



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

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

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Belinda Koostachin | <input type="checkbox"/> Sheila Adams            |
| <input checked="" type="checkbox"/> Josephine Herne   | <input checked="" type="checkbox"/> Teresa Oakes       | <input checked="" type="checkbox"/> Cecelia King |
| <input 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 6:15pm*

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

*2.1 Kallie Diabo*

#### 3. Introductions of Board Members

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

*4.1 Regular Meeting of the Board of Trustees August 23, 2022*

*4.1.1 Mover: Kathleen Papineau*

*Second: Josephine Herne*

*Vote: Unanimous*

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

*5.1 Mover: Cecelia King*

*Second: Kathleen Papineau*

#### 6. Board Elections

*1.1 Call for Nominations for Chairperson*

*1.1.1 Donna Lahache had board members write down nominations and hand to Kallie Diabo.*

*1.2 Call for Closing of Nominations*

*1.2.1 Nominations are shared and confirmed by Kallie Diabo – 2 nominees, only 1 present and accepted, therefore no vote necessary.*

*1.3 Declaration of the Election*

*1.3.1 Kathleen Papineau – Chairperson*

#### 1.4 Call for Nominations for Co-Chairperson

1.4.1 Donna Lahache had board members write down nominations and hand to Kallie Diabo

#### 1.5 Call for Closing of Nominations

1.5.1 Nominations are shared and confirmed by Kallie Diabo – 2 nominees, only 1 accepted, therefore no vote necessary.

#### 1.6 Declaration of the Election

1.6.1 Josephine Herne for Co-Chairperson

Chair: Kathleen Papineau

Co-Chair: Josephine Herne

### 7. Board Orientation Training

Stephanie Vucko, a2z

### 8. Director Updates

Provided an overview on the Directors Updates, provided a hard copy to all members in their binders.

### 9. Resolutions

#### **Resolution 1 - Lease Agreement**

Mover: Teresa Oakes

Second: Josephine Herne

Vote: Unanimous

#### **Resolution 2 - Program Delivery Agreement**

Mover: Cecelia King

Second: Josephine Herne

Vote: Unanimous

#### **Resolution 3 - Structural Readiness**

Mover: Cecelia King

Second: Teresa Oakes

Vote: Unanimous

#### **Resolution 4 - Revision to Policy 1**

Mover: Josephine Herne

Second: Cecelia King

Vote: Unanimous

### 10. Next Meeting Date

7.1 October 25, 2022 - AMBE Board Office

### 11. Adjournment

9:46 PM

### 12. Ohén:ton Karihwatéhkwen / Closing Address

Kathleen Papineau