



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

le thi ha hon:nien - We make the road for them

MINUTES

Regular Meeting of the Board of Trustees

Date: Kentenha/October 27, 2021 **Location:** Zoom **Time:** 6:00pm

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Belinda Koostachin | <input checked="" type="checkbox"/> Sheila Adams |
| <input checked="" type="checkbox"/> Josephine Herne | <input checked="" type="checkbox"/> Shealene Gibson | <input checked="" type="checkbox"/> Cecelia King |
| <input checked="" type="checkbox"/> Chief Julie Phillips-Jacobs | <input checked="" type="checkbox"/> Chief Sarah Diabo | <input checked="" type="checkbox"/> Chief Edward Roundpoint |

1. Calling of the Meeting to Order

6:08 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Completed by iMohawk program

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees September 15, 2021

Moved: Sheila Adams

Second: Shealene Gibson

Vote: Approved

4. Review and Approval of the Agenda

Moved: Shealene Gibson

Second: Josephine Herne

5. Approval of 2021-2022 Meeting Dates

5.1 Approved by the Board

6. Clarification Discussion on In-Camera Sessions

Explanations on what exactly the In-Camera sessions are, and how families get the link.

7. Director Updates

Presented orally and sent electronically.

8. Policy

8.1 First Reading; Policy 15: Workplace Dignity and Respect

9. Resolution

9.1 Resolution #6: Accept Akwesasne Freedom School Agreement

Moved: Shealene Gibson

Second: Belinda Koostachin

Vote: Unanimous

9.2 Resolution #7: Accept a2z Tender

Moved: Shealene Gibson

Second: Josephine Herne

Vote: Unanimous

9.3 Resolution #8: Accept Indigenous Institutes Mental Health Grant

Moved: Josephine Herne

Second: Shealene Gibson

Vote: Unanimous

10. Next Meeting Date

10.1 *Community Forum - November 3, 2021*

10.2 *Regular Meeting - November 17, 2021*

11. Adjournment

8:00 PM

12. Ohén:ton Karihwatéhkwén / Closing Address

Chief Edward Roundpoint