



Commission scolaire francophone Territoires du Nord-Ouest

French first-language school, a UNIQUE advantage!

MINUTES

Regular meeting 2018–2019/04 of the Board of Trustees of the Commission scolaire francophone des Territoires du Nord-Ouest (CSFTNO) held on Monday, April 15, 2019, at the CSFTNO's head office and simultaneously by teleconference at École Boréale in Hay River.

1. **OPENING OF MEETING AND ROLL CALL**

The regular meeting of the Commission scolaire francophone des Territoires du Nord-Ouest (CSFTNO) held on April 15, 2019, was opened at 7:35 p.m.

PRESENT

Chair	:	Simon Cloutier (Yellowknife)
Vice-Chair	:	Sarah Poitras (Hay River)
Trustees	:	Jean de Dieu Tuyishime (Yellowknife) Marie-Ève Martel (Yellowknife) Michael St-Amour (Hay River) Nicole Fournier (Hay River)
Superintendent and Secretary-Treasurer	:	Yvonne Careen

ABSENT

Trustee	:	Michael St-Amour
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2. **ADOPTION OF AGENDA**

MOTION 1, RESOLUTION CSFTNO/18-19/24

It was moved by Nicole Fournier
and seconded by Sarah Poitras

THAT the agenda for the CSFTNO regular meeting held on February 18 [sic], 2019, be adopted as presented.

Carried (unanimously)

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3. **DECLARATION OF CONFLICT OF INTEREST**

N/A.

4. **STATEMENTS FROM THE PUBLIC**

N/A.

5. **CONSENT AGENDA**

5.1 **Adoption of the minutes of regular meeting no. 03 held on February 18, 2019, and follow-up**

MOTION 2, RESOLUTION CSFTNO/18-19/25

It was moved by Sarah Poitras
and seconded by Jean de Dieu Tuyishime

THAT the minutes of the CSFTNO regular meeting held on February 18, 2019, be adopted as presented.

Carried (unanimously)

6. **ISSUES UNDER CONSIDERATION (for decision)**

6.1 **Policy 1.4 – Student Exit Profile**

MOTION 3, RESOLUTION CSFTNO/18-19/26

It was moved by Marie-Ève Martel
and seconded by Sarah Poitras

THAT the Student Exit Profile be adopted as amended.

Carried (unanimously)

7. **COMMITTEE REPORTS**

7.1 **Policy and Governance Committee report – March 12, 2019 meeting**

7.1.1 Simon Cloutier, the Chair, presented a report on the meeting held on March 12, 2019.

7.2 **Finance Committee report – April 10, 2019 meeting**

Jean de Dieu Tuyishime, the Chair, presented a report on the meeting held on April 10, 2019.

MOTION 4, RESOLUTION CSFTNO/18-19/27

It was moved by Jean de Dieu Tuyishime
and seconded by Sarah Poitras

THAT the financial statement as at March 31, 2019, be adopted as recommended by the Finance Committee at its meeting on April 10, 2019.

Carried (unanimously)

7.3 Promotion Committee report – April 11, 2019 meeting

Simon Cloutier, the Chair, presented a report on the meeting held on April 11, 2019.

8. MONITORING REPORTS

N/A.

9. COMMUNICATIONS (INFORMATION)

9.1 Miscellaneous correspondence

9.1.1 Minister Cochrane's letter dated February 1, 2019

A letter from Minister Cochrane concerning the need to contact Department of Education, Culture and Employment officials regarding the request made on December 14, 2018, had been received.

9.1.2 Roundtable discussion on the modernization of the *Official Languages Act*

It would be held in Yellowknife on April 30, 2019. We were awaiting an invitation.

9.1.3 Official languages symposium in Ottawa

The symposium would be held on May 27 and 28, 2019. Simon Cloutier would be attending.

9.2 Chair's report

The Chair presented a report on his activities from February 18 to April 15, 2019.

9.3 CSFTNO superintendent's report and school principal reports

The superintendent presented a report on her activities from February 18 to April 15, 2019.

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10. **ADJOURNMENT**

MOTION 5, RESOLUTION CSFTNO/18-19/28

It was moved by Nicole Fournier
and seconded by Marie-Ève Martel

THAT the CSFTNO regular meeting held on April 15, 2019, be adjourned at 8:38 p.m.

Carried (unanimously)

Yvonne Careen
Superintendent

Simon Cloutier
Chair