



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: *Kentenhko:wa/November 17, 2021* **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 October 27, 2021

4. Review and Approval of the Agenda

5. Director Updates

6. Policy

6.1 Second Reading; Policy 15: Workplace Dignity and Respect

7. Resolution

7.1 Resolution #11: Accept Policy 15: Workplace Dignity and Respect

7.2 Resolution #12: Purchase of 3 new busses from Leeds Transit

7.3 Resolution # 13: Accept Business Case for Additional PSAP Funding

8. Governance Training - a2z

9. Next Meeting Date

9.1 Community Forum - December 1, 2021

9.2 Regular Meeting - December 15, 2021

10. Adjournment

11. Ohén:ton Karihwatéhkwen / Closing Address