

Aklavik DEA Minutes
Monday September 27, 2021
Time: 5:30PM
Moose Kerr School

Meeting called by: DEA members
Type of Meeting: Regular Meeting
Chaired by: Chairperson Rita Arey
Minute taker: Carlene Koe
Excused: No one
Absent: No one
Attendees: DEA acting Chairperson Rita Arey, Members Lorna Storr, Debbie Greenland, Skylar Storr, Shirley Koe and Kathy Greenland

Youth DEA Rep: None present
School Staff: Principal Dan Summers, Admin Carlene Koe

Public: no one
Guest: no one
BDEC Guest: No one

1. **Chair recognizes a quorum and called the meeting at 5:37PM.**
2. **Opening prayer: Debbie Greenland**
3. **Declarations of conflict of interest (to be declared as arises)**
4. **Delegations: None at this time**
5. **Public Concerns: None at this time**

Motion#001-21

6. Motion#001-21 to approve May 17, 2021 minutes.

Moved by: Lorna Storr

Second by: Shirley Koe

All in favor, Motion carried.

7. Committee Reports

Principals Report

Principal Dan Summers read out his report to everyone. It is on file.

- Introductions- Dan Summers, Lucinda Summers, Daniel Summers, Sandra

Chair's Report

Vice Chairperson Rita Arey updated the DEA members on the DEC meeting they had at BDEC in August 2021.

Library Report

No report until the DEA hire a librarian.

 _____ initials of the chairperson

Motion#002-21

Motion#002-21 to approve all committee reports

Moved by: Lorna Storr

Second by: Debbie Greenland

All in Favor, Motion carried.

Financials- Tabled until we receive the budget.

9. New Business-

Motion#003-21

Motion#003-21 to approve the job post ad for librarian and kitchen coordinator to be posted until October 5, 2021 at 5:00PM.

Moved by: Kathy Greenland

Second by: Lorna Storr

All in Favor, Motion Carried

Letter from Jayneta regarding the use of the gym for evening volleyball. Rita did say that BDEC and DEC will make a decision on evening sport on their next DEC meeting. Carlene will write a letter to inform her.

Letter from Terilyn regarding donation from Aklavik DEA. The Aklavik DEA does have a policy that any organization requesting a donation will need provide the information when we donate any funding.

Could you let us know what your goal is?

How many other organizations you received funding from?

Are you going to be doing any fund raising?

Carlene will write her a letter.

10. Correspondence: None at this time

11. DEA concerns none at this time

12. In Camera

Motion#004-21

Motion#004-21 to go in camera session at 6:25PM.

Moved by: Lorna Storr

Second by: Skylar Storr

All in Favor, Motion carried

Motion#005-21

Motion#005-21 to come out of in camera session at 6:27 PM.

Moved by: Skylar Storr

Second by: Kathy Greenland

All in Favor, Motion carried

 initials of the chairperson

13. Date and Time of Next Meeting – October 18, 2021 @5:30PM by teleconference.

Motion#006-21

14. Adjournment

Motion#006-21 to adjourn @ 6:35PM

Moved by: Skylar Storr

Second by: Kathy Greenland

All in Favor, Motion Carried


Chairperson: Rita Arey

Date: December 14, 2021


Minute taker: Carlene Koe

Date: Dec 14, 2021

 initials of the chairperson