



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: *Seskehko:wa/September 15, 2021* **Location:** *Zoom* **Time:** *6:00pm*

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Belinda Koostachin | <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 checked="" type="checkbox"/> Chief Sarah Diabo | <input type="checkbox"/> Chief Edward Roundpoint |

1. Calling of the Meeting to Order

6:10 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Norma Sunday

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees June 16, 2021 – Old Business

Moved: Josephine Herne

Second: Cecelia King

Vote: Unanimous

3.2 Regular Meeting of the Board of Trustees August 18, 2021 – Old Business

Moved: Josephine Herne

Second: Nobody present from 8/18/21 meeting to second.

4. Review and Approval of the Agenda

Moved: Cecelia King

Second: Josephine Herne

5. Orientation

Completed review of Policy 1, 2 and 3, all pertaining to the Board of Trustees. The Roles & Responsibilities, Terms of Reference and Code of Ethics.

6. Elections for Chair & Co-Chair

6.1 Call for Nominations for Chairperson

6.1.1 Donna Lahache had board members send Kallie Diabo nominations via private message.

6.2 Call for Closing of Nominations

6.2.1 Nominations are shared and confirmed by Kallie Diabo – 2 nominees, only 1 accepted, therefore no vote necessary.

6.3 Declaration of the Election

6.3.1 Kathleen Papineau – Chairperson

6.4 Call for Nominations for Co-Chairperson

6.4.1 Donna Lahache had board members send Kallie Diabo nominations via private message

6.5 Call for Closing of Nominations

6.5.1 Nominations are shared and confirmed by Kallie Diabo – 2 nominees, only 1 accepted, therefore no vote necessary.

6.6 Declaration of the Election

6.6.1 Josephine Herne for Co-Chairperson

7. Approval of 2021-2022 Meeting Dates

Dates were added to the schedule to accommodate 1 meeting a month open to the community to meet with the board and bring their questions and concerns. These have been added to the schedule.

8. Director Updates

8.1 Directors report was presented orally and sent electronically

8.2 Staff Meet & Greet

8.2.1 Will be broken down into smaller groups and spread out over a few months.

9. Additions

9.1 Norma Sunday – Post- Secondary

9.1.1 Presented on everything Post Secondary is up to; lower enrollment numbers are being seen due to limited in-class options for students, however, this will allow Post-Secondary to have a January intake for students.

9.2 Hot Lunch Program

9.2.1 Spoke about the Hot Lunch program and the ACFS funding provided to AMBE which assisted with daily breakfast, drinks and snacks for students.

10. Next Meeting Date

10.1 *Community Meeting on September 29, 2021 at 6pm via Zoom*

10.2 *Board Meeting October 20, 2021*

11. Adjournment

8:32 PM

12. Ohén:ton Karihwatéhkwén / Closing Address

Norma Sunday