



# 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:** *Onerahtohko:wa/May 18, 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**

*6:13 PM*

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

*Kallie Diabo*

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

##### *3.1 Regular Meeting of the Board of Trustees April 19, 2022*

*Move: Belinda Koostachin*

*Second: Josephine Herne*

*Vote: Unanimous*

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

*Move: Josephine Herne*

*Second: Cecelia King*

*Vote: Unanimous*

#### **5. Director Updates**

*Provided an update orally and provided hard copy of update to board members*

#### **6. Policy - Discussion**

*9.1 Policy 23: Homework*

*9.2 Policy 28: Student Code of Conduct*

## **7. Resolution**

### **10.1 Resolution 38 - Policy 23**

*Move: Cecelia King*

*Second: Belinda Koostachin*

*Vote: Unanimous*

### **10.2 Resolution 39 - Policy 28**

*Move: Cecelia King*

*Second: Belinda Koostachin*

*Vote: Unanimous*

### **10.3 Resolution 40 - Hiring of Superintendent Position**

*Move: Belinda Koostachin*

*Second: Josephine Herne*

*Vote: Unanimous*

### **10.4 Resolution 41 - UCDSB Agreement**

*Move: Josephine Herne*

*Second: Cecelia King*

*Vote: Unanimous*

## **8. Next Meeting Date & Future Meeting Date Discussion**

*11.1 Regular Meeting - June 15, 2022 at 6:00 PM*

*11.2 Community Forum - June 1, 2022 at 6:00 PM (Last one)*

*11.3 Move meeting day due to changes with MCR Deadline*

## **9. Adjournment**

*7:55 PM*

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

*Kallie Diabo*