



# 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:** Onerahtokha/April 21, 2021    **Location:** Zoom - Online    **Time:** 6:00pm

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

#### 1. Calling of the Meeting to Order

6:09 PM

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

Donna Lahache

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

Moved: Rosemary Square

Seconded: Kathleen Papineau

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

##### 4.1 Regular Meeting of the Board of Trustees March 10, 2021

Moved: Kathleen Papineau

Seconded: Josephine Herne

#### 5. Chair Updates

No updates at this time

#### 6. Director Updates

Will be sent electronically, presented orally

#### 7. Resolution

##### 7.1 Resolution #23: Accept the Indigenous Institutes Virtual Learning Grant

Moved: Josephine Herne

Seconded: Kathleen Papineau

Vote: Unanimous

7.2 *Resolution #24: Accept the Literacy and Basic Skills Program Grant*

*Moved: Rosemary Square*

*Seconded: Kathleen Papineau*

*Vote: Unanimous*

7.3 *Resolution #25: Accept the 2021-2022 School Calendar*

*Moved: Kathleen Papineau*

*Seconded: Josephine Herne*

*Vote: Unanimous*

**8. Policies**

8.1 *First Reading – Policy 20: Volunteers and Other Contributors*

**9. Next Meeting Date**

9.1 *May 19, 2021*

**10. Adjournment**

*8:10 PM*

**11. Ohén:ton Karihwatéhkwén / Closing Address**

*Donna Lahache*