



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

**Time:** 6:00pm

X Kathleen Papineau

☐ Belinda Koostachin

☐ Sheila Adams

X Josephine Herne

X Teresa Oakes

X Cecelia King

X Chief Julie Phillips-Jacobs

X Chief Sarah Diabo

☐ Chief Edward Roundpoint

#### 1. Calling of the Meeting to Order

*6:08 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 January 17, 2023*

*Moved: Josephine Herne*

*Second: Cecelia King*

#### 4. Review and Approval of the Agenda

*Moved: Cecelia King*

*Second: Josephine Herne*

#### 5. 2023-2024 Budget Presentation

*Owen Benedict, Superintendent of Financial Operations completed the presentation to the AMBE Board of Trustees in regards to the 2023-2024 operating budget.*

#### 6. Post Secondary Application Review

##### *6.1 Review of changes to PSAP Guideline*

*Review completed with Norma Sunday, Associate Director of Post Secondary and Continuing Education along with Veronica Jacobs, Post Secondary Manager.*

## **7. Resolutions**

### **7.1 Resolution 17**

*Moved: Teresa Oakes*

*Second: Josephine Herne*

*Vote: Unanimous*

### **7.2 Resolution 18**

*Moved: Cecelia King*

*Second: Teresa Oakes*

*Vote: Unanimous*

### **7.3 Resolution 19**

*Moved: Josephine Herne*

*Second: Teresa Oakes*

*Vote: Unanimous*

## **8. Request for Funding Letter**

*Request for funding received from community member; board discussed, denial letter will be issued as community member has never been on AMBE's nominal roll.*

## **9. Director Updates**

*Director provided an updated orally and each board member was issued a copy of the Directors report to review.*

## **10. Governance Module Review**

*10.1 Need to pick dates for Governance Modules.*

## **11. Next Meeting Date**

*11.1 March 21, 2023 at 6:00 PM - Location TBD*

## **12. Adjournment**

*8:05 PM*

## **13. Ohén:ton Karihwatéhkwén / Closing Address**

*Donna Lahache*