



Sivunivut Corporation Inc.

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Sivunivut Corporation Board Meeting May 26, 2010

In attendance: Ed Tuttauk, Chair
Mike Broomfield, Vice-chair
Ernie McLean, Secretary/Treasurer
Trudy Mesher Barkman, Director
Emily Powell, Director

Regrets: Keith Watts, Director

Staff: Kay Russell, Program Coordinator

Call to order 7:05 PM

Approve of the agenda, Moved: Mike / Emily [carried]

Minutes of April 26, 2010 approve as presented.
Moved: Mike / Trudy [carried]

Business Arising:

Action: Community Caribou Licence
Write Natural Resources requesting a meeting with staff; to take place in early summer.

Action: Co-ordinator position:
Committee to meet Monday May 31/10 to review the details and budget requirements before finalizing.

Action: Language Co-ordinator:
Kay and Sarah Townley will meet to review the Rosetta Stone Program, then Kay will set up the training, one morning a week in North West River.

Chair Report: attached

Finance Report: attached

Co-ordinator Report: attached

New Business: June 10,2010 the Nuclear Energy Commission of Canada will be in North West River for sessions.

Sivunivut Board of Directors nominate Mike Broomfield to represent NWR on the OK Society Board, his name will be forwarded to the Society for consideration.

Chairperson election for September 2010, the process needs clarification prior to that time.

AGM is set for September 22, 2010 and needs to be advertised 45 days prior to that date.

Next meeting: Call of the Chair (sometime in August 2010)

Motion to adjourn: Moved: Mike (carried) 8.05 PM

Ernie McLean
Secretary

Chairperson's Update May 2010

- Attended the May Assembly sitting – swearing in ceremony of Rigolet's AngajukKâk, Charlotte Wolfrey and the newly elected Ordinary Members. Some brief questions, but responses were the same; the new Ministers needed time to consult with their departments.
- Have submitted our surplus dollar budget of \$56,664 to Finance. In this budget, \$40,000 has been requested to hire an Economic Development Officer; \$6,000 for Chairperson Election and \$10,664 to cover expenses of EDO.
- A donation of \$500 was made to the graduating class of Lake Melville School from my constituency allowance. Another request for a donation will be forth-coming from the Beach Festival Committee, not sure of the amount. There is \$2,250 available yearly for donations; 30% of the \$7,500 constituency allowance.
- Will be attending Tukisinnik Research Forum in Nain from June 1st-4th. This forum will bring together Inuit groups, leading researchers, and communities to discuss research happening in Nunatsiavut.

Treasurer's Report May 2010

As you can see from our Income Statement, we've received \$28,000 from NG for operating expenses. This figure represents 2 quarterly transfers of \$14,000; with 2 more yet to come. Sivunivut's approved budget last year was \$56,000. Both Corporations have to split \$150,000 each year.

Under other revenue; there are 2 transfer payments from Health Canada for the Climate Change Project totaling \$59,034; fees for people taking courses \$340; Summer Student wages \$1,754; and to record transfer of last year's surplus of \$14,166.

The Income Statement also shows what was spent to date in the areas listed.

Bank book balance as of today's date is \$90,888.87.

Program Co-ordinator Report – Sivunivut Corporation **May 26, 2010**

Activities ongoing since last board meeting April 26, 2010 -

Accordion lessons began April 20 with Aden Clark instructing. We have three lessons remaining and it is thoroughly enjoyed by all. As there is a problem getting instructors to hold courses, I would like to see the \$25 hourly fee for course instructors renegotiated. The going rate in the Upper Lake Melville area is 50 dollars an hour for craftspeople and

average 15-20 dollars per hour for music (usually one on one tutoring as opposed to group session). We also add mileage as per government rate for instructors from Goose Bay \$35.00 per trip.

Beneficiaries will pay for any courses they take through the college from now on and may submit receipts to be reimbursed by Sivunivut later.

The Katimavik participant on the Storytelling Project for the past few weeks has been Shilo Nelson who is editing the Mulligan interviews.

Plans are underway with Dept of Health to co-sponsor a Family Day in June in which I have arranged for the Canadian Cancer Society to have a booth and do a presentation on tanning and sunscreens.

The community Freezer is being used very sparingly this spring as I guess most people were able to get caribou this winter. We have given out approximately 100 meals in the last four months. Because of this I am giving 3 pieces instead of 2 a month.

There is a Call for Interest out on a Beading workshop for the fall and interest has been shown in another Babysitting course for 12 and up.

We are co-sponsoring Stanley Nochasak – Inuit Spiritual Speaker, Drummer at a session in the Nunatsiavut Health & Social Development Office on Thursday, May 27.

I have approached Sarah Townley, seeking her assistance with becoming more familiar with the Rosetta Stone Language Program for Inuttitut , in response to the Language Initiative, and we hope to offer morning sessions once a week for the general public in the near future.

CONA is offering a Prospectors Training Course in late June and I have had some communication with Inuit Pathways and Labrador Aboriginal Training Programs office with regards to funding if anyone should require it.