



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: Kentenhko:wa/November 8, 2022 **Location:** Zoom

Time: 6:00pm

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

1. Calling of the Meeting to Order

6:10 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Kallie Diabo

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees September 20, 2022

Moved: Belinda Koostachin

Second: Josephine Herne

4. Review and Approval of the Agenda

Moved: Josephine Herne

Second: Cecelia King

5. Community Consultation - Regional Education Agreement

5.1 Discussion on the Regional Education Agreement, scheduled for November 15, 16, 17 from 5:00-6:00 PM in each district, Kanatakon School, Iohahiio and AMS. Board members encouraged to be present within their Districts.

6. Community Update Meeting

Scheduled for November 30th and will be done on Zoom.

Powerpoint will be completed by staff.

7. Director Updates

Contract challenges and delay of work for structural readiness

Post Sec letter for funding - discussion on double degrees

Participation on Post Sec Committee to draft special language grant

Call out for consultant to conduct climate survey across AMBE Programs and Services

8. Stephanie Vucko - a2z

Discussion on Governance committee to work on and finalize Governance training pieces

Next Meeting Date

8.1 December 13, 2022 at 6:00 PM - Location TBD

8.2 Community REA Consultations, Nov. 15, 16, 17

9. Adjournment

7:10 PM

10. Ohén:ton Karihwatéhkwen / Closing Address

Kallie Diabo