

# ENAGB Indigenous Youth Agency

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

March 17, 2021

## ENAGB SPECIAL BOARD MEETING MINUTES

### **Board Members**

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

### **Youth Council**

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

Attendance - Cynthia Bell-Clayton, Executive Director

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

Location - Zoom Online

Recorded by - Cynthia Bell-Clayton

Prayer - Lauren Lavallee

0023-21 Sam Kloestra Lauren Lavallee

That we accept this special meeting with Beamish Law. Furthermore, acknowledge the update on all employee matters.

cd.

0024-21 Sam Kloestra Laurie Hermiston

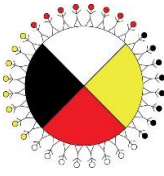
That we move to ensure that all Board Members participate in Governance training after every Annual General Meeting to educate members of their fiduciary responsibilities to the organization.

cd.

0025-21 Laurie Hermiston Claudia Skunk

That we organize Governance training for the current board members in May with Beamish Law.

cd.



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0026-21

Sam Kloestra

Lauren Lavallee

We approve a thorough review of our Human Resources Policy in consultation with Beamish Law.

0027-21

Troy Obed

Kateri Lucier-Laboucan

cd.

That we adjourn.

cd.