



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: *Ennisko:wa/March 9, 2022* **Location:** *Best Western Cornwall*

Time: *6:00pm*

Kathleen Papineau

Belinda Koostachin

Sheila Adams

Josephine Herne

Shealene Gibson

Cecelia King

Chief Julie Phillips-Jacobs

Chief Sarah Diabo

Chief Edward Roundpoint

1. Calling of the Meeting to Order

6:08 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Kallie Diabo

3. Review and Approval of Previous Meeting Minutes

3.1 *Regular Meeting of the Board of Trustees January 19, 2022*

Moved: Shealene Gibson

Second: Josephine Herne

4. Review and Approval of the Agenda

4.1 *Addition made, Presentation on Governance and e-learning from a2z added as point 6. Date and time change for next Board meeting*

5. Director Updates

Presented orally by the Director of Education and paper copy emailed.

6. Presentation

Presented by Stephanie Vucko, a2z. On-Boarding program for Board of Trustees with overviews and expectations as a Board of Trustee.

6. Discussion on Policies

Discussion on second read requirements completed. No more second read to be completed unless

deemed necessary due to changes to wording/definitions etc.

7. Policy

7.1 Second Reading: Policy 14: Human Resources Management

7.2 Second Reading: Policy 17: Supervision and Evaluation of Personnel

8. Resolution

8.1 Resolution #20: Accept Policy 14: Human Resources Management

Moved: Josephine Herne

Second: Sheila Adams

Vote: Unanimous

8.2 Resolution #21: Accept Policy 17: Supervision and Evaluation of Personnel

Moved: Shealene Gibson

Second: Sheila Adams

Vote: Unanimous

8.3 Resolution #22: Rescinding 13 policies Related to Policy 14: Human Resources Management

Moved: Shealene Gibson

Second: Sheila Adams

Vote: Unanimous

8.4 Resolution #23: Rescinding 4 Policies Related to Policy 17: Supervision and Evaluation of Personnel

Moved: Josephine Herne

Second: Sheila Adams

Vote: Unanimous

8.5 Resolution #28: Accept Welding Contract with ACCESS

Moved: Shealene Gibson

Second: Cecelia King

Vote: Unanimous

9. Next Meeting Date

9.1 *Regular Meeting - April 19, 2022 at 5:30 PM*

9.2 *Community Forum - March 30, 2022 at 6:00 PM*

10. Adjournment

8:39 PM

11. Ohén:ton Karihwatéhkwén / Closing Address

Kallie Diabo