



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

le thi ha hon:nien - We make the road for them

AGENDA

Regular Meeting of the Board of Trustees

Date: *Seskehko:wa/September 20, 2022* **Location:** *AMBE Board Office*

Time: *6:00pm*

- | | | |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau | <input type="checkbox"/> Belinda Koostachin | <input type="checkbox"/> Sheila Adams |
| <input type="checkbox"/> Josephine Herne | <input type="checkbox"/> Teresa Oakes | <input type="checkbox"/> Cecelia King |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Sarah Diabo | <input type="checkbox"/> Chief Edward Roundpoint |

1. Calling of the Meeting to Order

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees August 23, 2022

4. Review and Approval of the Agenda

5. Board Elections

6. Board Orientation Training

Stephanie Vucko, a2z

7. Director Updates

8. Resolutions

Resolution 1: Lease Agreement

Resolution 2 - Program Delivery Agreement

Resolution 3 - Structural Readiness

Resolution 4 - Revision to Policy 1

9. Next Meeting Date

7.1 October 25, 2022

10. Adjournment

11. Ohén:ton Karihwatéhkwen / Closing Address