



# 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:** Onerahthko:wa/May 19, 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 April 21, 2021*

#### 5. Chair Updates

#### 6. Director Updates

*Will be sent electronically*

#### 7. Resolutions

- 7.1 *Resolution # 26 – Service Contract with Success For All*
- 7.2 *Resolution # 27 – Amendment 3: School Calendar*
- 7.3 *Resolution # 28 – Approve 2019-2020 Annual Report*
- 7.4 *Resolution # 29 – Adopt Policy 20 Other Contributors to School Life*
- 7.5 *Resolution # 30 – Approve and Accept IAETI Welding Contract*

#### 8. Policies

- 8.1 *Second Reading – Policy 20: Volunteers and Other Contributors*
- 8.2 *First Reading – Policy 31: Access to Secondary Education*

#### 9. Next Meeting Date

9.1 *June 16, 2021*

**10. Adjournment**

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