



# 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:** Kentenhko:wa/November 8, 2022      **Location:** Zoom

**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 September 20, 2022*

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

#### **5. Community Consultation - Regional Education Agreement**

#### **6. Community Update Meeting**

*6.1 November 30th - Virtual*

#### **7. Director Updates**

*Contract challenges and delay of work for structural readiness*

*Post Sec letter for funding - discussion on double degrees*

*Participation on Post Sec Committee to draft special language grant*

*Call out for consultant to conduct climate survey across AMBE Programs and Services*

#### **8. Next Meeting Date**

*8.1 December 13, 2022 at 6:00 PM - Location TBD*

*8.2 Community REA Consultations, Nov. 15, 16, 17*

#### **9. Adjournment**

#### **10. Ohén:ton Karihwatéhkwen / Closing Address**