



Ahkwesāhsne Mohawk Board of Education

Our Mission at AMBE is ...
"le thi ha hon:nien – We make the road for them."

Our motto is: "Education and knowledge is the path to a better future for all children with the highest quality education possible."

MINUTES

Regular Meeting of the Board of Trustees

Date: Seskeha/August 18, 2021 **Location:** Iohahi:io **Time:** 6:00pm

- | | | |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Rosemary Square | <input checked="" type="checkbox"/> Sheila Adams |
| <input checked="" type="checkbox"/> Josephine Herne | <input checked="" 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

6:22 PM

2. Ohén:ton Karihwatéhkwén / Opening Address

Josephine Herne

3. Review and Approval of the Agenda

Moved: Josephine Herne

Second: Rosemary Square

Vote: Unanimous

4. Review and Approval of Previous Meeting Minutes

4.1 *Regular Meeting of the Board of Trustees June 16, 2021*
Minutes will be presented at the September 15 meeting.

5. Chair Updates

No updates at this time

6. Director Updates

Director discussed the upcoming school year, the reduced class sizes at each school. Focus is on mental health this year.

7. Discussion - Future Meeting Preparation

Aim to have monthly face-to-face and emergency meetings on zoom. How to have public forum moving forward - more discussion to come.

8. Resolution

8.1 Resolution 1: Academic Program Resource Purchases without Quotes

Moved: Shealene Gibson

Second: Rosemary Square

Vote: Unanimous

8.2 Resolution 2: Restructuring AMBE Food Services

Moved: Shealene Gibson

Second: Rosemary Square

Vote: Unanimous

9. Next Meeting Date

9.1 September 15, 2021

10. Adjournment

7:22 PM

11. Ohén:ton Karihwatéhkwén / Closing Address

Josephine Herne