



E2S – Edmonton 2 Spirit Society Agenda / Meeting Minutes

Location: 10618 105 Ave NW (Pride Centre)

Date: Sunday, January 13th

Attendees: Jeffery C., Rob G., Dorian P., Sebastien B., Boyd W., Sissy T., Cassie F., Lyndsay B.

Time: 3pm

I. Call to order

Boyd Whiskeyjack called to order the regular meeting of the Edmonton 2 Spirit Society on Sunday, January 13th at the Pride Centre of Edmonton.

II. Roll call

Boyd conducted a roll call. The following persons were present: Sebastien, Cassie, Sissy, Rob, Jeff, Boyd, Lyndsay, Dorian.

Regrets – Ashley

III. Approval of minutes from last meeting

The minutes are to be reviewed and tabled until next meeting.

IV. Open issues

- a) Review of Board Development priorities (short/long term goals)
 - i) Policy on Policy Making – Boyd is meeting someone with experience in policy-making and will bring forward for review at next meeting.
 - ii) Terms of Reference – Committees (Cultural Events – 2S PW, Education and Outreach, Events [separate from cultural], Governance and Administration **—see attached**)
 - a. Board to review and approve. Tabled until next meeting.
 - b. Appointing Chairs of each committee. Tabled until next meeting.



- b) Schedule Meetings up until AGM in April
 - i) Next Board Meeting
 - (1) Sunday January 27th at 5pm
 - (2) Sunday February 24th at 7pm
 - ii) AGM – Wednesday, April 17th at 7pm
 - (1) Boyd to confirm space at Pride Centre
- c) Read Reports
 - i) Sebastien: will email report. **Motion: Reimburse Dorian in the amount of \$77.19 for cost of domain and server space for E2S website. Boyd motions. Lyndsay seconds. All in favor. Motion passed.**
 - (1) Dorian and Boyd to learn how to (re)vamp website.
 - ii) Dorian: (see attached)
 - (1) Boyd applied for GSuites – Google for Non-Profits. **Motion: To create a domain name and create emails with this template firstname@edmonton2s.com Boyd motioned. Jeff seconds. All in favor. Motion passed.**
 - (2) **Motion: To connect Google Calendar to E2S website. Dorian motioned. Jeff seconds. All in favor. Motion passed.**
 - iii) Jeff: (see attached)
 - (1) **Motion: Access E2S funds to print more E2S pamphlets not to exceed \$100. Jeff motioned. Lyndsay seconds. All in favor. Motion passed.4**
 - iv) Boyd: will upload report to Google Drive.

V. New business

- a) Monthly Socials happen every third Friday from 6 to 8 pm at Pride Centre. Sissy volunteered to take the lead on this initiative.
- b) Okimaw Kihew Mikwanak (OKM) & E2S collaboration to plan a Two-Spirit Training Symposium in October 2019.



- i) E2S Board Members requested Elders Council for 2S teachings in the meantime
- c) 2S PowWow Sub-Committee
 - i) **Motion: To create a Two-Spirit Powwow Committee and appoint a Chair. Boyd motions. Jeff seconds. All in favor. Motion passed.**
 - (1) Action Item: Chair to be appointed.
- d) 2S Training Symposium in partnership with Indigenous PFLAG
- e) E2S Membership
- f) Looking at potential funds for capacity building – socials, events, administration, etc.
- g) Create new short-term goals at next meeting.

VI. Adjournment

Boyd Whiskeyjack adjourned the meeting at 5:12.

Minutes submitted by: Boyd Whiskeyjack

Minutes approved by: Jeff Chalifoux moved to approve. Cassie seconds. All in favor 5/5.