



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: Tsiothorha/December 14, 2021 **Location:** Zoom

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

6:01pm

2. Ohén:ton Karihwatéhkwen / Opening Address

IMOHAWK Site

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees December 1, 2021

Moved: Sheila Adams

Second: Belinda Koostachin

4. Review and Approval of the Agenda

Ceely and Sheila

5. Director Updates

Shared Orally and Sent Electronically

6. Policy

6.1 First Read: Policy 7: Planning

7. Next Meeting Date

7.1 Community Forum - January 5, 2022

7.2 Regular Meeting - January 19, 2022

7.3 Community Consultation Sessions: March 2, 3, 7, 2022. Locations TBD.

8. Adjournment (7:24pm)

9. Ohén:ton Karihwatéhkwen / Closing Address