

Office Administrator position. Once done, the draft staffing plan will be presented to the board members in November. No other changes or additions were done for the draft ED report to the AGM.

4.0 b. Review of 3 day AGM agenda – Comments/Questions

The board members reviewed the draft 3 day agenda which will be presented to the annual General meeting. No changes or additions were done.

4.0 c. B13-09# - 2012/13 Audited Statements Abstained: 0 Against 0 **PASSED**

Approved the audited 2012/2013 financial statements for Nunavut DEAs review at its Annual General Meeting.

Moved by: Francis Piugattuk

Seconded by: Solomon Nasook

Since the Treasurer was travelling, Maliktoo Lyta presented the draft audited statements. The CNDEA went over budget by \$67k. Maliktoo stated this was due to travel to various communities and regions with directors and DEA members.

4.0 d. B13-09-# 2012/2013 - Management Letter

The 2012/2013 Management Letter be approved as presented.

Moved by: Lori Idlout

Seconded by: Maliktoo Lyta

The Management Letter from MacKay Landeau was reviewed and approved for signature from the Chairperson and the Vice Chairperson to sign.

4.0 e. B13-09-# Forgive of Bad Debt

Abstained: 0 Against 0

PASSED

That a uncollectable amount of \$659.15 (six hundred fifty nine and fifteen cents) be forgiven as bad debt.

Moved by: Solomon Nasook

Seconded by: Francis Piugattuk

Other Business

5.0 a. Review of DEA/Principals Conference

Nikki presented and stated that she had hope the conference agenda would be a real partnership. She met with the Department of Education only a couple times; when she forced the meeting. She felt alone and recommends that another staff member join the office in a management capacity or a board member participate in the meetings with the Department of Education for a stronger voice. Lori said she would be glad to attend meetings with Education.

5.0 b. CNDEA Board Terms

Nikki presented recommendations on some of the board terms that are coming up. She will advise the Nunavut DEA members at the Annual General meeting.

6.0 a. B13-09-# In-camera

Abstained: 0 Against 0

PASSED

That the meeting go into in-camera session

Moved by: Lori Idlout

Seconded by: Francis Piugattuk

6.0 b. B13-09-# Out of In-camera

Abstained: 0 Against 0 **PASSED**

That the meeting go out of in-camera session

Moved by: Lori Idlout

Seconded by: Jeannie Arreak-Kullualik

7.0 a. 13-09-#0 Minutes – October 22, 2012

Abstained: 0 Against 0 **PASSED**

That the Minutes of October 22, 2012 were approved as presented

Moved by: Jeannie Arreak Kullualik

Seconded by: Maliktoo Lyta

Nikki stated that upon review of minutes for auditing purposes, this set were not reviewed by the board. Nikki apologized.

7.0 b. 13-09-#0 Minutes – May 9, 2013

Abstained: 0 Against 0 **PASSED**

That the Minutes of May 9, 2013 were approved as presented

Moved by: Maliktoo Lyta

Seconded by: Jeannie Arreak-Kullualik

8.0 c. August 31, 2013 Financial Statements – deferred/not covered

This item was not covered.

9.0 B13-09-# Date of next meeting

Abstained: 0 Against 0 **PASSED**

Administration will set the next meeting in November.

Moved by: Jeannie Arreak-Kullualik

Seconded by: Maliktoo Lyta

10.0 B12-10#6 Adjournment

Abstained: 0 Against 0 **PASSED**

That the meeting be adjourned.

Moved by: Solomon Nasook

Seconded by: Lori Idlout