



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: *Ohiarikho:wa/July 18, 2023* **Location:** *Zoom*

Time: *6:00pm*

x Kathleen Papineau	x Belinda Koostachin	x Sheila Adams
x Josephine Herne	x Teresa Oakes	x Cecelia King
x Chief Julie Phillips-Jacobs	x Chief Sarah Diabo	x Chief Edward Roundpoint

1. Calling of the Meeting to Order

6:08 PM

2. Ohén:ton Karihwatéhkwén / Opening Address

Chief Edward Roundpoint

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees June 20, 2023

Moved: Belinda Koostachin

Second: Kathleen Papineau

Vote: Unanimous

4. Review and Approval of the Agenda

Moved: Cecelia King

Second: Sheila Adams

Vote: Unanimous

5. Business Arising from Previous Meeting

5.1 Transportation

Director verified with Transportation Supervisor; there was a bus that was contracted for an after hours trip to the Montreal Airport.

6. Board Chair Updates

No chair updates at this time

7. Director Updates

Director provided a verbal update on all events that have occurred since the close of the school year.

8. Discussion on High School Awards

More thorough discussion needed on this topic to help determine the future of the AMBE secondary bursary.

9. Resolutions

9.1 Resolution 38 - CREO

Moved: Teresa Oakes

Second: Cecelia King

Vote: Unanimous

10. New Business Arising

AMBE nominations on July 22, 9AM at Kanatakon School, August strategic Planning week and Governance training (August 14-17) in Saint Sauveur, QC.

11. Next Meeting Date

7.1 August 15, 2023 at 6:00 PM - Manoir St Sauveur

12. Adjournment

7:28 PM

13. Ohén:ton Karihwatéhkwén / Closing Address

Chief Edward Roundpoint