

# ENAGB Indigenous Youth Agency

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

April 9, 2024

## ENAGB Board & Youth Council Meeting Minutes

### Board of Directors

Alyssa Luttenberger	Present
Lauren Lavallee	Present
Evan Vart	Present
Raven Bach	Present
Joy Rogers	Present
Tiffany Malley	Present
Marley Bob	ABS
Kelly Lavallee	Present
Melody Chikane	ABS

### Youth Council

Cedar Smoke	ABS
Memengwaan Bell	Present
Briar Perrier	Present
Ariyah Syvret	ABS & ACK
Dakota Boyer	Present
Malik (Jupiter) Giles	ABS
Lexus Bach	Present
Tyrell Wemigwans	ABS & ACK
Lyla Hatt	ABS & ACK

### Present:

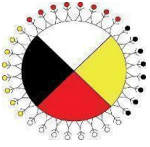
Cynthia Bell - Executive Director  
 Jennifer Upshaw - Case Manager  
 Janice Gray - Youth Program Coordinator Assistant  
 Kait Adams - ENAGB Thunder Bay Program Coordinator  
 Andrea Pitawanakwat - EarlyON Manager

### Opening Prayer:

Lauren Lavallee

024-024	Tiffany Malley Alyssa Luttenberger Approved Agenda Apr 9, 2024.	No quorum for youth council - NQ No quorum for youth council - NQ	cd.
025-024	Evan Vart Joy Rogers Approved minutes from Mar 12, 2024.	NQ NQ	cd.
026-024	Lauren Lavallee Evan Vart Approved Mar 21, 2024 minutes Zoom meeting with ENAGB and NCCT.	NQ NQ	cd.
027-024	Moved by Consensus	NQ NQ	

Thunder Bay update. Kait sharing a presentation, they have officially elected TBay YC. Second update, has submitted 7 applications for funding purposes.



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The board accepts the community voting system for the following Thunder Bay, ON Youth Council:

- 1.Nevaeh Morriseau
- 2.Destiny Linklater
- 3.Cameron Pelky
- 4.Jazanne Bunting
- 5.Josh Semple
- 6.Jesslynn Friday
- 7.Madisyn Yerxa
- 8.Robyn (Kaya) Aysanabee - preferred name is Robyn
- 9.Kentley Gardner
- 10.Rachel Johnson
- 11.Kiaya Nowegijick
- 12.Eternity Sutherland

cd.

028-024

Evan Vart

NQ

Kelly Lavallee

NQ

Accepted the following program updates.

Case Management Updates: Gun violence prevention event from Crisis Response to be rolled out.

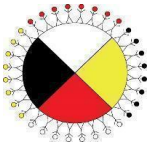
EarlyON Update: Had an Easter egg hunt at Riverdale Farm, was accidentally posted on Sage ENAGB but new youth families had shown up. Will start to post the monthly EarlyON calendar and EarlyON posters to the Sage ENAGB Facebook page.

Youth Programming Update: ENAGB will be represented at the Health and Wellness Event at Central Tech. Will create a system that aims to better tackle program attendance.

Cultural Programming Update: Got approved for employment, cultural program coordinator. Program set for 3 months. Looking for maintenance funds for the land. Purchase of Medicines for ENAGB East and ENAGB West.

Finance Update: Ready for the Audit. Monthly report for April will be ready for next month. Done with budgets, will bring a High level outline of funders and allocations. ENAGB has received approx. 3.8 Million Dollar from 2023-2024.

ED Update: Working on Public Health Service Provider Status. This will begin a greater focus on Mental Health, Addictions, etc. Reaching out to City contacts, looking to create an Indigenous shelter. Looking to TASSC for funds, to position ENAGB as funding receiver and funding provider. Looking to post Recreational



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Program Coordinator positions, this will aim to increase physical activity and physical literacy for youth. Hired Exec. Assistant, Deanna Lockman.

**ED Ask: Respond to email with concerns, didn't catch the name of the sender.**

cd.

029-024      Moved by Consensus      NQ  
NQ

Youth Council Conduct:

It is to be acknowledged and accepted that the Youth Council and the Board of Directors must conduct themselves in a respectful manner. If any complaints arise, one must follow the processes outlined in the **Complaints Policy** (Section 8. Complaints and Investigations) and be brought to the Youth Council and Board of Directors. Furthermore, we recognize it is not the role or responsibility of the Youth Council or Board of Directors to engage in micromanaging staff. This is to reaffirm the role of the Youth Council and Board of Directors is to guide staff and organizational practices.

cd.

030-024      Not required      NQ  
NQ

YC & Board Retreat, to be revisited. No motion needed.

cd.

031-024      Not required      NQ  
NQ

Future is Now Awards. Inviting an ENAGB Youth to this event on May 7, 2024. Putting forward Theo. Motion not needed.

cd.

032-024      Lauren Lavallee      NQ  
Alyssa Luttenberger      NQ

ENAGB Declines Metrolinx's offer to hire ENAGB Youth for construction of the project we worked to oppose.

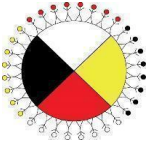
cd.

033-024      Not required      NQ  
NQ

Anishinaabemowin Conference Update: Dakota & Lauren ask to attend every year. Motion not needed.

cd.

034-024      Not required.      NQ  
NQ



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Transportation: Briar Perrier leading conversation. Support for young youth traveling home late at night, after the program. Look into supporting 12-15 year olds with uber's home. Look to apply to Jordan's Principle for transportation for younger youth.

Youth will travel with ENAGB staff to and from a predetermined location before and after outings with ENAGB staff. Motion not needed.

cd.

035-024

Not required

NQ

NQ

Tiffany led the conversation. Increasing and intentionally recruiting youth for parks and rec roles with the City of Toronto. Posing a 25% Indigenous presence in Toronto summer jobs. Tiffany and ED to collaborate on moving this forward. Motion not needed.

cd.

036-024

Lauren Lavallee

NQ

Kelly Lavallee

NQ

Motion to adjourn today's meeting.

cd.