



# Ahkwesāhsne 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:** Kentenhko:wa/November 18, 2020    **Location:** Zoom - Online    **Time:** 6:00pm

Kathleen Papineau

Rosemary Square

Sheila Adams

Josephine Herne

Shealene Gibson

Cecelia King

Chief Julie Phillips-Jacobs

Chief Carolyn Francis

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

*6:29 PM*

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

*Cecelia King*

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

*Moved: Josephine Herne*

*Seconded: Shealene Gibson*

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

##### 4.1 Regular Meeting of the Board of Trustees October 21, 2020

*Moved: Rosemary Square*

*Seconded: Sheila Adams*

#### 5. Chair Updates

5.1 *First aid kits have arrived, will be dropped off at the board office.*

#### 6. Director Updates

6.1 *COVID Update for Schools and Centres*

6.2 *Monthly report attached – presented orally*

#### 7. Presentation

*Stephanie Vucko, a2z – What It Means To Be a Trustee – Discussion on professional training*

#### 8. Next Meeting Date

8.1 *December 16, 2020*

## **9. Adjournment**

*8:18 PM*

*Moved: Rosemary Square*

*Seconded: Shealene Gibson*

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

*Cecelia King*