

# ENAGB Indigenous Youth Agency

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

September 8, 2020

## ENAGB BOARD MEETING MINUTES

### Board Members

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

### Youth Council

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

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

Meeting called to order @ 6:15 pm – 8:15 p.m.

Location - Zoom Online  
Recorded by - Cynthia Bell-Clayton  
Prayer - Sam Kloetstra

0059-20 Laurie Hermiston Brianna Olson-Pitawanakwat

That we accept the agenda as presented.

cd.

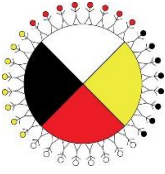
0060-20 Sam Kloetstra Claudia Skunk

It is with regret that we accept the letter of resignation of Alyssa Luttenberger and wish her all the best in her future endeavors. Furthermore, that we post to the community to fill the vacant seat.

0061-20 Laurie Hermiston Sam Kloetstra

We accept the July 14, 2020 & August 11, 2020 minutes as presented.

cd.



## ENAGB Indigenous Youth Agency

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

---

0062-20

Sam Kloestra

Laurie Hermiston

That we begin the research regarding a salary grid for ENAGB.

cd.

0063-20

Sam Kloestra

Laurie Hermiston

We accept the Executive Director report as presented.

cd.

### BOARD AND YOUTH COUNCIL MEETING – Commencing 6 p.m.

0064-20

Laurie Hermiston  
Kaitlynn Tomaselli

Lauren Lavelle  
Damon Antoine

That we support “The Return Project” with Red Pepper and will be providing a letter support toward the application to Artworks TO.

cd.

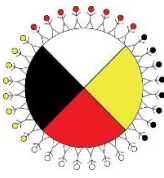
0065-20

Brianna Olson-Pitawanakwat

Laurie Hermiston

We move to adjourn.

cd.



## ENAGB Indigenous Youth Agency

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

---

### YOUTH COUNCIL MEETING

Briar Perrier - Abs & Ack  
Memengwaan Bell - Abs & Ack  
Kiesha Erwin - Present  
Martin Tang - Abs & Ack  
Caeley Genereux - Present

Damon Antoine - Present  
Christopher Wyldes - Present  
Kaitlyn Tomaselli - Present  
Shawntae Toulouse - Present

Commenced – 7 p.m.

In attendance

Raven Back – ENAGB Youth Program Coordinator

Cynthia Bell-Clayton – Executive Director

0028-20 Christopher Wyldes Kaitlynn Tomaselli

That we accept agenda as presented and approve the August 11 minutes.

cd.

0029-20 Kaitlyn Tomaselli Keisha Erwin

We accept to set up a Flip give account toward our fundraising efforts.

cd.

0030-20 Kaitlyn Tomaselli Caeley Genereux

That we approve the application for Kid's Up Front program to support our programming.

cd.

0031-20 Caeley Genereux Christopher Wyldes

We accept the update by Imaginative regarding our partnership project.

cd.

0032-20 Memengwaan Bell Keisha Erwin

That we adjourn Youth Council Meeting

cd.