

ENAGB Indigenous Youth Agency

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

Mar 8th, 2025

THUNDER BAY YOUTH COUNCIL MEETING

| Youth Council | | | |
|-----------------|---------|---------------------------|-----------------------|
| Chase Lester | Present | Lucas Sinoway | Absent & Acknowledged |
| Donna Tremble | Present | Nevaeh Morriseau | Absent & Acknowledged |
| Eryn Genno | Present | Niizhoonag Penajin-Kejick | Present |
| Eternity Neekan | Present | Tisha Duncan | Present |
| Jesslynn Friday | Present | | |

Present

Kaitlyn Adams Lewis—Director

Opening Prayer

Donna Tremble

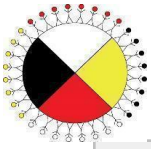
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| 042-025 | <p>Moved by Consensus Opening Prayer and Smudge</p> <p>Call to order at 1:23PM</p> <p style="text-align: right;">cd.</p> |
| 043-025 | <p>Moved by Chase Lester, seconded by Donna Tremble Motion to accept the March 8th agenda</p> <p style="text-align: right;">cd.</p> |
| 044-025 | <p>Moved by Chase Lester, seconded by Tisha Duncan Motion to approve the February 20th, 2025 minutes</p> <p style="text-align: right;">cd.</p> |
| 045-025 | <p>Moved by Niizhoonag Penagin, seconded by Eryn Genno Motion to accept the following finance updates:</p> <ul style="list-style-type: none"> ● We only have \$30k (not the initial \$100k) to spend on programming, \$9k for honorarium, supplies, food for this month ● Closed board meeting on Tuesday <p style="text-align: right;">cd.</p> |
| 046-025 | <p>Moved by Chase Lester, seconded by Niizhoonag Penagin Motion to accept the following staff updates:</p> <ul style="list-style-type: none"> ● Savanna Boucher hired as the new Case Manager for the next four weeks |



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| | <ul style="list-style-type: none">● Tisha Duncan as student placement | cd. |
| 047-025 | <p>Moved by Niizhoonag Penagin, seconded by Chase Lester</p> <p>Motion to accept the following grants update:</p> <ul style="list-style-type: none">● No updates for Jordan's Principle or Canada Health Fund● Jordan's Principle; Incorporated a new application system, yet the current applicants do not meet the requirements. Our application is on the fence because they may not allow us to apply● United way denied● Laidlaw grant submitted● The Home Depot● YOF systems grant with United Way, changing to a different stream (due April)● FNIYESS submitted● GrEO submitted● OIYPP/Makikedaa grant: to be submitted by Mar 31, 2025● Race to an Inclusive Canada grant tnt. (\$2,800)● City of Thunder Bay grant for Artist Residency project due in April● Carleton IYFP funding tnt | cd. |
| 048-025 | <p>Moved by Eternity Neekan, seconded by Chase Lester</p> <p>Motion to accept the following outreach updates:</p> <ul style="list-style-type: none">● Mat/Artyon went out and distributed flyers and made some connections● Meeting with the City and Indigenous Relations will be this month, they will help us get our application ready for March. Completed, draft applicant week 2 in March.● Elder gathering on March 25th requires volunteers from the Youth Council and other youth | cd. |
| 049-025 | <p>Moved by Donna Tremble, seconded by Niizhoonag Penagin</p> <p>Motion to accept the following Case Management updates:</p> <ul style="list-style-type: none">● Finished case noting● Hired a new person● Mat is working on the systems navigation | cd. |
| 050-025 | <p>Moved by Niizhoonag Penagin, seconded by Chase Lester</p> <p>Motion to accept the following updates:</p> <ul style="list-style-type: none">● Website: deadline extended● Youth Council poster will be completed end of March● Planning a sweat? Who are we bringing in? Move sweat to April● AETS elder conference | |



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| | <ul style="list-style-type: none">● WAB Program: Kait met with Esther about partnering with ENAGB Head-roach making at ENAGB potentially<ul style="list-style-type: none">○ Budgeted \$5000● Tisha is planning the youth council event● Refer a friend program on hold | cd. |
| 051-025 | <p><i>Moved by Tisha Duncan, seconded by Eternity Neekan</i></p> <p>Motion to accept the following Carleton IYFP update: Andobineshiiwedaa/Carleton IYFP at Tapiola Ski Resort</p> <ul style="list-style-type: none">● Successful program!● Move the Non-Indigenous ENAGB youth centre percentage to 10% | cd. |
| 052-025 | <p><i>Moved by Niizhoonag Penagin, seconded by Chase Lester</i></p> <p>Adopt-an-elder Update.</p> <ul style="list-style-type: none">● Potentially start the pilot at the end of this month● Background checks for youth over 18 must be funded● The Elders Gathering conference needs at least 16 youth to volunteer for March 25th● Send names to AETS for the custom shirts● AETS: partnership with St. Joseph's for youth and elder visitations● Elders can come to ENAGB with transportation support from St. Joseph's● They can do call-outs for Adopt an Elder next week● Transportation is available, 48 hours notice is required● The youth have to register with AETS, and can be provided with cell phones and transportation.● Wellness program at AETS: they'd like to meet the ENAGB youth to discuss this programming. They can help us with language activities, crafting, etc.● They can provide sponsorship for youth; funds for some of our programs● Forms and criteria for matching elders● Require posters and call out to post on their own socials. They can provide a letter of intent for grant applications● AETS can provide sponsorship; businesses in their job bank that are Indigenous-owned● Call-out for youth volunteers for the Elders Gathering/Conference on March 25th. <u>16 youth volunteers</u> are needed.● Google Forms and established criteria for matching Indigenous elders with Indigenous youth● Write a press release for the pilot project's starting program● TBD: new youth council can discuss fundraisers, tickets, tax receipts, events, ideas, etc. | cd. |
| 053-025 | <p><i>Moved by Jesslynn Friday, seconded by Donna Tremble</i></p> | |



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| | Motion to accept the following Indigenous Youth Residency Update: <ul style="list-style-type: none">● Moved the program dates a week ahead cd. |
| 054-025 | <i>Moved by Consensus</i> Social enterprise project <ul style="list-style-type: none">● “Indigenize Your Mind”: Workshops surrounding treaty discussions, MMIWG+, human trafficking, etc.● Hire youth to present them● Summer job grant application was sent out to support this project cd. |
| 55-025 | <i>Moved by Consensus</i> Motion to accept the follow attendance & program updates: <ul style="list-style-type: none">● Kentley Gardner and Madysin have given up their seats on youth council due to being unable to meet the attendance requirements.● Council voted on who the open seat of the two-year term would go to, between: Niizhoonag, Chase, Donna, Erin, Tisha● The new two-year Youth Council seats are Chase and Donna● Tisha will be working on the First Anniversary Party Saturday April 26th. The Budget is \$1000● A Youth Council working meeting will be planned before the April party.● Older youth programming: Mother’s day appreciation, giving out diapers for young mothers, spring self-care for young mothers, etc. cd. |
| 56-025 | <i>Moved by Chase Lester, seconded by Donna Tremble</i> Motion to adjourn the meeting at 2:49PM cd. |

Items Deferred:

N/A