



Akwesáhsne 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: Tsiothohrhko:wa/January 20, 2021 **Location:** Zoom - Online **Time:** 6:00pm

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|---|---|--|
| <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 checked="" type="checkbox"/> Shealene Gibson | <input checked="" type="checkbox"/> Cecelia King |
| <input checked="" type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Carolyn Francis | |

1. Calling of the Meeting to Order

6:18 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

iMohawk site was used for the opening

3. Review and Approval of the Agenda

Moved: Rosemary Square

Seconded: Shealene Gibson

4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees December 16, 2020

Moved: Rosemary Square

Seconded: Kathleen Papineau

5. Chair Updates

Family of a non AMBE student inquired about transferring to St. Joes. This can't be done at this time due to it being beyond nominal roll submission deadline, in addition there are funding and technology concerns. Family can register for the new school year.

6. Director Updates

6.1 *Monthly report sent electronically*

6.2 *Provided overall update on AMBE initiatives and plans*

7. Policy Review

7.1 *Second Reading: Policy 27 – Student Admission and Records Consultation*

8. Resolution

8.1 *Resolution #17: Adoption Policy 27 – Student Admission and Records Consultation*

8.1.1 *Moved: Shealene Gibson*

8.1.2 *Seconded: Josephine Herne*
Unanimously

8.2 *Resolution # 18 : Iohahi:io Akwesasne Education Training Institute Certification Process*

8.2.1 *Moved: Cecelia King*

8.2.2 *Seconded: Kathleen Papineau*
Unanimously

9. Next Meeting Date

9.1 *February 17, 2021*

10. Adjournment

7:45 PM

Moved: Rosemary

Seconded: Shealene

Unanimous

11. Ohén:ton Karihwatéhkwén / Closing Address

iMohawk site