

# MINUTES

Inuvik District Education Authority  
Administrative Meeting 7:00 – via Teleconference  
(1 866 969 8429 id 7980014)  
October 12, 2021

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Chairperson: Jennifer Parrott  
Members Present: Lenora McLeod, Jenny Costa  
Members Excused: Jimmy Ruttan  
Members Absent: Janelle Wainman  
Recorder: Dennis Dulay (Executive Assistant to the Inuvik D.E.A.)  
School Admin: Elizabeth McNeil (E3E Principal), Chauna MacNeil (E3E Vice-Principal)  
Colin Pybus (E3S Vice-Principal), Adam Wright, (E3S Vice-Principal)  
E3 Student Rep: None  
BDEC: Krista Cudmore  
Media: None  
Gallery: None

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*The following is a summary of the discussion that took place, the questions, answers and statements below are not quotes but they do accurately portray the discussion:*

**Legend:** Q = Question, A = Answer, S = Statement

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- 1.0 Call to Order**  
The Chair called the meeting to order at 7:02 p.m. and welcomed all to the meeting.
- 2.0 Adoption of Agenda**  
Moved by: Lenora McLeod Seconded by: Jenny Costa
- Motion # 103:083** “To approve the agenda as presented”  
Carried
- 3.0 Declarations of Conflict of Interest or Pecuniary Interest**  
None
- 4.0 Delegations, Presentations, Petitions**  
None
- 5.0 Public Question Period**  
None
- 7.0 Old Business**
- 7.1 IDEA Minutes September 14, 2021  
Deferred next meeting.
- No sufficient number of members present to approve minutes and approval will be deferred.
- 7.2 IDEA Minutes September 28, 2021  
Deferred next meeting.

- No sufficient number of members present to approve minutes and approval will be deferred.

7.4

IDEA Financial Report

Presented, reviewed and discussed.

Moved by: Jenny Costa, Seconded by: Leonora McLeod

**Motion # 103:084**

**“To approve the IDEA Financial Report ending September 2021.”**

Carried

7.4

East Three School Gymnasium Use

Presented, reviewed and discussed.

- The position of the DEC with regards to the gymnasium use will need to be re-evaluated because the motion expired at the end of September.
- A meeting was held at the DEC level with all the chairpersons present and discussed about after school access for student use and making sure the gyms are safe as possible.
- A decision was made to extend the motion until February 2022 and that time the decision will be re-evaluated again.
- Leonora raised that they already have a list for after school program for the elementary and high school students and asked what programs they have for after school activities.
- The gym is still open for after school students use only and the secondary school has a program that they run every evening so the motion is exclusive to external groups.
- Elizabeth speaking for elementary programs; presently YCC is running their program out of the gymnasium once a week for the month of October. No definitive program lined up for the fall, however there is a new gym teacher that is very interested in after school programming but because weren't sure in what's happening yet in the territory so need to make sure and will discuss it in November.
- Adam for the secondary programs; Mr. Murphy monitoring after school sessions. There are 4 sports a week being held at the gym which are basketball, volleyball, soccer and badminton. The gym is being divided in 2 for junior and senior high for October. In November will try to have basketball next in the after school program, will have a meeting on it.

**Action Item # Oct. 001**

Krista Cudmore, BDEC Asst. Superintendent will send the motion on the gym closure to Inuvik District Education Authority.

7.3

Financial and Facility Policy – 3rd & Final Reading

Presented, reviewed and discussed.

- No more comments and suggestions regarding the policy.

Moved by: Jenny Costa, Seconded by: Leonora McLeod

**Motion # 103:085**

**“To approve the 3<sup>rd</sup> and Final Reading of the new IDEA Financial and Facility Policy.”**

Carried

7.4

IDEA Social Media Plan - October 2021

Presented, reviewed and discussed.

- Facebook page is now up and posts for October already drafted by Jenny.
- Make the page be a way to communicate openly.
- Keeping posts light and positive.
- Recognitions for the GTC and IRC for the contributions of \$10,000.
- Announcement that the gym will be closed for the user groups, a brief explanation why and thank people for their patience.
- Recruitment for new board member.
- Recognition for the award.
- Leonora raised to post about introduction and recognition for teachers and a little information about them.
- Chair said that there will be a bi-election for the new board member so need to be careful about the post.

7.5

ETSS Student Representative

Presented, reviewed and discussed.

- Only one application, Daniel Larkin. Has an impressive resume and background.
- Motion to make Daniel Larkin as the Student Representative for 2021-2022.
- Set a meeting with Daniel on October 26.

Moved by: Jenny Costa, Seconded by: Leonora McLeod

**Motion # 103:086**

**“To approve the acceptance of Daniel Larkin as Student Representative for school year 2021-2022.”**

Carried

**8.0**

**New Business**

8.1

None

**9.0**

**Correspondence**

9.1

Breakfast Program Funding – GTC Contribution

Presented, reviewed and discussed.

- The Breakfast Program is getting a doubling of funds this year.
- Acknowledging Leonora for her initial recommendation to GTC and was successful to get positive response.

**10.0**

**Up-coming Meetings & Events**

- October 26, 2021 Regular General Meeting

**11.0**

**Adjournment**

Moved by Lenora McLeod

**Motion # 103: 087**

**“To adjourn the meeting at 7:28 pm”**

<b><i>ACTION ITEMS</i></b>
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**Action Item # Oct. 001**

Krista Cudmore, BDEC Asst. Superintendent will send the motion on the gym closure to Inuvik District Education Authority.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021

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Jennifer Parrott, Inuvik D.E.A. Chairperson

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Dennis Dulay, Executive Assistant