



# 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:** Tsiothorhko:wa/January 19, 2022      **Location:** Zoom

**Time:** 6:00pm

Kathleen Papineau

Belinda Koostachin

Sheila Adams

Josephine Herne

Shealene Gibson

Cecelia King

Chief Julie Phillips-Jacobs

Chief Sarah Diabo

Chief Edward Roundpoint

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

*6:08 PM*

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

*Josephine Herne*

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

*3.1 Regular Meeting of the Board of Trustees December 14, 2021*

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

*Moved: Shealene Gibson*

*Second: Sheila Adams*

#### 5. Director Updates

- *Provided update electronically and presented orally*
- *Student Letter related to Vaccinations*
  - *Update provided regarding student placements and Vaccinations*
- *Staff Letter related to hiring at CCVS*
  - *Update provided to the board on the staff letter received from CCVS*

#### 6. Discussion on School Covid Planning

- **Covid Vaccination/Isolation**
  - *Update provided to Board members regarding the COVID isolation/vaccination policy in place*
  - *Encourage use of the Ontario Schools app; supports parents and schools in understanding the appropriate steps for isolation and/or monitoring*
- **Update provided on the return to school;**
  - *January 31, 2022 Kanatakon School and AMS will return to full in person learning*
  - *February 22, 2022 TSS will return to full in person learning*
- **No more online option unless deemed necessary by rising cases**

## **7. Hot Lunch**

- *Updates provided on Hot Lunch program - increase of expenses for single serve meal containers and food costs*

## **8. Policy**

*8.1 First Read: Policy 14: Human Resource Management*

*8.2 First Read: Policy 17: Supervision and Evaluation of Personnel*

*8.3 Second Reading - Policy 7: Planning*

## **9. Resolution**

### ***9.1 Resolution # 17: ACCP Agreement with ACFS***

*Moved: Shealene Gibson*

*Second: Sheila Adams*

*Vote: Unanimous*

### ***9.2 Resolution # 18: Accept Policy 7: Planning***

*Moved: Shealene Gibson*

*Second: Josephine Herne*

*Vote: Unanimous*

## **11. Next Meeting Date**

*10.1 Regular Meeting - February 16, 2022*

*10.2 Community Meeting - February 2, 2022*

## **12. Adjournment**

*8:26 PM*

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

*Josephine Herne*