



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

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

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau           | <input type="checkbox"/> Belinda Koostachin | <input type="checkbox"/> Sheila Adams            |
| <input type="checkbox"/> Josephine Herne             | <input type="checkbox"/> Teresa Oakes       | <input type="checkbox"/> Cecelia King            |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Sarah Diabo  | <input type="checkbox"/> Chief Edward Roundpoint |

- 1. Calling of the Meeting to Order**
- 2. Ohén:ton Karihwatéhkwén / Opening Address**
- 3. Review and Approval of Previous Meeting Minutes**
  - 3.1 Regular Meeting of the Board of Trustees May 16, 2023*
- 4. Review and Approval of the Agenda**
- 5. Governance Module Presentation - Stephanie Vucko**
- 6. Chair Updates**
- 7. Director Updates**
- 8. Resolutions**
  - 8.1 Resolution 35 - ACCESS Funding*
  - 8.2 Resolution 36 - CSP Funding*
- 9. Next Meeting Date**
  - 9.1 July 18, 2023 - Location TBD*
- 10. Varia**
- 11. Adjournment**
- 12. Ohén:ton Karihwatéhkwén / Closing Address**