



**AGENDA / MINUTES**  
**Board of Directors Meeting**  
**Saturday, May 2, 2020**

Location: Zoom Call

Time: 6:45pm

Chair(s): Boyd

Minutes taken by: Alyssa Demers

Minutes approved by:

**01. Call to Order**

- a. Meeting was called to order at 6:45pm

**02. Attendance**

- a. Present: Boyd, Kai, Gabe, Corey, Caleb, Alyssa, Jamie, Chelsea
- b. Regrets:
- c. Absent:

**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 from 6:53 to 7:11pm

**05. Consent Agenda**

- a. [Committees Sheet](#)
- b. [Board Motion Tracker](#)
- c. [Board Hours Tracking Sheet](#)

- d. Minutes from Previous Meeting ([2020.04.18](#))
  - i. **Boyd moves to approve the consent agenda, Kai seconded, Motion Passed- 8/8**

## 06. Agenda

- a. Additions to Agenda
- b. Approval of Agenda
  - i. **Boyd moves to approve the agenda; Corey seconds, motion passes 8/8**

## 07. Old Business

- a. Laurie - WAGE proposal update (To start promptly at 7:00pm)  
[Wage Letter](#)
- b. Parking Lot / Action Items
  - i. 2020.04.22 [Boyd] e-motion to approve the [Director-at-Large Job Description](#). Gabe seconds. In favor: Corey, Alyssa, Kairyn, Gabe. Absent: Jamie, Chelsea. Motion passes with quorum 5/7
  - ii. Devon Pride Event (Kai)
    - 1. They sent Kai an email saying they want us to be a part of their online pride event, but haven't made any specific requests of us at this time. Will wait until they reach out again. Might be something like a prayer from one of our knowledge keepers, drag tutorial, online presentation etc. Will update
  - iii. office location
    - 1. Will be funded through WAGE. Found space at the Yellowhead Tribal College, within the Orange HUB
    - 2. Has various amenities: studio space, circle space, recording studios etc.
  - iv. 2020.04.27 I (Boyd) motion to appoint Caleb Jacko to the E2S Board of Directors on the Education and Outreach Committee. In favor: Alyssa, Gabe, Kairyn. Absent: Jamie, Corey, Chelsea. Motion passed with quorum 4/7. Date appointed: April 27th, 2020
    - 1. Board Orientation with Gabe and Boyd, Tuesday May 5th, 1-2:30pm

## 08. Reports to the Board

- a. Executive
  - i. Chair (Boyd)
    - 1. Will report next meeting
  - ii. [Treasurer \(Gabe\)](#)
    - 1. Quarterly report. From Jan-May 2020

2. Be it resolved that E2S-Edmonton 2 Spirit Society motions to appoint Alyssa Demers, appointed E2S Secretary on April 18, 2020 is hereby approved by the board as a signing authority for E2S with Servus Credit Union. Motioned by: Gabrielle Castilloux. Seconded by: Boyd. Votes in favour: 7/8 motion passed. Alyssa abstained. Alyssa accepts to be E2S signing authority.
3. Be it resolved that E2S-Edmonton 2 Spirit Society motions to remove, Dorian Potts, previous board member as a signed authority with Servus Credit Union and that from this date, May 2, 2020 henceforth, the signing authorities with Servus Credit Union will be: Boyd Whiskeyjack-President, Gabrielle Castilloux-Treasurer and Alyssa Demers-Secretary. Motioned by: Gabrielle Castilloux Seconded by: Boyd. Votes in favour: 7/8 motion passed. Alyssa abstains.
4. Be it resolved that E2S-Edmonton 2 Spirit Society motions to appoint Gabrielle Castilloux-Treasurer as the representative for E2S as the sole signing authority for day-to-day banking (depositing cheques, moving money between accounts, paying credit card, withdrawing funds no greater than 1000\$) HOWEVER, cheques will still need TWO signing authorities and any money withdrawal greater than 1000\$ will need TWO signing authorities. Motioned by: Gabrielle Castilloux. Seconded by: Boyd Whiskeyjack. Votes in favour: 8/8 motion passed.
5. Be it resolved that E2S-Edmonton 2 Spirit Society motions to create and implement online e-mail transfer for the bank account to be administered by the current Treasurer and linked to the email address: [hello@edmonton2s.com](mailto:hello@edmonton2s.com) to receive and send out email transfers from Servus Credit Union Chequings account. Motioned by: Gabrielle Castilloux. Seconded by: Kairyn. Votes in favour: 8/8 motion passed.
6. Be it resolved that E2S-Edmonton 2 Spirit Society motions to create an online account connection to the Servus Credit Union Mastercard in order to pay bills online and facilitate paying off credit cards to minimize in person banking interactions. Motioned by: Gabrielle Castilloux. Seconded by: Corey. Votes in favour: Motion Passed 8/8
7. Be it resolved that E2S-Edmonton 2 Spirit Society motions to approve Alyssa Demers for a Servus Credit Union MasterCard, and removes Dorian Potts as a credit card holder, and from this date, May 2, 2020 henceforth, that the only people with individual credit cards are: Boyd Whiskeyjack-President, Gabrielle Castilloux-Treasurer and Alyssa Demers-Secretary. All other credit cards are to be cancelled and removed from account. Motioned by: Gabrielle Castilloux. Seconded by: Jamie. Votes in favour: Alyssa abstains. Motion pass 7/8. Alyssa accepts.

iii. [Secretary \(Alyssa\)](#)

1. [Board Report Template](#)

b. Education & Outreach

- i. Spoke with Teddy from Enchante. Wants E2S to be involved with a mentorship program Enchante is creating. Invitation to Community

conversations every week, happening on Wednesday. Developing Elder and community advisory council, more in May. Will be putting our Events on their calendar, will also list us as a resource. We could list them as well.

1. Kai will sign us up for mentorship program
  2. Kai to send Gabe Survey
- c. Governance & Administration
- i. Jamie has been appointed to this committee and has accepted.
- d. Events
- i. Round Dance
    1. Jamie created a poster, Boyd wants to update on website with a date TBD - at least Fall and Winter
    2. Sweat - will postpone until fall
  - ii. Sober Dance 2.0
    1. Gabe update on Rising Youth Grant- they are not funding currently due to Covid.
      - Will wait until the pandemic blows over for funding

## **09. New Business**

### a. Operational Items

- i. updating email signatures (Gabe)
  1. Consistent email signatures for all board members
  2. Kai will work on signature and will send to board
- ii. **ITSG20 dates** (Boyd)  
[Letter for consideration](#)
  1. Will send off to ICTSS after everyone has signed
- iii. The Website Resource List (Kai and Board)
  1. Identify different organizations to any local/provincial Indigenous organizations
  2. Make sure you know personally, or know from review that it is a safe, reputable space for 2S youth, indigenous youth
  3. Other organizations to reach out to: Bent Arrow, YESS, Chimo Youth Retreat, Office of Child and Youth Advocate, E4C - Safe Spaces
  4. Create a document and add to drive- Organizations, services they offer and contact information Working Document- will not publish until next board meeting
- iv. **YYC Pride - MMIWG2 Video Series** (update from Boyd)
  1. Meeting tomorrow at 1:00pm
    - a. Will read over funding to create the video

- b. Will create committee of Indigenous People to direct money and take lead
  - c. Jamie will take lead, due to experience with videography
  - d. E2S will support Indigenous people from Treaty 7
2. Past week, have applied to CBC creative fund, grant to develop content with creators in Canada- application is in folder under Grants and Proposals - folder called For-Profit Applications - CBC and Edmonton Arts Council
  3. Would support Kai's idea about the photograph series showcasing Two Spirit people

vi. Edmonton Child & Youth Services collaboration (Jamie)

1. Approached because lots of Two Spirit youth in CFS- wants E2S to provide support and mentorship for these youth and for E2S to provide presentations for foster parents
2. Gabe can work on this in their day job as well, so we can reallocate funding in addition.
3. Education and Outreach can partner with this as well (Kai and Caleb)
4. Join call with Jamie and CFS- meeting TBD - Caleb, Kai, Gabe will be in attendance
5. People on this project to write a report post-meeting

vii: Support via Vice-President of the Metis Nation of Alberta for I2SG, who owns Metis Crossing- UPDATE (Jamie)

1. How will this conference include Metis people as well, with their traditional roles
2. Boyd has been in contact with Metis Crossing as well and they are willing to work with us

b. Governance Items

i. Job Descriptions (Boyd)

1. [Treasurer](#)
2. [Secretary](#)
3. [President](#)

**a. Boyd motions to have all three of the edited job descriptions approved for sign-off. Seconded by: Gabe. 8/8 Motion Passed**

**b. Treasurer, Secretary and President to Docu-sign all 3 job descriptions and Financial Policy.**

ii. Voting Rights for Ally's (Alyssa)

1. Case-by-case basis, Alyssa will abstain from voting on certain issues by the board and her judgement.

**10. Next Meeting Scheduled**

- a. Saturday, May 16th, 6:45PM

**11. Adjournment**

- a. <Boyd> adjourned the meeting at 9:07PM

Minutes submitted by: Alyssa Demers

Minutes edited by: Alyssa Demers & Boyd Whiskeyjack