

ENAGB Indigenous Youth Agency

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

August 11, 2020

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

Briar Perrier - Present
Damon Antoine - Present
Memengwaan Bell - Present
Christopher Wyldes - Present
Kiesha Erwin - Present
Kaitlyn Tomeselli - Present
Martin Tang - Abs & Ack
Shawntae Toulouse - Present
Caeley Genreux - Present

Attendance - Raven Bach, ENAGB Youth Program Coordinator
- Kaitlyn Adams-Lewis, ENAGB Cultural Coordinator
- 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 - Kaitlyn Adams Lewis

0050-20 Sam Kloetstra Alyssa Luttenberger

That we accept the agenda as presented, however, we defer July minutes to next meeting.

cd.

0051-20 Moved by consensus

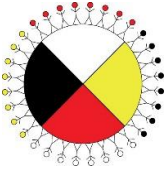
That we appoint Kateri Lucier-Laboucan & Laurie Hermiston be a part of the interviews for the positions of Case Manager and Youth Program Supervisor.

0052-20 Alyssa Luttenberger Sam Kloetstra

That we acknowledge and accept the presentation provided by the Executive Director with the following recommendations

1. Impact poster regarding COVID & the 2019 Year press release.

cd.



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0053-20 Moved by consensus

That we approve the ENAGB audited financial statements presented July 21, 2019 provided by Chaplin & Company.

cd.

0054-20 Claudia Skunk Laurie Hermiston

That we approve the financial statement presentation for April to present.

cd.

0055-20 In Camera, moved by consensus

That we move to approve the memo provided by the Treasurer regarding the Executive Director's over time. Furthermore, we recommend that we seek and apply for an Executive Director Associate Trainee position.

cd.

BOARD AND YOUTH COUNCIL MEETING – Commencing 6 p.m.

0056-20 Moved by consensus

That we post for membership and our Annual General Assembly for October 27, 2020 to be either face to face or zoom.

cd.

0057-20 Moved by consensus

After careful consideration and with regret that we cease partnership conversations with the NCCT due to non-accountability on their part.

cd.

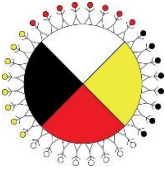
0058-20 Moved by consensus

That we move to adjourn board meeting

cd.


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Laurie Hermiston – Board Chair



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YOUTH COUNCIL MEETING

Briar Perrier - Abs & Ack
Memengwaan Bell - Present
Kiesha Erwin - Present
Martin Tang - Present

Damon Antoine - Present
Christopher Wyldes - Present
Kaitlyn Tomaselli - Present

Commenced – 7 p.m.

In attendance

Raven Back – ENAGB Youth Program Coordinator

Cynthia Bell-Clayton – Executive Director

0025-20

Keisha Erwin

Memengwaan Bell

That we accept agenda as presented and approve the July 14 minutes.

cd.

0026-20

Keisha Erwin

Kaitlyn Tomaselli

That we appoint Damon Antione and Briar Perrier with Memengwaan Bell as an alternate for the interview of Case Manager and Youth Program Supervisor positions.

cd.

0027-20

Memengwaan Bell

Keisha Erwin

That we adjourn Youth Council Meeting

cd.