

ENAGB Indigenous Youth Agency

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

February 9, 2021

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

Briar Perrier	- Present
Damon Antoine	- Present
Memengwaan Bell	- Present
Christopher Wylde	- Present
Kiesha Erwin	- Present
Kaitlyn Tomaselli	- Present
Martin Tang	- Absent
Shawntae Toulouse	- Present
Caeley Genereux	- Present

Attendance - Cynthia Bell-Clayton, Executive Director

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

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0006-21	Sam Kloestra	Claudia Skunk
	Christopher Wylde	Briar Perrier

That we accept the agenda as presented.

cd.

0007-21	Brianna Olson-Pitawanakwat	Sam Kloestra
	Caeley Genereux	Keisha Erwin

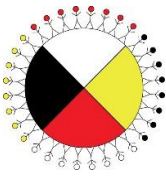
We accept the minutes of January 12, 2021.

cd.

0008-21	Sam Kloestra	Claudia Skunk
	Caeley Genereux	Memengwaan Bell

That we agree to partner with Seneca College Social Services program to provide placement for September 2021 – April 2022.

cd.



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0009-21

Laurie Hermiston
Christopher Wylde

Brianna Olson-Pitawanakwat
Damon Antoine

That we acknowledge and accept the Executive Director update. Furthermore, we begin to research a coalition for youth of anti-human trafficking.

cd.

0010-21

Claudia Skunk
Briar Perrier

Kateri Lucier-Laboucan
Memengwaan Bell

That we agree to accept and sign the offer made by Toronto Aboriginal Support Services Council as friends to the council.

cd.

0011-21

Laurie Hermiston
Caeley Genereux

Sam Kloestra
Briar Perrier

That we approve Keisha Erwin, Kaitlynn Tomaselli and Laurie Hermiston to represent our Donations Committee, with the responsibility to create a plan for ENAGB donations policy.

cd.

0012-21

Laurie Hermiston
Caeley Genereux

Sam Kloestra
Briar Perrier

That we approve Keisha Erwin, Kaitlynn Tomaselli and Laurie Hermiston to represent our Donations Committee, with the responsibility to create a plan for ENAGB donations policy.

cd.

0013-21

Sam Kloestra
Kaitlyn Tomaselli

Claudia Skunk
Christopher Wylde

We accept to support training that is identified by youth council members.

cd.

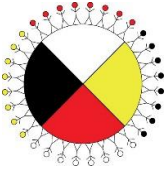
0014-21

Claudia Skunk
Keisha Erwin

Sam Kloestra
Damon Antoine

We approve Board members receiving honorariums for workshops outside of their role as Board members. It is requested that when a board member is asked to perform work for the board that it be brought to the board for approval.

cd.



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0015-21

Brianna Olson-Pitawanakwat
Christopher Wylde

Sam Kloestra
Briar Perrier

That we support and approve the decision of the Executive Director to provide Lenore Jackson's family a donation to be derived from our fund-raising account toward their expenses.

cd.

0016-21

Sam Kloestra
Christopher Wylde

Brianna Olson-Pitawanakwat
Briar Perrier

That we adjourn.

cd.