



# 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:** *Seske:ha/August 23, 2022*      **Location:** *Zoom*

**Time:** *6:00pm*

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Kathleen Papineau           | <input type="checkbox"/> Belinda Koostachin           | <input checked="" 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

*1.1 6:30 PM*

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

*2.1 Donna Lahache*

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

*3.1 Regular Meeting of the Board of Trustees June, 14, 2022*

*Move : Josephine Herne*

*Second: Sheila Adams*

*Vote: Unanimous*

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

*Move: Sheila Adams*

*Second: Cecelia King*

#### 5. Director Updates

*Provided updates to board members regarding the upcoming school year. Report sent digitally.*

#### 6. Resolutions

*6.1 Resolution 47*

*Move: Kathleen Papineau*

*Second: Cecelia King*

*Vote: Unanimous*

**7. Next Meeting Date**

*7.1 September 20, 2022 - 6PM via zoom, to be determined at a later date, may be in person.*

**8. Adjournment**

*7:14 PM*

**9. Ohén:ton Karihwatéhkwen / Closing Address**

*Donna Lahache*