



Akwesāhsne Mohawk Board of Education

Our Mission at AMBE is ...

"Te thi ha hon:uicn – We make the road for them."

Our motto encompasses our vision and mandate of providing our children with the highest quality education possible and "building a road for them" that will lead to success.

AGENDA

Regular Meeting of the Board of Trustees

Date: Kentenha/October 21, 2020 **Location:** Zoom - Online **Time:** 6:00pm

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> Kathleen Papineau | <input type="checkbox"/> Rosemary Square | <input type="checkbox"/> Sheila Adams |
| <input type="checkbox"/> Josephine Herne | <input type="checkbox"/> Shaelene Gibson | <input type="checkbox"/> Cecelia King |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Carolyn Francis | |

1. Calling of the Meeting to Order

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of the Agenda

4. Review and Approval of Previous Meeting Minutes

4.1 *Regular Meeting of the Board of Trustees September 23, 2020*

5. Election Process for the Chairperson

5.1 *Call for Nominations*

5.2 *Call for closing of Nominations*

5.3 *Declaration of the Election*

6. Handing over the Chair

6.1 *Once the election is complete the chairperson is named, the Director of Education officially hands over the meeting to the chairperson*

7. Election process for the Co-Chairperson

7.1 *Call for Nominations*

7.2 *Call for closing of Nominations*

7.3 *Declaration of the Election*

8. Presentation

8.1 *A2z, Policy 10 – Financial Management – First Reading*

8.2 *Policy 9 – Sustainable Development – First Reading*

9. Resolutions

- 9.1 Memorandum of Understanding – After School Programming Services – Akwesasne Boys & Girls Club*
- 9.2 Tuition Contribution Agreement with The Akwesasne Freedom School*
- 9.3 Digitization of Mohawk Language: Bridging the Gap between Tradition and Innovation*
- 9.4 A School and Community Kanien'ke:ha Language Packages for Families with Children Grade K-6*
- 9.5 Revitalization of Mohawk Language: Building a Curriculum that Bridges the Gap Between Generations*

10. Chair Updates

11. Director Updates

12. Next Meeting Date

- 12.1 November 18, 2020 @ 6pm via Zoom*

13. Adjournment

14. Ohén:ton Karihwatéhkwen / Closing Address