 LUTSEL K’E DENE SCHOOL

#  P. O. BOX 80

 **LUTSEL K’E, NT X0E 1A0**

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**DEA Meeting Agenda Friday, February 15, 2013**

 **5:00 pm**

**Attendance: Mary Rose, Emily, J.C, Joseph, Angie**

**Vanessa, P.S.T, Marie, Secretary, Sheila, Principal**

**Opening Prayer: Emily**

1. Approval of the Agenda.

Moved by: Emily

Second by: Joseph

1. Approval of the minutes of last meeting.

Deferred to next meeting

1. Old Business:
2. New Business:
3. Presentation on the AAT, GRADE. CAT4 results – Attendance data

- Trades Entrance, grade 9-12 and encourage community for careers

1. Principal Report and Financials: funding sources applying for: Health & Social Services: community school counselor, after school activities, on the land BHP funding is still available, Active After School; New website – facebook newsletter?
* Rik Leaf, films on imovie, Vanessa sent pictures to News North
* Community Event Friday, sold out
* Developed menu for fundraising for Vancouver trip in June
* Sheila and Vanessa, meeting on math and writing
* Teachers Reports for next meeting
* Improve results in classroom
* Spring Hunt meeting
* Teachers meeting in Edmonton, Feb 27-March 2, 2013
* Canoe Trip; Leadership development with Resource people-need volunteers and interested parties
* Dipping into surplus for Elizabeth Catholique wages, 5 years
* Good surplus still, but hesitant to use it this year; encouraging staff to cut down on Supplies- Paper and student supplies; Students in other schools have to pay for their books
* Proposal for Health & Social Services and Active after school Grant $2000.00
* Funding received: $15,000.00 Glassco Foundation; $5,000.00 BQCMB: Beverly Herd
* Artillery Lake Budget, Sheila made copy. The W.L.E.D Monitors- students will be involved. Also there will be Wilderness First Aid, C.P.R.
* Justice money, Angie will see how much is there
* Suggestion dates for hunting; March 13, 2013 send workers to set camp and

March 14, 2013, students

* Community Meeting, February 21, 2013
* Staffing position, lost two positions – as enrollment goes down we lose staff.
* Two students are working online modules
* P.S.T/Literacy Coach half time – Vanessa is doing both; Sheila –half time teaching
* Classroom Assistant/Special Needs Assistant; Special needs works one on one, individualized learning needs
* Special Needs Assistant needs to have wide range of skills, take this to one of the mines for extra money for a teacher, re the Socio Economic Agreements
* Classroom Assistant cost $85, 000.00, hire someone local
* O & M Budget; Transferred $13,000.00 for cultural projects, fishnets, etc.
1. Staffing Plan – Outline and sign off. DEA accepts the staffing Plan as developed by Principal, staff and SSDEC. Moved by Joseph, second Emily. All in favor.

Signed by Angie, Chair.

1. School calendar
* Artillery Lake Meeting at 7 p.m, February 18, 2013, discuss when and who is attending; Fort Resolution and Hay River are attending the hunt
* Dave Olsen would be a good resource person for any emergency, such as gas, food, etc.
* Science Lab: we do labs, but we do not have all of the equipment
* Focus on Science; Testing water, land, fish habitats, and animals
* D.E.A meeting March 11, 2013 at 5pm
1. Post Janitor job.
2. DEA development workshop – Dec. 3 cancelled. D.E.A development work shop, April 17, 2013, confirm with Curtis Brown
3. Artillery Lake meeting Monday, Feb 18: Lutsel K’e, Ft. Res and Hay River
4. Community Meeting February 21, 2013
5. TRIPS – students traveling to Vancouver in June. Europe next year?
6. Other

Meeting adjourned at 6:45pm