



## Edmonton 2 Spirit Society

Web: [www.edmonton2spiritsociety.com](http://www.edmonton2spiritsociety.com)  
Facebook: @edmonton2spiritsociety  
Instagram: @Edmonton\_2\_spirit\_society  
Twitter: @e2s\_s  
Email: [hello@edmonton2s.com](mailto:hello@edmonton2s.com)  
Phone: 790.909.1664

# AGENDA / MINUTES

## Board of Directors Meeting

### Saturday, September 28, 2019

Location: 10187 104St Unit B (Shades of Colour Office)

Time: 4 to 7pm

Chair(s): Boyd Whiskeyjack

Minutes taken by: Stephan

Minutes approved by: Dorian, Kairyn, Boyd, Gabe

#### 1. Call to Order

- a. Meeting was called to order at 4:47

#### 2. Attendance

- a. Present: Gabe, Stephan, Lyndsay, Roxanne A. (Mentee), Ed [REDACTED], Roxann [REDACTED], Richard [REDACTED], Dale [REDACTED] (Founding TSCES Member)
- b. Regrets: Cassie, Dorian
- c. Absent:

#### 3. Vision / Mission Statements

- a. Vision:  
*Two Spirit peoples are recognized, respected and engaged in an integral manner, within Indigenous communities and society at large.*
- b. Mission:  
*To re-establish and enhance our traditional roles and responsibilities as Two Spirit people in Indigenous communities while creating supportive environments within all societies for contemporary Two Spirit peoples.*

#### 4. Check-In / Sharing Circle

- a. Sharing Circle 4:51 to 5:14
  - i. Roxanne [REDACTED] (Volunteer Alberta) here until April

#### 5. Consent Agenda

- a. Approval of minutes from previous meeting ([2019.09.08](#))
  - i. Tabled until next meeting



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### 6. Agenda

- a. Additions to Agenda
- b. Approval of Agenda

### 7. Old Business

- a. Parking Lot / Action Items

### 8. Reports to the Board

- a. Executive

- i. Chair (Boyd)

1. Boyd is meeting with chair of pow wow committee on the 6th, to potentially host the event in the Quad. Hopefully council will be able to contribute some money for the event (we have 20k)
    2. Ribbon skirt event to be screened to make 2S people a priority (dates set for oct 13/26 and nov 17)
    3. Gabe applied for youth rising grant
    4. Cultural committee 2 spirit feast, naming and adoption ceremony
    5. Roxanne [REDACTED] to lead garden ceremony

- ii. Education/Outreach

1. Transformation youth conference presentation on supporting 2S and family members with James [REDACTED]
    2. Gabe and Lyndsay representing E2S at Federal Gov Town Hall Proud to Vote
    3. Gabe/Lyndsay addressing hate E2S meeting in Igloo Room
    4. Oct 25th Harry Ainley presentation by Boyd and Ed and Gabe on history of 2S people
    5. Stephan did information booth at Songs for Hope in Enterprise Square
    6. Read-in-Week at Prince Charles Elementary as part of the Amiskwacyi program to read and educate youth students on our group
    7. Action item: Update the E2S presentation package and share with board for upcoming events and education outreach. Scheduled October 24th at 6pm. Boyd will send calendar invite.
    8. Action item: iHuman partnership. Stephan to reach out.



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9. Action item: Connect to 26TH ANNUAL “KNOWING OUR SPIRITS” CONFERENCE. EDMONTON INN. NOVEMBER 20-22, 2019 about potentially doing a workshop

10. **Boyd motions to make Stephan chair of Education and Outreach, Lyndsay seconds. All in favor. Motion passed**

iii. [Treasurer \(Gabe\)](#)

b. Governance & Administration

i. AGM Planning Meeting scheduled October 4th at 5pm at the Nook Cafe

### 9. New Business

a. Operational Items

i. Introduce Roxanne [REDACTED]

1. Volunteer Alberta - Youth @ the Table Program

ii. CIHR Grant Writing Workshop (Boyd)

1. **Stephan motions to partner with 2 Spirits in Motion to apply for CIHR Grant and submit a joint application; Gabe seconds, 4/4 motion passes.**

iii. Office Space with Dreamspeakers (Boyd)

iv. Website hosting and development decision (Dorian and Stephan)

v. Dreamcatcher's Conference (Stephan)

vi. Edmonton 2 Spirit Society Dancers (Stephan)

vii. Creating a volunteer council (Stephan)

b. Governance Items

i. Look into policy for honorariums for workshops

### 10. Adjournment

a. Stephan adjourned the meeting at 7:07pm

Minutes submitted by: Stephan

Minutes edited by: Boyd Whiskeyjack (Sun. Sept 29 & Sat. Oct 12)

Minutes were re-opened by Chairperson on Saturday, July 25, 2020 to black out names for privacy reasons.