name. Jack Anawak's attended the March 20 meeting. Nikki said she would make those changes.

5.0 a. Minister of Education Response – Discussion Document – Operations Research

Nikki gave a history and recommendations on next steps.

- Advise the Minister that this topic will be a workshop topic for DEA Chairs at the 2013 AGM
- The Chair contact the Minister to meet on the GN Funding formula
- The Coalition hold a workshop at the Annual General Meeting

The board approved to proceed with the recommendations.

b. Bill 52

Nikki briefed the members that the CNDEA received a letter and was invited to provide a formal written submission on the bill from the Nunavut Standing committee of Legislation “An Act to Amend the Nunavut Teachers Association Act”. The draft response was reviewed and approved to submit a written response.

6.0 New Business

N/A

a. Annual General Meeting

Nikki proposed that the AGM be before or after the DEA/Principals Conference in October.

b. 2011/2012 Financials

Nikki stated that CNDEA went over budget by \$70,294.72. This is because of the director group meetings in Igloolik, Coral Harbour, Taloyoak, and Kugaaruk. There was a planned trip to Baker Lake but that was deferred until new funding for the new year is in place. Nikki suggested that a cost-share arrangement between the Department of Education and CNDEA at its planned DEA/Principals Conference in October. Nikki will also meet with the book keeper each much to ensure the CNDEA can operate the whole year.

7.0 In-camera

N/A

8.0 Date of Next Meeting

Nikki will set the next board meeting.

9.0 Adjournment

Abstained: 0 Against 0

PASSED

That the meeting be adjourned.

Moved by: Solomon Nasook

Seconded by: Maliktoo Lyta