



Akwesāhsne Mohawk Board of Education

Our Mission at AMBE is ...

"Te 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: Kentenha/October 21, 2020 Location: Zoom - Online Time: 6:00pm

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Kathleen Papineau | <input checked="" type="checkbox"/> Rosemary Square | <input checked="" type="checkbox"/> Sheila Adams |
| <input checked="" type="checkbox"/> Josephine Herne | <input type="checkbox"/> Shaelene Gibson | <input checked="" type="checkbox"/> Cecelia King |
| <input checked="" type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Carolyn Francis | |

1. Calling of the Meeting to Order

6:06 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Broc Adams

3. Review and Approval of the Agenda

Moved: Josephine Herne

Second: Kathleen Papineau

4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees September 23, 2020

Moved: Rosemary Square

Second: Josephine Herne

5. Election Process for the Chairperson

5.1 Call for Nominations

5.1.1 Donna Lahache had board members send Kallie Diabo nominations via private message.

5.2 Call for closing of Nominations

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

5.3 Declaration of the Election

5.3.1 Sheila Adams - Chairperson

6. Handing over the Chair

6.1 Once the election is complete the chairperson is named, the Director of Education officially hands over the meeting to the chairperson

7. Election process for the Co-Chairperson

7.1 Call for Nominations by the Chairperson

7.2 Call for closing of Nominations

7.2.1 2 nominations received, one 1 accepted, therefore, no vote necessary

7.3 Declaration of the Election

7.3.1 Kathleen Papineau – Co Chair

8. Presentation

8.1 A2z, Policy 10 – Financial Management – First Reading

8.2 Policy 9 – Sustainable Development – First Reading

8.2.1 Board members were asked to review to look for clarity; ability to implement and meet the needs of the school community.

9. Resolutions

9.1 Memorandum of Understanding – After School Programming Services – Akwesasne Boys & Girls Club

9.1.1 Moved: Rosemary Square

9.1.2 Seconded: Josephine Herne

Question asked if the club would service all three districts – Director informed that it was in all districts

9.2 Tuition Contribution Agreement with The Akwesasne Freedom School

9.2.1 Moved: Josephine Herne

9.2.2 Seconded: Cecelia King

The Director shared that the Freedom School was collaborating with the Kanatakon School Principal and herself

9.3 Digitization of Mohawk Language: Bridging the Gap between Tradition and Innovation

9.3.1 Moved: Rosemary Square

9.3.2 Seconded: Cecelia King

9.4 A School and Community Kanien'ke:ha Language Packages for Families with Children Grade K-6

9.4.1 Moved: Rosemary Square

9.4.2 Seconded: Cecelia King

9.5 Revitalization of Mohawk Language: Building a Curriculum that Bridges the Gap Between Generations

9.5.1 Moved: Rosemary Square

9.5.2 Seconded: Josephine Herne

10. Chair Updates

10.1 No updates

11. Director Updates

11.1 Provided orally and sent electronically

12. Next Meeting Date

12.1 November 18, 2020 @ 6pm via Zoom

13. Adjournment

7:58 PM

14. Ohén:ton Karihwatéhkwen / Closing Address

14.1 Cecelia King