

ENAGB Indigenous Youth Agency

Eshkiniijik Naandwechigegamig, Aabiish Gaa Binjibaaying, A Place for Healing Our Youth, Where Did We Come From

February 11, 2020

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Present
Kathleen Longboat - Abs & Ack
Troy Obed - Present
Sam Kloetstra - Present
Brianna Olson-Pitawankwat - Present
Lauren Lavallee - Abs & Ack
Lyla Hatt - Abs & Ack
Kateri Lucier-Laboucan - Present

Youth Council

Briar Perrier - Present
Damon Antoine - Present
Memengwaan Bell - Present
Beth Luttenberger - Abs & Ack
Christopher Wyldes - Present
Kiesha Erwin - Present
Kaitlyn Tomeselli - Abs & Ack
Martin Tang - Abs

Cynthia Bell-Clayton - Executive Director
Solei Perrier - Youth

Meeting called to order @ 6:00 pm

Location - 489, College Street, Canadian Roots Exchange

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0013-20 Kateri Lucier-Laboucan Alyssa Luttenberger

That we accept the agenda as presented.

cd.

0014-20 Troy Obed Sam Kloetstra

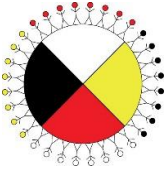
We have requested for RFP's for auditors and received three submissions. After screening, we Cynthia and Tim Mt. Pleasant are recommending Chaplin & Company as the successful candidate for our 2019-2020 fiscal year, to be ratified at our next Annual General Meeting. Furthermore, that we, organize an audit committee to ensure board is engaged in the financial management of ENAGB and to support the fulfillment of financial monitoring and oversight.

cd.

0015-20 Alyssa Luttenberger Kateri Lucier-Labourcan

That we accept the minutes as presented for January 14, 2020.

cd.



ENAGB Indigenous Youth Agency

Eshkiniijik Naandwechigegamig, Aabiish Gaa Binjibaaying, A Place for Healing Our Youth, Where Did We Come From

0016-20 Laurie Hermiston Brianna Olson- Pitawanakwat

With great regret we accept the resignation of Kathleen Longboat, and wish her all the success in her future endeavors. Furthermore, we agree to post for the two vacant board of director positions up to March 9, 2020.

cd.

0017-20 Brianna Olson-Pitawanakwat Kateri Lucier-Labourcan

That we approve the Sick/Wellness, Vacation and Cultural day policies with the additions.

cd.

0018-20 Moved by consensus

We acknowledge the update on the meeting with the NCCT and that we delegate two Board members along with Youth Council to work on a proposed transitional plan with the Native Canadian Centre of Toronto. This meeting will take place February 19, 2020.

cd.

0019-20 Alyssa Luttenberger Kateria Lucier-Labourcan

That we move to adjourn.

cd.