



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

le thi ha hon:nien - We make the road for them

AGENDA

Regular Meeting of the Board of Trustees

Date: *Ennisko:wa/March 9, 2022* **Location:** *Best Western Cornwall*

Time: *6:00pm*

- | | | |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau | <input type="checkbox"/> Belinda Koostachin | <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 Sarah Diabo | <input type="checkbox"/> Chief Edward Roundpoint |

1. Calling of the Meeting to Order

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees January 19, 2022

4. Review and Approval of the Agenda

5. Director Updates

6. Discussion on Policies

7. Policy

7.1 Second Reading: Policy 14: Human Resources Management

7.2 Second Reading: Policy 17: Supervision and Evaluation of Personnel

8. Resolution

8.1 Resolution #20: Accept Policy 14: Human Resources Management

8.2 Resolution #21: Accept Policy 17: Supervision and Evaluation of Personnel

8.3 Resolution #22: Rescinding 13 policies Related to Policy 14: Human Resources Management

8.4 Resolution #23: Rescinding 4 Policies Related to Policy 17: Supervision and Evaluation of Personnel

8.5 Resolution #28: Accept Welding Contract with ACESS

8.6 Resolution #30: Accept HVAC Quotes for Repairs

9. Next Meeting Date

9.1 *Regular Meeting - April 20, 2022 at 6:00 PM*

9.2 *Community Forum - March 30, 2022 at 6:00 PM*

10. Adjournment

11. Ohén:ton Karihwatéhkwen / Closing Address