



# 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:** *Ohiari:ha/June 20, 2023*      **Location:** *Best Western*

**Time:** *6:00pm*

**x Kathleen Papineau**

**x 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**

*5:58 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 May 16, 2023*

*Moved: Josephine Herne*

*Second: Teresa Oakes*

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

*Moved: Teresa Oakes*

*Second: Josephine Herne*

*Vote: Unanimous*

#### **5. Governance Module Presentation - Stephanie Vucko**

*Presented Governance e-modules to the Board of Trustees on all the work done to date.*

#### **6. Chair Updates**

- *2 community member issues brought to the Board since the last meeting.*

*1 concern regarding services*

*1 concern regarding Summer programming under AMBE*

- *Evaluation of the Director has been completed by the Board of Trustees*

## **7. Director Updates**

*Updates provided and copies of the Directors report were provided to all members in attendance to review.*

## **8. Resolutions**

### **8.1 Resolution 35 - ACCESS Funding**

*Moved: Josephine Herne*

*Second: Teresa Oakes*

*Vote: Unanimous*

### **8.2 Resolution 36 - CSP Funding**

*Moved: Belinda Koostachin*

*Second: Cecelia King*

*Vote: Unanimous*

## **9. Next Meeting Date**

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

## **10. Varia**

*Discussion on Bus Shelters for bus stops*

## **11. Adjournment**

*8:16 PM*

## **12. Ohén:ton Karihwatéhkwen / Closing Address**

*Donna Lahache*