

ENAGB Indigenous Youth Agency

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

May 12, 2020

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Present
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloetstra - Present
Brianna Olson-Pitawanakwat - Present
Lauren Lavallee - Present
Lyla Hatt - Abs & Ack
Alyssa Luttenberger - Present

Youth Council

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

Attendance - Tim Mt. Pleasant

Cynthia Bell-Clayton - Executive Director

Meeting called to order @ 6:15 pm – 8:15 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Troy Obed

0025-20 Lyla Hatt Brianna Olson-Pitawanakwat

That we accept the agenda as presented.

cd.

0026-20 Moved by Concensus

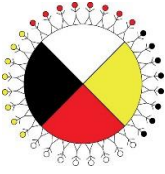
That we agree to form an Audit committee consisting of
Alyssa Luttenberger – Chair, Laurie Hermiston, Tory Obed and Damon Antione.
This committee will be responsible for the leading the audit between ENAGB and
Chaplin & Company Chartered Accountant.

cd.

0027-20 Lyla Hatt Alyssa Luttenberger

We accept ENAGB's financial report provided by the Indigenous Management
Consultant as presented.

cd.



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- 0028-20 Brianna Olson-Pitawanakwat Laurie Hermiston
That we accept the minutes of March 24 to include in motion 0023-20, March 24, 2020 to have all staff sign the new Social Media Policy to ensure its understanding. Furthermore, that all staff participate in anti-racism training. cd.
- 0029-20 Lyla Hatt Sam Kloestry
That we schedule our Annual General Meeting for October 27, 2020, location to be determined. cd.
- 0030-20 Lyla Hatt Sam Kloetstra
We accept the report made by the Executive Director as presented. cd.
- 0031-20 (IN CAMERA) Moved by Consensus
That we agree to the additional 10 hr = 30 hrs/week request by the Executive Director and understand that it is contingent on funding and will be updated quarterly. cd.
- 0032-20 Alyssa Luttenberger Laurie Hermiston
That we acknowledge and accepting the following applications:
1. City of Toronto – Youth Violence Prevention
2. Miizwe Biik Employment and Training – ENABG Youth Program Coordinator cd.
- 0033-20 Lyla Hatt Laurie Hermiston
That we acknowledge the update and the will continue to communication with the Native Canadian Centre of Toronto. cd.
- 00034-20 Laurie Hermiston Brianna Olson-Pitawanakwat
Move to adjourn tonight's meeting. cd.

Approved