



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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

AGENDA

Regular Meeting of the Board of Trustees

Date: Enniska/February 21, 2023 **Location:** Zoom

Time: 6:00pm

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

1. Calling of the Meeting to Order

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees January 17, 2023

4. Review and Approval of the Agenda

5. Director Updates

6. 2023-2024 Budget Presentation

7. Request for Funding Letter

8. Post Secondary Application Review

8.1 Review of changes to PSAP Guidelines

9. Resolutions

9.1 Resolution 17

9.2 Resolution 18

9.3 Resolution 19

10. Governance Module Review

10.1 Need to pick dates for Governance Modules

11. Next Meeting Date

11.1 March 18, 2023 at 6:00 PM - Location TBD

12. Adjournment

13. Ohén:ton Karihwatéhkwen / Closing Address