



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: Onerahthoko:wa/May 19, 2021 Location: Zoom - Online Time: 6:00pm

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|---|---|--|
| <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 checked="" 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

6:22 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Cecelia King

3. Review and Approval of the Agenda

Moved: Rosemary Square

Second: Shealene Gibson

4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees April 21, 2021

Moved: Kathleen Papineau

Second: Cecelia King

5. Chair Updates

5.1 Board Member participated in the launch for the Structural Readiness Steering Committee, went well overall.

6. Director Updates

Presented orally and sent electronically

7. Resolutions

7.1 Resolution # 26 – Service Contract with Success For All

*Moved: Josephine Herne
Second: Rosemary Square
Vote: Unanimous*

7.2 Resolution # 27 – Amendment 3: School Calendar

*Moved: Kathleen Papineau
Second: Rosemary Square
Vote: Unanimous*

7.3 Resolution # 28 – Approve 2019-2020 Annual Report

*Moved: Kathleen Papineau
Second: Josephine Herne
Vote: Unanimous*

7.4 Resolution # 29 – Adopt Policy 20 Other Contributors to School Life

*Moved: Kathleen Papineau
Second: Josephine Herne
Vote: Unanimous*

7.5 Resolution # 30 – Approve and Accept IAETI Welding Contract

*Moved: Kathleen Papineau
Second: Cecelia King
Vote: Unanimous*

8. Policies

8.1 Second Reading – Policy 20: Volunteers and Other Contributors

8.2 First Reading – Policy 31: Access to Secondary Education

9. Next Meeting Date

9.1 June 16, 2021

10. Adjournment

8:31 PM

11. Ohén:ton Karihwatéhkwén / Closing Address

Cecelia King