 LUTSEL K’E DENE SCHOOL

# P. O. BOX 80

**LUTSEL K’E, NT X0E 1A0**

**Phone: 867-370-3131 Fax: 867-370-3017**

**DEA Meeting Minutes Thursday, October 25th , 2012 5:15 pm**

Present: Angie Lantz, Prairie Catholique, Mary Rose Enzoe, Emily Saunders and Tracey Williams. Opening prayer: Angie Lantz.

1. Approval of the Agenda. Moved by Emily, second Tracey. No additions to the agenda.
2. Approval of the minutes of last meeting - deferred
3. Old Business:
4. Lutsel K’e Dene School retrofit summary –Tammy Allison

Sheila sent a copy of the letter she and Tracey wrote to Tom Beaulieu to Tammy and Curtis Brown. They were to be copied on the letter but were not. Tammy called back two days later and said that she would be sending the final design binders as soon as she received them. She has offered to host a conference call with the Lusel K’e DEA to go over all the changes and the next step in the process. Tammy reported that the Peer Review Committee cited concerns about school enrollment immediately as a cause for concern regarding the potential funding of the school retrofit.

1. New Business:
2. CEP Friday, October 26 afternoon 1 – 4 pm.

Sheila outlines the CEP set up and asked for DEA volunteers. All members except the chair were working or attending the elders meeting with tom Beaulieu. Emily said they would try to stop early to attend the CEP. Angie said she would work the DEA booth that would deal with attendance, Breakfast Program volunteers and the school retrofit.

1. DEA Election

The closing date for nominations is November 8th, candidates will be posted on November 9th and the election will be happening on November 13th in the school Gym foyer, 8:30 – 5:30 pm.

1. Other: none

Closing prayer: Mary Rose. Date for next meeting not set.