



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: *Seskehko:wa / September 23, 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

6:03 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Josephine Herne

3. Review and Approval of the Agenda

3.1 Addition of Structural Readiness Project (5.1)

Moved by: Josephine Herne

Seconded by: Kathleen Papineau

Unanimous

4. Review and Approval of Previous Meeting Minutes

4.1 Regular Meeting of the Board of Trustees September 9, 2020

Moved by: Kathleen Papineau

Seconded by: Shaelene Gibson

Unanimous

5. Presentation

5.1 Structural Readiness Projects – Stephanie Vucko. Overview of approved projects.

5.2 A2Z, Roles and Responsibility of Trustee

5.3 A2Z, Roberts Rules

6. Resolutions

6.1 Structural Readiness Advisory Committee

Moved by: Kathleen Papineau

Seconded by: Josephine Herne

Unanimous

7. Chair Updates

7.1 Concerns on Internet issues on September 22

7.2 Tutors for students

8. Director Updates

Written report – Shared orally and sent electronically

9. Next Meeting Date

9.1 October 21, 2020 @ 6pm via Zoom

9.2 Proposed Meeting Dates for 2020-2021 School Year

9.3 Staff Meet and Greet via Zoom – October 14, 2020

9.3.1 *6:00 PM (Time added)*

10. Adjournment

7:29 PM

11. Ohén:ton Karihwatéhkwén / Closing Address

Cecelia King