



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 4, 2023

Location: Zoom

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

6:12 PM

2. Ohén:ton Karihwatéhkwén / Opening Address

Donna Lahache

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees February 21, 2023

Moved: Cecelia King

Second: Teresa Oakes

Vote: Unanimous

4. Review and Approval of the Agenda

Moved: Belinda Koostachin

Second: Josephine Herne

Vote: Unanimous

5. Director Updates

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

6. Resolutions

6.1 Resolution 20 - Calendar

Moved: Josephine Herne

Second: Teresa Oakes

Vote: Unanimous

6.2 Resolution 26 - Policy numbering

Moved: Belinda Koostachin

Second: Teresa Oakes

Vote: Unanimous

6.3 Resolution 27 - Policy 503

Moved to April 26 meeting

7. Next Meeting Date

7.1 April 18, 2023 at 6:00 PM - Location TBD

Mohawk Language Building, Kanatakon

8. Adjournment

7:12 PM

9. Ohén:ton Karihwatéhkwén / Closing Address

Donna Lahache