



# 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.

## MINUTES

### Regular Meeting of the Board of Trustees

**Date:** Tsiothohrha/December 16, 2020    **Location:** Zoom - Online    **Time:** 6:00pm

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Rosemary Square | <input checked="" type="checkbox"/> Sheila Adams |
| <input checked="" type="checkbox"/> Josephine Herne   | <input type="checkbox"/> Shealene Gibson            | <input checked="" type="checkbox"/> Cecelia King |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs  | <input type="checkbox"/> Chief Carolyn Francis      |  |

#### 1. Calling of the Meeting to Order

6:20 PM

#### 2. Ohén:ton Karihwatéhkwen / Opening Address

2.1 Donna Lahache

#### 3. Review and Approval of the Agenda

3.1 Moved: Kathleen Papineau

3.2 Seconded: Rosemary Square

#### 4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees November 18, 2020

Moved: Rosemary Square

Second: Kathleen Papineau

#### 5. Chair Updates

5.1 Received information that the bus monitor during COVID package deliveries were refusing to provide packets.

#### 6. Director Updates

6.1 Monthly report attached

6.2 Provided orally

#### 7. Restructuring the Language Program

7.1 Discussion

7.2 Answered questions regarding the restructuring of the language program

## **8. Policy Review**

*8.1 Second Reading: Policy 9 – Sustainable Development*

*8.2 Second Reading: Policy 10 – Financial Management*

*8.3 First Reading: Policy 27 – Student Admission and Records Consultation*

## **9. Resolution**

*9.1 Resolution #14 – Adoption of Policy 9 – Sustainable Development*

*9.1.1 Moved: Josephine Herne*

*9.1.2 Seconded: Rosemary Square*

*9.2 Resolution #15 – Adoption of Policy 10 – Financial Management*

*9.2.1 Moved: Cecelia King*

*9.2.2 Seconded: Josephine Herne*

*9.3 Resolution #16 – Restructuring the Mohawk Language*

*9.3.1 Moved: Josephine Herne*

*9.3.2 Seconded: Cecelia King*

## **10. Next Meeting Date**

*10.1 January 20, 2021 at 6:00 PM.*

## **11. Adjournment**

*8:12 PM*

## **12. Ohén:ton Karihwatéhkwen / Closing Address**

*12.1 Donna Lahache*