

# ENAGB Indigenous Youth Agency

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

June 8, 2021

## ENAGB BOARD MEETING MINUTES

### **Board Members**

Laurie Hermiston	- Present
Kateri Lucier-Laboucan	- Absent
Troy Obed	- Present
Sam Kloestra	- Present
Brianna Olson-Pitawanakwat	- Present
Lauren Lavallee	- Abs & Ack
Lyla Hatt	- Present
Claudia Skunk	- Present
Jennifer Murrin	- Present

### **Youth Council**

Briar Perrier	- Present
Damon Antoine	- Absent
Memengwaan Bell	- Present
Christopher Wylde	- Present
Kiesha Erwin	- Absent
Kaitlyn Tomaselli	- Abs & Ack
Shawntae Toulouse	- Present
Caeley Genereux	- Present

### **Attendance**

- Cynthia Bell-Clayton, Executive Director
- Raven Bach – Youth Program Supervisor
- Alaina Ominika - Youth Helper
- Tim Mt Pleasant- Bookkeeper
- Emerelle Julian - West End Youth Coordinator

Meeting called to order @ 6:00 p.m.

Location - Zoom Online  
Recorded by - Jennifer Murrin  
Prayer - Jennifer Murrin

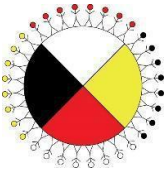
0035-21	Troy Obed	Brianna Olson-Pitawanakwat
	Briar Perrier	Christopher Wylde

That we accept the minutes of April 13, 2021.

cd.

0036-21	Sam Kloestra	Jennifer Murrin
	Caeley Genereaux	Christopher Wylde

That we accept the agenda as presented.

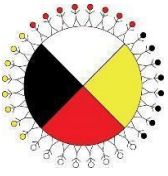


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- 0037-21 Moved by consensus cd.
- We accept Laurie Hermiston's resignation from the Board.
- 0038-21 Moved by consensus. cd.
- That we accept the minutes from the Board training with Sarah Beamish from Beamish Law held on May 31, 2021 and June 1, 2021.
- 0039-21 Sam Kloestra Caeley Genereux cd.  
Lyla Hatt Briar Perrier
- That we agree to support the consultation with the youth for the Picture Mount Dennis Study Local Advisory Committee.
- 0040-21 Brianna Olson-Pitawanakwat Caeley Genereux  
Lyla Hyatt Briar Perrier
- We acknowledge the Executive Director program updates. cd.
- 0041-21 Jennifer Murrin Shawntae Toulouse  
Lyla Hatt Caeley Genereux
- We accept Claudia Skunk, Lauren Lavallee and Brianna Olson-Pitawanakwat as designates for the finance policy review. cd.
- 0042-21 Sam Kloestra Shawntae Toulouse  
Brianna Olson-Pitawanakwat Caeley Genereux
- We support posting a position for a bookkeeper to commence August 15, 2021 and compensation will be based on funding availability. cd.



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0043-21 Moved by consensus.

We agree to host the Annual General Meeting on November 10, 2021 5:00 - 8:00 pm.

cd.

0044-21 Brianna Olson-Pitawanakwat  
Claudia Skunk

Memengwaan Bell  
Shawntae Toulouse

We support the pursuit of a west end ENAGB location.

cd.

0045-21 Brianna Olson-Pitawanakwat  
Sam Kloestra

Briar Perrier  
Caeley Genereux

We agree that Lyla Hatt, Lauren Lavallee and Cynthia Bell-Clayton will be the authorize signatories for ENAGB replacing both Laurie Hermiston and Kathleen Longboat.

cd.

0046-21 Sam Kloestra  
Claudia Skunk

Memengwaan Bell  
Christopher Wylde

We agree to have Lyla Hatt as Interim President until we post and nominate a new Board member.

cd.

0047-21 Lyla Hatt  
Jennifer Murrin

Shawntae Toulouse  
Christopher Wylde

That we adjourn.

cd.