



# Akwesasne 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:** Tsiothohrhko:wa/January 20, 2021    **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 December 16, 2020*

#### 5. Chair Updates

#### 6. Director Updates

6.1 *Monthly report sent electronically*

#### 7. Policy Review

7.1 *Second Reading: Policy 27 – Student Admission and Records Consultation*

#### 8. Resolution

8.1 *Resolution #17: Adoption Policy 27 – Student Admission and Records Consultation*

8.2 *Resolution # 18 : Iohahi:io Akwesasne Education Training Institute Certification Process*

#### 9. Next Meeting Date

9.1 *February 17, 2021*

#### 10. Adjournment

#### 11. Ohén:ton Karihwatéhkwen / Closing Address