



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: Onerahtokha/April 19, 2022 **Location:** Zoom

Time: 5:30pm

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

5:38 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 March 9, 2022

Moved: Shealene Gibson

Second: Sheila Adams

Vote: Unanimous

4. Review and Approval of the Agenda

5. Updates on UCDSB from Representative, Chief Ryan Jacobs

Provided an update on the UCDSB and what they have been doing along with providing staffing updates. Director has requested a joint meeting with the Director of the UCDSB.

6. Peter Garrow - Presentation

Presented to the board regarding an opportunity to work with a publishing company

7. AMBE Budget Presentation - Owen Benedict

2022-2023 AMBE Operating budget was presented to the AMBE Board of Trustees

8. Director Updates

Presented updates for the board orally, will forward written report at a later time.

9. Policy

9.1 First Reading: Policy 23: Homework

9.2 First Reading: Policy 28: Student Code of Conduct

10. Resolution

10.1 Resolution 35 Contract Renewal for Neuro-Linguistic Coach and Curriculum Development Consultant

Moved: Belinda Koostachin

Second: Sheila Adams

Vote: Unanimous

11. Next Meeting Date

11.1 Regular Meeting - May 18 at 6:00 PM

11.2 Community Forum - May 4, 2022 at 6:00 PM

12. Adjournment

8:27 PM

13. Ohén:ton Karihwatéhkwén / Closing Address

Kallie Diabo