



# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

*le thi ha hon:nien - We make the road for them*

## **AGENDA**

### **Regular Meeting of the Board of Trustees**

***Date:*** Tsiothohrha/December 13, 2022      ***Location:*** AMBE Board Office

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

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau           | <input type="checkbox"/> Belinda Koostachin | <input type="checkbox"/> Sheila Adams            |
| <input type="checkbox"/> Josephine Herne             | <input type="checkbox"/> Teresa Oakes       | <input type="checkbox"/> Cecelia King            |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Sarah Diabo  | <input type="checkbox"/> Chief Edward Roundpoint |

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

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

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

*3.1 Regular Meeting of the Board of Trustees November 8, 2022*

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

#### **5. Presentation from Superintendents**

#### **6. Director Updates**

#### **7. Resolutions**

*7.1 Resolution 11 - IIOG ISB TPA*

#### **7. Next Meeting Date**

*8.1 January 17, 2023 at 6:00 PM - Location TBD*

#### **8. Adjournment**

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