

ENAGB Indigenous Youth Agency

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

October 13, 2020

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

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

Attendance	-	Raven Bach, ENAGB Youth Program Supervisor
	-	Kaitlyn Adams-Lewis, ENAGB Cultural Coordinator
	-	Cynthia Bell-Clayton, Executive Director

Meeting called to order @ 6:30 pm – 7:30 p.m.

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Troy Obed

Proxy vote by Brianna Olson-Pitawanakwat given to Cynthia Bell-Clayton to upon quorum.

0066-20	Lyla Hatt	Kateri Lucier-Laboucan
---------	-----------	------------------------

That we accept the agenda as presented.

cd.

0067-20	Laurie Hermiston	Lyla Hatt
---------	------------------	-----------

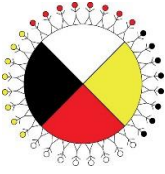
We accept the September 8, 2020 as presented.

cd.

0068-20	Laurie Hermiston	Troy Obed
---------	------------------	-----------

We are pleased to accept Jennifer Murrin's application for Board member vacancy and invite her to our Annual General Meeting.

cd.



ENAGB Indigenous Youth Agency

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

0069-20

Kateri Lucier-Laboucan

Laurie Hermiston

That we accept the applications made to Miziwe Biik Employment & Training for the following training positions:

1. 3 additional Youth Program Coordinator Trainees for North, South and West Programming locations
2. Receptionist Trainee
3. Executive Director Associate Trainee
4. Extension for Youth Program Coordinator Trainee

cd.

0070-20

Kateri Lucier-Laboucan

Laurie Hermiston

That we begin the process to apply as a mentorship organization with the Ontario Trillium Foundation.

cd.

BOARD AND YOUTH COUNCIL MEETING

0071-20

Kateri Lucier-Laboucan

Laurie Hermiston

That we adjourn as we do not have quorum among the Youth Council.

cd.