

ENAGB Indigenous Youth Agency

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

September 13, 2022

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

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

Attendance

- Cynthia Bell-Clayton, Executive Director

Meeting called to order @ 6:08 p.m.

Location - Zoom Online

Recorded by - Jennifer Murrin

Opening Prayer by Jennifer Murrin

0137-22 Moved by consensus.

That we accept Cynthia Bell-Clayton as an Ex Officio to obtain quorum for tonight's meeting.

cd.

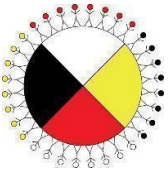
0138-22	Alyssa Luttenberger	Raven Bach
	Lauren Lavallee	Lexus Bach

That we accept the agenda as presented.

cd.

0139-22	Lauren Lavallee	Dakota Boyer
	Kateri Lucier-Laboucan	Raven Bach

That we accept the minutes of June 14, July 12, July 22, August 16, 2022.



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cd.

0140-22 Moved by consensus.

That we move to accept Raven Bach and Alexis Boudreault as liaisons for the OIYE Advisory Council.

cd.

0141-22	Melody Chikane	Lexus Bach
	Alyssa Luttenberger	Dakota Boyer

That we accept the Scent Awareness Policy as presented. That we accept in principle the COVID Sick Day Policy with the modifications to the process of validation with legal advice.

cd.

0142-22	Lauren Lavallee	Raven Bach
	Melody Chikane	Dakota Boyer

That we acknowledge the Case Management, Youth Programming, EarlyON and Executive Director reports.

cd.

0143-22 Moved by Consensus

That we acknowledge the Prime Minister of Canada, Justin Trudeau's announcement of Monday, Sept 19, 2022 as the national day of mourning. Furthermore, we will approve this holiday for this year, as a day for our staff to reflect and self-education on the history of the monarch.

cd.

0144-22	Kateri Lucier-Laboucan	Dakota Boyer
	Lauren Lavallee	Lexus Bach

That we adjourn tonight's meeting.

cd.