



Akwesāhsne Mohawk Board of Education

Our Mission at AMBE is ...

"Te thi ha hon:nien – 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: Seskeha/August 18, 2021 Location: Iohahi:io 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 June 16, 2021*

5. Chair Updates

6. Director Updates

7. Discussion

7.1 *Future Meeting Preparation*

8. Resolution

8.1 *Resolution 1: Academic Program Resource Purchases without Quotes*

8.2 *Resolution 2: Restructuring AMBE Food Services*

9. Next Meeting Date

9.1 *September 15, 2021*

10. Adjournment

11. Ohén:ton Karihwatéhkwen / Closing Address