

# AHKWESÄHSNE MOHAWK BOARD OF EDUCATION

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

## **MINUTES**

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

Date: Ohiari:ha/June 14, 2022 Location: Zoom

*Time:* 6:00pm

Kathleen Papineau	Belinda Koostachin	☐ Sheila Adams
Josephine Herne	Shealene Gibson	☐ Cecelia King
Chief Julie Phillips-Jaco	obs Chief Sarah Diabo	☐ Chief Edward Roundpoint
1. Calling of the Meet 6:00 PM	ing to Order	
2. Ohén:ton Karihwat	téhkwen / Opening Address	
Donna Lahache		

## 3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees May 18, 2022

Moved: Belinda Koostachin Second: Shealene Gibson

## 4. Review and Approval of the Agenda

Moved: Shealene Gibson

Second: Belinda Koostachin

#### 5. Director Updates

Provided update orally. Provided update on AMS parent concern.

#### 6. Resolution

#### 6.1 **Resolution # 43**

Moved: Shealene Gibson Second: Josephine Herne

#### 6.2 **Resolution** # 44

Moved: Josephine Herne Second: Shealene Gibson

## 7. Playground Discussion

Discussion on how to move forward with playground's.

#### 8. Board of Trustees Elections Discussion

Discussion on upcoming end of terms. Will inquire on how to change the start dates to get back to staggered terms.

#### 9. Discussion for UCDSB Seat

Start canvassing the community for a potential representative by October. Follow up with current rep and ensure AMBE gets regular updates on the UCDSB.

## 10. Next Meeting Date's

- 10.1 Regular Meeting July 12, 2022 (if needed)
- 10.2 Signing of UCDSB agreement at Iohahi:io June 22, 2022 at 5:30 PM

## 11. Adjournment

7:49 PM

## 12. Ohén:ton Karihwatéhkwen / Closing Address

Kallie Diabo