



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: *Seskehko:wa/September 19, 2023*

Location: *Building Blocks*

Time: *6:00 PM*

☒ Kathleen Papineau

☐ Vacant

☒ Sheila Adams

☒ Josephine Herne

☒ Teresa Oakes

☐ Cecelia King

☐ Chief Julie Phillips-Jacobs

☐ Chief Sarah Diabo

☐ Chief Edward Roundpoint

1. Calling of the Meeting to Order

6:14 PM

2. Ohén:ton Karihwatéhkwén / Opening Address

Kallie Diabo

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees July 18, 2023

Moved: Sheila Adams

Second: Teresa Oakes

Vote: Unanimous

4. Review and Approval of the Agenda

Moved: Josephine Herne

Second: Teresa Oakes

Vote: Unanimous

5. Updates from Previous Years Chair

5.1 Update on Mohawk Language Grant

5.1.1 8 applications were received, a review was done with the Post Secondary team, applicants were informed about their status and if they had any missing pieces to their applications.

6 . Board Elections for 2023-2024 Chair & Co-Chair

6.1 Chair and Co-Chair

Call for Nominations for Chairperson

Donna Lahache had board members write down nominations and hand them to Kallie Diabo.

Call for Closing of Nominations

Nominations are shared and confirmed by Kallie Diabo – 1 unanimous nominee, and accepted, therefore no vote necessary.

Declaration of the Election

Kathleen Papineau – Chairperson

Call for Nominations for Co-Chairperson

Donna Lahache had board members write down nominations and hand to Kallie Diabo

Call for Closing of Nominations

Nominations are shared and confirmed by Kallie Diabo – 1 unanimous nominee and accepted, therefore no vote necessary.

Declaration of the Election

Teresa Oakes for Co-Chairperson

Chair: Kathleen Papineau

Co-Chair: Teresa Oakes

7. Board Orientation & Paperwork

Paperwork dispersed and to be returned to Kallie Diabo once completed.

8. Business Arising from Previous Meeting

8.1 Cornwall Bussing

8.2 High School Bursary Discussion

**Needing to revisit the policy and to establish guidelines on bussing, i.e pick up points, radius etc. Discussion to continue.*

9. Director Updates

Updates provided to Board Members, Director provided each attendee with an overview of past events and upcoming events at AMBE.

10. Resolution

10.1 Resolution 2 - Indigenous Institutes Campus Safety Grant

Moved: Teresa Oakes

Second: Sheila Adams

Vote: Unanimous

10.2 Resolution 3 - Resignation of Belinda Koostachin, Kawehno:ke Board Member

Moved: Sheila Adams

Second: Josephine Herne

Vote: Unanimous

11. Next Meeting Date

11.1 October 17, 2023, 6PM - Location TBD

12. Adjournment

8:15 PM

13. Ohén:ton Karihwatéhkwén / Closing Address

Kallie Diabo