



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: Onerahtohko:wa/May 16, 2023 **Location:** Building Blocks

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

6:16pm

2. Ohén:ton Karihwatéhkwén / Opening Address

Cecelia King

3. Review and Approval of Previous Meeting Minutes

Regular Meeting of the Board of Trustees April 26, 2023

Mover: Josephine Herne

Second: Cecelia King

4. Review and Approval of the Agenda

Mover: Belinda Koostachin

Second: Josephine Herne

5. IT Discussion

Discussion on IT security within schools. Provided update on the added security that have been added to AMBE school networks.

6. Post-Secondary Discussion - Norma Sunday

Discussion on the need to reinstate the post secondary funding for full-time financial assistance within the previously approved PSAP Guideline Booklet - resolution to accept changes. Discussion on possibility of providing a set percentage of additional exchange rate funding to US bound students. Discussion on repaying back student applications to students who attend school in September. Resolution to come on additional funding for students.

7. Graduation Discussion

Discussion on the AMBE 8th grade graduation for June 2023. Looking at the use of off territory venue (Cornwall Civic Complex). This allows for adequate spacing needs for both AMS and Tsi Snaihne School grads and their families.

8. Director Updates

Director provided updates on AMBE's events for the last month. Each board member was provided with a copy of the Director's report to review.

9. Resolutions

Resolution 32 - Amendment to PSAP Guidelines

Moved: Josephine Herne

Second: Cecelia King

Vote: Unanimous

7. Next Meeting Date

7.1 June 20, 2023 at 6:00 PM - AMBE Board Office

8. Adjournment

7:52 PM

9. Ohén:ton Karihwatéhkwén / Closing Address

Cecelia King