

ENAGB Indigenous Youth Agency

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

July 12, 2022

ENAGB BOARD MEETING MINUTES

Board Members

Jennifer Murrin	- Present
Kateri Lucier-Laboucan	- Abs & Ack
Troy Obed	- Abs
Melody Chikane	- Present
Brianna Olson-Pitawanakwat	- Present
Lauren Lavallee	- Present
Alyssa Luttenberger	- Present
Charlene Grandmaison	- Abs

Youth Council

Liam Delorme	- Present
Dakota Boyer	- Present
Lexus Bach	- Present
Alexus Boudreault	- Abs & Ack
Siera Hancharyk	- Present
Memengwaan Bell	- Present
Evan Vart	- Abs
Raven Bach	- Present

Attendance

- Cynthia Bell-Clayton, Executive Director
- Sheila Boudreau- SpruceLab - Earth Tending

Meeting called to order @ 6:07 p.m.

Location - Zoom Online

Recorded by - Jennifer Murrin

Opening Prayer by Cynthia Bell-Clayton

0130-22	Brianna Olson-Pitawanakwat	Dakota Boyer
	Alyssa Luttenberger	Raven Bach

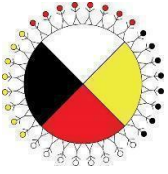
That we approve tonight's agenda as presented.

cd.

0131-22	Lauren Lavallee	Lexus Bach
	Brianna Olson-Pitawanakwat	Siera Hancharyk

That we acknowledge the presentation by Sheila Boudreau from SpruceLab-Earth Tending, green infrastructure training.

cd.



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0132-22

Jennifer Murrin
Lauren Lavallee

Dakota Boyer
Lexus Bach

That we agree to move forward with advertising in Adamo Nest Magazine for a total cost of \$3,950 plus GST to support ENAGB's fundraising efforts.

cd.

0133-22

Moved by consensus.

That we agree ENAGB will absorb the discrepancy in funding under Jordan's Principle for a client, while also challenging the decision made by Jordan's Principle regarding the approved funding. We request policies and procedures to be developed for the future and brought back to the ENAGB Board and Youth Council for approval.

cd.

0134-22

Brianna Olson-Pitawanakwat
Melody Chikane

Dakota Boyer
Liam Delorme

That we agree to defer the Programming report, EarlyON report and Finance report to the next Board and Youth Council meeting.

cd.

0135-22

Alyssa Luttenberger
Brianna Olson-Pitawanakwat

Raven Bach
Liam Delorme

That we accept the Executive Director's Updates as presented.

cd.

0136-22

Melody Chikane
Alyssa Luttenberger

Dakota Boyer
Raven Bach

That we move to adjourn tonight's meeting.

cd.