



# Ahkwasāhsne Mohawk Board of Education

*Our Mission at AMBE is ...*

*“Ie thi ha hon:nien – We make the road for them.”*

Our motto encompasses our vision and mandate of providing our children with the highest quality education possible and “building a road for them” that will lead to success.

## Minutes

### Regular Meeting of the Board of Trustees

*Date: September 9, 2020 Location: Zoom - Online Time: 6:00pm*

Kathleen Papineau

Rosemary Square

Sheila Adams

Josephine Herne

♀ Shaelene Gibson

Cecelia King

#### **1. Calling of the Meeting to Order**

*6:14pm*

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

*Josephine Herne*

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

*Moved by: Kathleen Papineau*

*Seconded by: Josephine Herne*

*Unanimous*

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

4.1 Regular Meeting of the Board of Trustees August 26, 2020

4.2 One correction will need to be done, on the moved by section was done and is shown in red on page 1 of Meeting minutes from August 26, 2020 attached.

*Moved by: Josephine Herne*

*Seconded by: Kathleen Papineau*

*Unanimous*

#### **5. Resolutions**

5.1 Resolution – Resolution # 2020/2021 – #1 Accept the LBS 2020/21 TPA

The Board of Trustees memo was read by Donna Lahache and the payment agreement (57pages) was included in the packet for all attendees to read. The resolution was to accept the LBS 2020/21 TPA:

*Moved by: Josephine Herne*

*Seconded by: Kathleen Papineau*

*Carried unanimously*

5.2 Resolution – Resolution #2020/2021 – #2 Modify Resolution 2019/2020 #25

The resolution was read by Sheila Adams. Donna explained in more detail information regarding the need to modify the prior resolution 2019/2020 #25. It was decided by ACCESS that they would give

the equipment to Iohahiio rather than pay rent for 10 weeks. Iohahiio will be responsible for maintenance. The AMBE Board of Trustees has agreed to amend a previous agreement concerning te welding equipment. The resolution to Accept Amendment to Resolution #2019/2020 #25:

Moved by: Kathleen Papineau  
Seconded by: Josephine Herne  
Unanimous

## 6. Covid Updates

6.1 – *PPE/Testing/Protocols* – Dr. Paul has been very helpful and informational regarding the Covid concerns. He does not delay getting back to answer questions. He has helped us gain access to get PPE supplies needed. We were also able to secure some extra monies from Child and Family Services. With this we will assist children to get the proper supplies needed to complete their classes online during this situation. We were also talking about getting prizes to motivate the students to return the books back to school once completed or requested. There were some questions on testing for staff and teachers. Dr. Paul felt this would create a false sense of security. If an employee tests negative that employee may think it is okay to not wear a mask or take precautionary measures. If the staff comes down with flu or cold symptoms are they told to stay home or get tested. Cold season is coming and if staff are sick they will be asked to stay home. The pick up dates for the Chrome books is going to be next week. Staff will reach out to parents with dates. The closure of the school to go completely remote will depend on the number of cases in community and surrounding area.

## 7. Meeting Update

7.1 – *REA meeting with the Ministry is on September 10<sup>th</sup> @ 1pm* - If there is anyone present that would like to join in the call just let me know and I will add you in. We plan on stressing that this is a one size fits all agreement and it does not fit well. There has to be something in the agreement to fit what our needs are. They also need to know what kind of things we would like added. UCDSB is completely off the hook for busing. They do not pay for busing at all. We also have a full day K4 and we only get funded for half a day. These are things that we need to specify to see changed or added. The letter did not go out because of the meeting that is scheduled for tomorrow.

## 8. Next Meeting Date:

8.1 *September 23, 2020 @6pm on Zoom*

## 9. Adjournment

7:18 pm Moved by: Rosemary Square Seconded by: Kathleen Papineau

## 10. Ohen:ton Karihwaterhkwen / Closing Address

Ceely King