



# 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:** Enniska/February 17, 2021      **Location:** Zoom - Online      **Time:** 6:00pm

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Rosemary Square | <input type="checkbox"/> Sheila Adams            |
| <input checked="" type="checkbox"/> Josephine Herne   | <input checked="" 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

6:10 PM

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

Norma Sunday

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

Moved: Shealene Gibson

Second: Josephine Herne

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

4.1 Regular Meeting of the Board of Trustees January 20, 2021

Moved: Josephine Herne

Second: Shealene Gibson

#### 5. Budget Presentation

5.1 Superintendent of Financial Operations, Owen Benedict, presented the 2021/2022 budget to the Board of Trustees.

#### 6. Review and Approve Post-Secondary Administrative Guidelines

6.1 Associate Director of Education, Norma Sunday, presented the changes that will be applied to the Post-Secondary Administrative Guidelines for students. Changes reflected are the deadlines for Post-Secondary students and clearer wording on programs available to students.

#### 7. Chair Updates

No updates at this time

## **8. Director Updates**

*8.1 Presented orally – Change in opening date based on rise in confirmed cases in Community and surrounding area; continuing training on Wednesdays; interviewing for positions for the 21-22 school year; principal interview on last phase and will be completed by end of February. Advocating for daycare and school staff to get vaccinated so that we can reopen safely and have students back onsite. Planning for addressing academic and social gaps once we can return. Examining summer options in partnership with the Boys and Girls Club.*

## **9. Resolution**

*9.1 Resolution #19: Accept Indigenous Institutes Mental Health Grant*

*Moved: Rosemary Square  
Seconded: Josephine Herne  
Moved Unanimously*

*9.2 Resolution #20: Language for Life Grant*

*Moved: Shealene Gibson  
Second: Rosemary Square  
Moved Unanimously*

*9.3 Resolution #21: Amendment 2 – School Calendar*

*Moved: Shealene Gibson  
Second: Rosemary Square  
Moved Unanimously*

## **10. Next Meeting Date**

*10.1 March 10, 2021*

## **11. Adjournment**

*7:38 PM*

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

*Norma Sunday*