



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

Time: 6:00pm

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

1. Calling of the Meeting to Order

6:20 PM

2. Ohén:ton Karihwatéhkwen / Opening Address

Norma Sunday

3. Review and Approval of Previous Meeting Minutes

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

Moved: Josephine Herne

Second: Cecelia King

4. Review and Approval of the Agenda

Moved: Belinda Koostachin

Second: Josephine Herne

5. Presentation from Superintendents

5.1 Presentations from Superintendent of Financial Operations, Owen Benedict and Associate Director of Post Secondary and Continuing Education, Norma Sunday completed.

6. Director Updates

6.1 Director provided updates to the Board regarding the last month's activities, events. Copies were dispersed to Board members.

7. Resolutions

7.1 Resolution 11 - IIIOG ISB TPA

moved: Belinda Koostachin

Second: Josephine Herne

Vote: Unanimous

8. Next Meeting Date

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

9. Adjournment

7:59 PM

10. Ohén:ton Karihwatéhkwén / Closing Address

Chief Edward Roundpoint