



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: Ennisko:wa/March 10, 2021 Location: Zoom - Online Time: 6:00pm

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

6:16 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Cecelia King

3. Review and Approval of the Agenda

Moved: Rosemary Square

Seconded: Cecelia King

4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees February 17, 2021

Moved: Josephine Herne

Seconded: Rosemary Square

5. Chair Updates

No updates at this time

6. Director Updates

Presented orally and sent electronically.

Meetings, trainings and interviews are continuing as normal, all via zoom platform. Work continues with Iohahiio and GED classes. Childcare reopens Monday to essential workers. Preparing for return to school in April. Budget is completed for 21-22 as per the presentation. Questions were asked regarding vaccinations for teachers/daycare workers.

7. Resolution

7.1 Resolution #22: Accept 2020-2021 Indigenous Institutes Operating Grant and Student Bursary Transfer Payment Agreement

Moved: Rosemary Square

Seconded: Cecelia King

Voted Unanimously

8. Next Meeting Date

April 21, 2021

9. Adjournment

6:48 PM

10. Ohén:ton Karihwatéhkwén / Closing Address

Cecelia King