



# *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:*** *Tsiothohrha/December 16, 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"/> Shealene 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 November 18, 2020*

**5. Chair Updates**

**6. Director Updates**

*6.1 Monthly report attached*

**7. Restructuring the Language Program**

*7.1 Discussion*

**8. Policy Review**

*8.1 Second Reading: Policy 9 – Sustainable Development*

*8.2 Second Reading: Policy 10 – Financial Management*

*8.3 First Reading: Policy 27 – Student Admission and Records Consultation*

**9. Resolution**

*9.1 Resolution #14 – Adoption of Policy 9 – Sustainable Development*

*9.2 Resolution #15 – Adoption of Policy 10 – Financial Management*

*9.3 Resolution #16 – Restructuring the Mohawk Language*

**10. Next Meeting Date**

*10.1 January 20, 2021 at 6:00 PM.*

**11. Adjournment**

**12. Ohén:ton Karihwatéhkwen / Closing Address**