



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: *Tsiothorhko:wa/January 19, 2022* **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

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees December 14, 2021

4. Review and Approval of the Agenda

5. Director Updates

- Student Letter related to Vaccinations
- Staff Letter related to hiring at CCVS

6. Discussion on School Covid Planning

[Covid Vaccination/Isolation](#)

[Hot Lunch](#)

7. Policy

7.1 First Read: Policy 14: Human Resource Management

7.2 First Read: Policy 17: Supervision and Evaluation of Personnel

8. Policy

8.1 Second Reading - Policy 7: Planning

9. Resolution

9.1 Resolution # 17: ACCP Agreement with ACFS

9.2 Resolution # 18: Accept Policy 7: Planning

10. Next Meeting Date

10.1 Regular Meeting - February 16, 2022

10.2 Community Meeting - February 2, 2022