



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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

MINUTES

Regular Meeting of the Board of Trustees

Date: Onerahtokha/April 26, 2023 **Location:** Kanatakon School

Time: 6:00pm

☒ Kathleen Papineau

☐ Belinda Koostachin

☐ Sheila Adams

☒ Josephine Herne

☒ Teresa Oakes

☒ Cecelia King

☐ Chief Julie Phillips-Jacobs

☐ Chief Sarah Diabo

☐ Chief Edward Roundpoint

1. Calling of the Meeting to Order

6:13 PM

2. Ohén:ton Karihwatéhkwén / Opening Address

Cecelia King

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees April 4, 2023

Moved: Josephine Herne

Second: Teresa Oakes

4. Review and Approval of the Agenda

Moved: Teresa Oakes

Second: Cecelia King

5. Reading of Policy 503: Evaluation of Student Achievement

Formal reading completed

6. Director Updates

Director provided updates to the Board regarding last month's activities, events. Copies were dispersed to Board Members for review.

Director provided an update on the New School Project and the lack of space at each school. Also discussed the possibility of using the Kanatakon school as an early years center after the new school is constructed.

Context for the changes to the Org Chart provided in relation to the expansion of the AMBE services as a school board.

7. Resolutions

7.1 Resolution 27 - Adopt Policy 503

*Moved: Cecelia King
Second: Teresa Oakes
Vote: Unanimous*

7.2 Resolution 28 - Snye School Project

*Moved: Cecelia King
Second: Josephine Herne
Vote: Unanimous*

7.3 Resolution 29 - Access Contract, Landscaping

*Moved: Josephine Herne
Second: Teresa Oakes
Vote: Unanimous*

7.4 Resolution 30 - Access Contract, Carpentry

*Moved: Josephine Herne
Second: Cecelia King
Vote: Unanimous*

7.5 Resolution 31 - Organizational Chart Update

*Moved: Cecelia King
Second: Teresa Oakes
Vote: Unanimous*

7. Next Meeting Date

7.1 May 16, 2023 at 6:00 PM - Location: Building Blocks

8. Adjournment

9:01 PM

9. Ohén:ton Karihwatéhkwen / Closing Address

Cecelia King