

AGENDA / MINUTES
Board of Directors Meeting
Saturday, March 7, 2020

Location: 10184 104St Unit B (Shades of Colour Office)

Time: 7pm to 9:45

Chair(s): Boyd

Minutes taken by: Jamie & Boyd

Minutes approved by: Chelsea, Kairyn, Boyd, Jamie

01. Call to Order

- a. Meeting was called to order at 7:03pm

02. Attendance

- a. Present: Kai, Jamie, Boyd, Gabe, Roxii, Chelsea, Laurie (nakii via zoom), Brianna (nakii via zoom), Richard (2SiM via zoom), Estefania (Pride Centre)

03. 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.

04. Check-In / Sharing Circle

- a. Sharing Circle 7:04pm to 7:27pm

05. Consent Agenda

- a. Approval of minutes from previous meeting ([2020.01.11](#)) & [2020.02.01](#)
 - i. Tabled until next meeting

06. Agenda

- a. Additions to Agenda
- b. Approval of Agenda
 - i. **Boyd motions to reopen these minutes to make edits, and to approve the agenda. Kai seconds. All in favor 4:0; Motion passed.**

07. Old Business

a. Parking Lot / Action Items

- i. Moved to the next meeting.

08. Reports to the Board

a. Committees

- i. [Education & Outreach](#) (Kai)

09. New Business

a. Operational Items

1. Funding (Richard & Estefania)

- a. Possible streams that Richard has agreed to secure by writing the grants on behalf of E2S.

- i. **National Indian Brotherhood:** Jamie will contact them and submit our budget and workplan that Richard drafted. Next intake is November 2020. Possible for an annual regional gathering.

- ii. **Antiracism Events through Heritage:** needs to be submitted 18 weeks before the event which conflicts with our dates July 15 to 19. We may need to reconsider rescheduling the dates. Richard will contact them about submitting an application this week for splitting 200K for half and half partnership - 100K for ITSG and 100K for 2SiM national training forum.

- iii. **Residential School legacy fund** (/w Jeremy [REDACTED]): for up to 50K.

- 1. Culture/Language 3K allocation for consultants to do proposal for residential school piece.

- iv. 2SiM funding 44K allocation for Youth and Elders to attend ITSG20. Needs to happen before the National training forum.

- v. Chelsea will reach out to FCP

2. Fiscal Agent to accept the funding. Gabe suggested iSMSS.

- ii. [Website](#) (Liquid Trendz - zoom Ryan [REDACTED])

- 1. Estefania agreed to allowing E2S to use the 3.5K they donated for the 2S powwow to redirect towards the website on the condition that we return \$500.

- a. **Boyd motioned to write a cheque in the amount of \$500. Gabe seconded. All in favor. Motion passed.**

- b. **Boyd motions to hire Ryan [REDACTED] in the amount of \$2,350 for website development and train board**

members. Chelsea seconds. All in favor. Motion passed.

- c. Ryan will look into domains and report back to the board.
2. Re-branding. Earthy colours moving away from the obvious rainbow. Kairyn will be the point of contact for the **blue** colour scheme.
3. Logo - Ryan J. will donate time to digitizing the logo and creating a vector file. Feedback for Ryan B. is that the logo needs to be simplified. Less stylized. Needs to work on all mediums. Fit in the size of a tooney - like a silhouette. Make rocks bigger. Get rid of some poles on teepee and lines in the back. Simplify for branding purposes. Incorporate the golden ratio and fibonacci sequence. It's what eyes are used to seeing. Using negative space in the background so the figure would be in lighter colour. Shading effect.

b. Governance Items

- i. Capacity Building with kwewok nakii
 1. [2SiM microgrant](#) (4K) Boyd motions to hire
 - a. charitable status (Cynthia)
 - b. Policies & Procedures
 - i. Will provide a framework for us to review and approve. Boyd is point of contact and will follow up for this process.
 - c. Strategic Planning session with membership
 - i. Friday April 24th - time and location (PCE) tbd
 2. Enchante microgrant (4K)
 - a. Schedule another meeting to discuss. Gabe will follow up and be the point of contact for the WAGE call.
 - b. Kwewok nakii agreed to send invoice in amount of 2K
 - c. Auditor (Cynthia can help advise)
 - i. Gabe will reach out to the accounting firm (Mobreygill - LLp) for possible donation for ITSG20.

10. Next Meeting Scheduled

- a. Sunday March 8 at 2pm (Google Hangouts)

11. Adjournment

- a. Boyd adjourned the meeting at 9:50pm

Minutes submitted by: Boyd

Minutes edited by: Boyd (All items not discussed in original agenda was moved to special meeting agenda the following day via conference call.)

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