 LUTSEL K’E DENE SCHOOL

#  P. O. BOX 80

 **LUTSEL K’E, NT X0E 1A0**

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**DEA Meeting Minutes Thursday, September 13, 2012**

Present: Mary Rose Enzoe, Tracey Ellis-Williams, Prairie Desjarlais, Angie Lantz, Vanessa Saunders and Principal Sheila Cavanagh.

Opening Prayer: Mary Rose

1. Approval of the Agenda.

Moved by Prairie, second by Tracey. Addition to the agenda: Personnel issue re James Lockhart.

1. Old Business:
2. Lutsel K’e Dene School retrofit summary-

Tracey forwarded email to Tammy regarding update to share with community

* Tammy Allison- update on retrofit?
* Looking for money: ECE has money earmarked for LKDS retrofit 2015
* Loss of funding possibly last year
* Final Design should be completed this Fall
* Comments from D.E.A and specific comments from parents regarding design issues will have to go to design/build phase
* Tracey feels Tammy is distancing herself, not responding to emails
* Tracey will forward email again to Tammy
1. other
2. New Business:
3. Members given the September Calendar
4. CEP Friday, Sept. 14, 1 – 3 pm. SSDEC Board members are coming in to present parent Engagement booths, Brent Kaulback will be doing the LK Dictionary, and David Bouchard will be performing first th8ing after lunch.
5. Literacy Week Activities - Outlined by Vanessa, D.E.A Volunteers needed.
* Angie will read Tuesday 25, 2012 to class
1. Principal and Financial Report- School had a great start so far.
* James is suspended until Sept. 27/12 with pay, HR investigating
1. Attendance has been good but there is still the lice problem. Trying to get the Nurses to come down and check everyone so we can get rid of it completely.
2. Can the DEA write a letter to support the School renovation to be addressed to Tom Beaulieu and copied to Curtis Brown, LKDFN, and Tammy Allison.
3. Last spring’s budget means that the school is very tight on money. We will need to watch expenses and work to get other support for programs.
4. Angie- IBA office- Career Fair – de Beers want to help organize a Career Fair in the Spring. We can invite Florence Catholique to assist with Mining issues and other LKDFN staff and community people, eg Nurses, RCMP, Gloria and Steve
5. We need money for Dreamcatchers – school will provide about $1500 support, rest is coming from Recreation according to Greg.
6. Fundraising- Recycle, Bake Sales, Community lunches,
7. DEA Election-

 Prairie just started, will stay on

* Angie, Mary Rose and Tracey up for election
* What about those appointed? Check policy, does that mean person starts new term or takes over for the person they replaced
* Prairie: Where is Marie? She needs to be at meetings, she is DEA secretary, would be nice to have DEA secretary, Sheila to discuss role of DEA secretary
* Tracey will be available for lobbying
* Policy regarding appointments not terms
* Marie the returning nomination forms, last week
* Check on notice- 8 weeks or not October 29, otherwise November
* D.E.A secretary roles- minutes
1. Attendance

 There are 4 – 5 families not sending students, elementary? Social service issues - Sheila/Vanessa to visit families, but need to contact Addie first

* Younger students will not have required skills – we need advice/feedback from DEA?
* Meet with Addie then parents to discuss importance of education
* Angie talked to parents last year- parent not sending student because of lice in school
* Angie explained lice process provided tea tree oil to parent in summer
* Advised to get Addie’s help, 7-8 students, little cooperation
* Jennifer will come in at the end of the month to check all heads, students will be sent home for parents to treat. Jennifer even has treated some – school will send a letter to N.I.C to write letter asking for CHR to check for lice once a month on all students
* Once a month is too long, maybe every two weeks
* Any additional money for programs, TNC supporting
* Will we lose more staff? If we continue to lose students will we lose more?
* Small communities lobbying for different funding formula as population does not support fluctuating enrollment.
* $50,000 is BHP money for culture programming – trapping, spring Hunt.
* Sheila will look into the Possibility of other funding
* TNC- have not seen description, band hold the monies
* Object is to support programming after-school for younger kids
* TNC Funding - Mike still working on programming; will develop activities to support - Science, taking students for water monitoring etc.
* Beverly Caribou herd, QCMCB proposal, asked by Florence- will support culture programming
* IBA money very tight budget, will try to get more money

Other:

1. Moved to in camera- Angie and second: Prairie. Re personnel issue James Lockhart
2. Retrofit Design: Problem with entrance door in gym/library/office is very narrow entry. Need to check final design for changes suggested.

Closing Prayer: Prairie

Date for next meeting not set.