Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: November 4, 2014 **Location**: Ottawa, Ontario



Resolution #: B14-11-05

Resolution Title: Approval of NCIE Chair

Moved by: Nellie Cournoyea Seconded by: Cathy Towtongie

WHEREAS Mary Simon was pivotal in the development of the Inuit Education Accord, the National Committee on Inuit Education (NCIE), the National Strategy on Inuit Education, and the creation of the Amaujaq National Centre for Inuit Education

WEREAS Mary Simon stepped down as Chair of the NCIE on July 31, 2014;

WHEREAS the NCIE Terms of Reference give the ITK Board of Directors authority to appoint an individual to the position Chair of the NCIE for a three year term;

THEREFORE, BE IT RESOLVED THAT the Board appoint Terry Audla to serve as the Chair of the NCIE for a three year term beginning December 1, 2014.

Carried Unanimously

In Favor:	
Against:	
Abstentions:	
Carried:	>
Defeated:	-