



# 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:*** Kentenha/October 19, 2021      ***Location:*** Zoom      ***Time:*** 6:00pm

Kathleen Papineau

Belinda Koostachin

Sheila Adams

Josephine Herne

Shealene Gibson

Cecelia King

Chief Julie Phillips-Jacobs

Chief Sarah Diabo

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 September 15, 2021*
- 4. Review and Approval of the Agenda**
- 5. Approval of 2021-2022 Meeting Dates**
- 6. Director Updates**
- 7. Policy**
  - 7.1 First Reading; Policy 15: Workplace Dignity and Respect*
- 8. Resolution**
  - 8.1 Resolution #5: Akwesasne Boys & Girls Club Memo of Understanding*
  - 8.2 Resolution #6: Accept Akwesasne Freedom School Agreement*
  - 8.3 Resolution #7: Accept a2z Tender*
  - 8.4 Resolution #8: Accept Indigenous Institutes Mental Health Grant*
  - 8.5 Resolution #9: Accept ACESS Welding Contract*
- 9. Next Meeting Date**
  - 9.1 Community Forum - November 3, 2021*
  - 9.2 Regular Meeting - November 17, 2021*

**10. Adjournment**

**11. Ohén:ton Karihwatéhkwen / Closing Address**



# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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## Resolution 2021/2022 - # 5

### Memorandum of Understanding – After School Programming Services – Akwesasne Boys & Girls Club

Moved by: \_\_\_\_\_ ☐ Carried Unanimously or ☐ Defeated  
Approved: \_\_\_\_ For and \_\_\_\_ Against  
Seconded by: \_\_\_\_\_ Rescinded: \_\_\_\_ For and \_\_\_\_ Against  
\_\_\_\_\_

**WHEREAS**, the Ahkwesàhsne Mohawk Board of Education has a need to provide after school programs to Akwesasne youth at the Akwesasne Mohawk School, The Kanatakon School and the Tsi Snaihne School;

**AND WHEREAS**, the purpose of this Memorandum of Understanding is to establish and maintain effective working relationships throughout the year. The Memorandum of Understanding is valid for one year beginning on August 1, 2021 through August 1, 2022;

**AND WHEREAS**, the Ahkwesàhsne Mohawk Board of Education and the Akwesasne Boys and Girls Club have engaged in a partnership, a Memorandum of Agreement has been developed;

**THEREFORE, BE IT RESOLVED**, the Ahkwesàhsne Mohawk Board of Education authorizes the Memorandum of Understanding with the Akwesasne Boys and Girls Club to provide after school programming to the Akwesasne youth at the AMBE schools and Centre's.

#### ***Board Certification:***

I certify that the foregoing resolution was duly adopted by the AMBE Board of Trustees at a properly noticed Regular Meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

\_\_\_\_\_  
Board Trustee, Chairperson

\_\_\_\_\_  
Board Trustee, Co-Chairperson

\_\_\_\_\_  
Date



# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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## Resolution 2021/2022 – # 6

### Tuition Contribution Agreement with the Akwesasne Freedom School

Moved by: \_\_\_\_\_ ☐ Carried Unanimously or ☐ Defeated  
Approved: \_\_\_ For and \_\_\_ Against  
Seconded by: \_\_\_\_\_ Rescinded: \_\_\_ For and \_\_\_ Against

**WHEREAS**, the Ahkwasasne Mohawk Board of Education has included students from the Akwesasne Freedom School on the Indigenous Services Canada Nominal Roll;

**AND WHEREAS**, the Ahkwasasne Mohawk Board of Education has had a tuition Contribution Agreement with the Akwesasne Freedom School;

**AND WHEREAS**, the Akwesasne Freedom School offers an alternative learning experience which focuses on language and culture to the community of Akwesasne;

**AND WHEREAS**, the Tuition Contribution Agreement provides funding annually and is calculated at a per student rate of \$4,308.52 for the students K5-Grade 8 on the previous year's nominal roll. K4 will be calculated at a rate of \$2,154.26 also based on the previous year's nominal roll;

**THEREFORE, BE IT RESOLVED**, the Ahkwasasne Mohawk Board of Education approves the Tuition Contribution Agreement for the 2021-2022 school year.

#### **Board Certification:**

I certify that the foregoing resolution was duly adopted by the AMBE Board of Trustees at a properly noticed Regular Meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

\_\_\_\_\_  
Board Trustee, Chairperson

\_\_\_\_\_  
Board Trustee, Vice-Chairperson

\_\_\_\_\_  
Date





# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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## Resolution 2021/2022 - # 7

### Accept the a2z Tender Proposal for Structural Readiness

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

☐ Carried Unanimously or ☐ Defeated

Approved: \_\_\_\_ For and \_\_\_\_ Against

Rescinded: \_\_\_\_ For and \_\_\_\_ Against

**WHEREAS**, the Ahkwesàhsne Mohawk Board of Education has received funding from Indigenous Services Canada, Education Partnerships Program: Structural Readiness Program in the amount of \$746,155.67;

**AND WHEREAS**, the Ahkwesàhsne Mohawk Board of Education requires specialized consulting expertise for the completion of Structural Readiness Implementation;

**AND WHEREAS**, Request for Proposal was created seeking submissions from consultants with the required expertise. One proposal was accepted and reviewed by the Review Team which consisted of Denise Jackson, Superintendent of Student Services and Norma Sunday, Associate Director of Post-Secondary Education;

**AND WHEREAS**, the acceptable scoring was established at 75% and set criteria was used in the assessment of all aspects of the proposal where the company met all mandatory requirements;

**AND WHEREAS**, the Review Team, recommends to award a contract for professional services to a2z strategic consulting, inc. in the total amount of \$677,005.00;

**THEREFORE, BE IT RESOLVED**, that the Ahkwesàhsne Mohawk Board of Education accepts the contract for professional services to a2z strategic consulting, inc.

#### ***Board Certification:***

I certify that the foregoing resolution was duly adopted by the AMBE Board of Trustees at a properly noticed Regular Meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

\_\_\_\_\_  
Board Trustee, Chairperson

\_\_\_\_\_  
Board Trustee, Co-Chairperson

\_\_\_\_\_  
Date



# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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## Resolution 2021/2022 - # 8

### Accept Indigenous Institutes Mental Health Grant

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

☐ Carried Unanimously or ☐ Defeated

Approved: \_\_\_\_ For and \_\_\_\_ Against

Rescinded: \_\_\_\_ For and \_\_\_\_ Against

**WHEREAS,** Iohahi:io Akwesasne Education & Training Institute (IAETI) applied for, and was awarded \$55,555 in the Indigenous Institutes Mental Health Grant (IIMHG) from the Ministry of Colleges and Universities (MCU);

**AND WHEREAS,** this grant can be used to assist not only the students within Iohahi:io, but all its staff and instructors as well;

**AND WHEREAS,** this grant is beyond the limit of the Director of Education's signing authority, and she needs permission to sign to accept the grant money for IAETI;

**THEREFORE BE IT RESOLVED,** the Director of Education will be allowed to sign on behalf of IAETI to accept the Indigenous Institutes Mental Health Grant in the amount of \$55,555.

#### ***Board Certification:***

I certify that the foregoing resolution was duly adopted by the AMBE Board of Trustees at a properly noticed Regular Meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

\_\_\_\_\_  
Board Trustee, Chairperson

\_\_\_\_\_  
Board Trustee, Co-Chairperson

\_\_\_\_\_  
Date



# AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

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## Resolution 2021/2022 - #9

### Accept ACCESS Welding Contract

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

☐ Carried Unanimously or ☐ Defeated

Approved: \_\_\_\_ For and \_\_\_\_ Against

Rescinded: \_\_\_\_ For and \_\_\_\_ Against

**WHEREAS**, Iohahi:io Akwesasne Education Training Institute (IAETI) submitted a proposal to Akwesasne Career Employment Support Services (ACCESS) to run a second cohort of Welding programs, one for youth, and one for advanced students;

**AND WHEREAS**, IAETI was approved by ACCESS for the contract proposal in the amount of \$21,435;

**AND WHEREAS**, the funds and program were not included in the 2021-2022 approved MCA budget which was also presented and accepted by the AMBE Board of Trustees;

**AND WHEREAS**, any changes to the approved budget require a Mohawk Council Resolution in order to accept funds and re-use the current GL from the first cohort;

**THEREFORE BE IT RESOLVED**, the Ahkwesahsne Mohawk Board of Education approves the ACCESS contract by having the Director of Education submit an MCR in order to sign the contract and accept the new funds.

#### ***Board Certification:***

I certify that the foregoing resolution was duly adopted by the AMBE Board of Trustees at a properly noticed Regular Meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

\_\_\_\_\_  
Board Trustee, Chairperson

\_\_\_\_\_  
Board Trustee, Co-Chairperson

\_\_\_\_\_  
Date