

ENAGB Indigenous Youth Agency

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

Feb 8th, 2025

THUNDER BAY YOUTH COUNCIL MEETING

Youth Council			
Eternity Neekan	Present	Kentley Gardner	Absent
Tisha Duncan	Present	Nevaeh Morriseau	Present
Eryn Genno	Absent & Acknowledged	Destiny Linklater	Absent
Lucas Sinoway	Present	Chase Lester	Present
Niizhoonag Penajin-Kejick	Present	Madisyn Yerxa	Absent
Donna Tremble	Present		
Jesslynn Friday	Present		

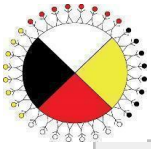
Present

Kaitlyn Adams Lewis—Director
 Bess Legarde—Case Manager
 Belmo Belmore—Casual Relief

Opening Prayer

Donna Tremble

014-025	<p>Moved by Donna Tremble, seconded by Chase Lester Approve Agenda</p> <p style="text-align: right;">cd.</p>
015-025	<p>Moved by Nevaeh, seconded by Niizhoonag Approve the Minutes Additional topics from the last meeting to revise or mention:</p> <ol style="list-style-type: none"> 1. The last day to photograph professional headshots for Youth Council and ENAGB Youth is on February 19th. 2. Wake the Giant sponsorship is tentative, awaiting a response to purchase the Platinum package (\$15,000). 3. Inquire about space rentals for gym nights: volleyball, basketball, and floor hockey. (Potentially with Matawa, Lakehead, and Confed College) <p style="text-align: right;">cd.</p>
016-025	<p>Moved by Consensus Finance Update: Maulynna will be joining via Zoom to help you understand the reports.</p> <ul style="list-style-type: none"> ● Finances discussed are up until Dec 3, 2024. ● Roughly, revenue is \$500,000.



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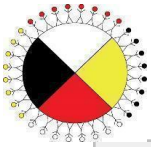
	<ul style="list-style-type: none"> ● Funding is from Laidlaw (April 1 to July 30) and Jordan’s Principle (April 1 to March 30). ● March 31—Jordan’s Principle funding ends; application is pending for another year. ● \$5,827 is available until June from Laidlaw grants. ● \$240,000 to be spent until March 31, estimated to have. (<i>information and finance report available from Maulyнна Doung and Kait Adams</i>) ● January and February are not included in the \$240,000 (roughly \$175,000 remaining for programming, not including wages and other costs) 	cd.
017-025	<p>Moved by Consensus</p> <p>Staff Updates</p> <ul style="list-style-type: none"> ● The Program coordinator position has been filled; waiting to confirm CRC VSC and references. ● Eli Gagnon was hired for relief staff. 	cd.
018-025	<p>Moved by Consensus</p> <p>Grant Update</p> <ul style="list-style-type: none"> ● No update—Kait is away. ● Funding for 2025-2026 is tentative. 	cd.
019-025	<p>Moved by Chase, seconded by Niizhoonag</p> <p>Outreach Updates</p> <ul style="list-style-type: none"> ● St. Ignatius is returning for a tour; student success teachers are assisting students to connect with ENAGB’s programming. ● The Westgate tour is cancelled. We are anticipating a new tour after the exam period. ● The AETS meeting last month was successful! ● PLAR—assisting youth ● Booth at Family Day powwow—Plinko, pamphlets, registration forms, etc. <ul style="list-style-type: none"> ○ Coliseum, registration, ○ Jesslynn, Chase, Niizhoonag, Neveah, and Donna will volunteer. ● Inquire to Rocky Bay Family services to introduce ENAGB’s youth council and programming <ul style="list-style-type: none"> ○ Introduce money Mondays to youth under Rocky Bay’s Family Services 	cd.
020-025	<p>Moved by Neveah, seconded by Donna</p>	



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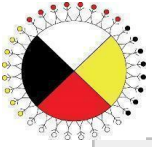
	<p>Case Management Updates</p> <ul style="list-style-type: none">● A total of 27 youth in case management● Challenge getting youth into their intake phase; most are in queue to get an appointment.● 6 are on the care plan stage, 2 are past their care plan stage (in discharge).● The rest are awaiting their intake meetings● Case management phases: intake and care plan (how can the case manager assist youth?) What will their individual plan be? The care plan is a timeline to achieve a youth's goals or needs; discharge is the next stage.● There are no financial restrictions in the case management area <p>cd.</p>
021-025	<p>Moved by Chase, seconded by Niizhoonag</p> <p>Program Updates</p> <ul style="list-style-type: none">● Valentine's Day card-making event a success!● Potentially bring programming to high school programs and other youth spaces within Thunder Bay.● Social media upgrading to a business account for farther reach, more outreach with buying ads,● Plan a day to outreach DFC—more connections with the youth and classrooms, presentations with the youth council● NNEC: an organization that cares for boarding students; reach out● Starting with high schools and middle/elementary schools, Pope John Paul is a priority for outreach.<ul style="list-style-type: none">○ Hammarskjold, Superior, SevenGen, Waaseyaa, NAN youth conferences, ONWA powwow, <p>cd.</p>
022-025	<p>Moved by Donna, seconded by Chase</p> <p>Eternity Neekan and Tisha Presentation</p> <ul style="list-style-type: none">● <u>Carleton - IYFP</u>: March 1st and March 2nd - Tapiola Ski Resort; activities about skating, winter gear, bird monitoring and storytelling, and a birch bark-making activity. <p>cd.</p>
023-025	<p>Moved by Niizhoonag, Seconded by Chase</p> <p>Adopt-an-Elder Update</p> <ul style="list-style-type: none">● The AETS partnership aims to match youth with elders based on factors such as nation, skills, and interests. The partnership will also provide training and funding for criminal record checks and mileage tracking. Although they maintain a large database of elders, their service is limited to 9-11 communities. Can assist with safety protocol. Also has connections with youth within their community● We need donations, fundraisers, and care packages. Feb and March are the times to ask for sponsorship funds because their budgets have truth and reconciliation funds.



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	<ul style="list-style-type: none"> ● Proposal sent out to AETS: 5-6 months for us to get a pilot program set up. With AETS's help, we can get the first phase completed faster. ● The next step for the adopt-an-elder program is to research and start the needs assessment in general. ● Social media, suggesting to start 1-5 youth ● Suggestion: Start a working group for the Adopt-an-Elder project. ● Pilot project: After the pilot project is commenced, we can explore an older sibling program like this. <p style="text-align: right;">cd.</p>
024-025	<p>Moved by Neveah, Seconded by Eternity Chase and Jesslynn Presentation</p> <ul style="list-style-type: none"> ● We Matter Arts Grants—Artist Residency Program Grant application to be submitted by February 15th ● Grant proposal to be completed by March 8th—to be tentatively finalized by March 31st. <p style="text-align: right;">cd.</p>
025-025	<p>Moved by Donna, seconded by Niizhoonag Wake the Giant</p> <ul style="list-style-type: none"> ● \$15,000 sponsorship package, if it is still available! ● \$10,000 package if platinum is not available <p style="text-align: right;">cd.</p>
026-025	<p>Moved by Consensus Programming Planning</p> <ul style="list-style-type: none"> ● Programming for older youth ● Expand drum night to hand-drumming nights ● Youth council moccasin-making night with ryan and shannon gustafson (team building) ● Blue Sky creations for head roach making and teachings ● Clara Jacobs for Ribbon skirt ● 18, 19, and 20 for the next meeting—February 20th—5-8pm ● Lacrosse-stick making—facilitator TBD ● Basketball night—Facilitator TBD <p style="text-align: right;">cd.</p>
027-025	<p>Moved by Consensus Budget Suggestions</p> <ul style="list-style-type: none"> ● Start with \$100,000. ● \$50000 for programming ● \$15,000 for WTG sponsorship ● \$85,000 ● \$500 groceries—pizza making ● \$10000—art <p style="text-align: right;">cd.</p>
028-025	<p>Moved by Nevaeh, Seconded by Niizhoonag</p>



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Motion to adjourn the meeting.

cd.

Items Deferred