



AGENDA / MINUTES
Board of Directors Meeting
<Original Date: May 16, 2020
<Rescheduled Date: May 30 2020>

Location: Emily Murphy Park
Time: 6:30PM
Chair(s): Boyd Whiskeyjack

Minutes taken by: Alyssa Demers
Minutes approved by: Boyd, Kai, Jamie, Alyssa, Gabe, Corey, Chelsea

01. Call to Order

- a. Meeting was called to order at 7:20pm

02. Attendance

- a. Present: Boyd, Gabe, Kai, Chelsey, Jamie, Cassie, Caleb, Corey
- 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 7:26 to 7:40

05. Consent Agenda

- a. [Committees Sheet](#)
- b. [Board Motion Tracker](#)
- c. [Board Hours Tracking Sheet](#)
- d. Approval of minutes from previous meeting ([2020.05.02](#))
 - i. **Boyd Moves to approve the consent agenda. Kai seconds. All in favour. 9/9**

06. Agenda

- a. Additions to Agenda
- b. Approval of Agenda
 - i. **Gabe motioned to approve the agenda. Jamie seconds. All in favour. Motion Passed 9/9**

07. Old Business

- a. **Parking Lot / Action Items**
 - i. Kai will sign us up for mentorship program (Update needed from Kai)
 1. Still waiting for update from Teddy
 - ii. **Kai e-motions to postpone today's [Saturday, May 16] meeting in light of what is happening with myself, Gabe and with Boyd not being able to attend. Caleb seconds. In favor: Alyssa, Corey, Jamie
Absent: Gabe, Boyd, Chelsea. Motion passes 5/8**
- b. **{Boyd} e-motion[s] to appoint Cassie Flett to the E2S Board of Directors on the Governance & Administration Committee. Second by Kai. In Favor: Jamie, Gabe, Corey, Caleb, Alyssa. Absent: Chelsea. Motion passes 7/8**
 - i. Board Orientation: Wednesday at 4pm
 1. Action Item: Alyssa and Boyd to develop a board orientation package

08. Reports to the Board

- a. Executive
 - i. [President \(Boyd\)](#)



1. Gabe: ITSG20 Committee should be a board-wide committee, as we will be discussing it every meeting and workload will be shifted to most if not all members.
 2. Discussion: Banks are problematic, though Servus' service and reach has been mediocre (unable to cash cheques online, 6 days for paypal etc.) Will discuss with the bank.
 3. **Boyd motions to postpone the ITSG2020 until 2021. Corey seconds. All in favour. 9/9 motion passes.**
- ii. Treasurer (Gabe)
 1. Report
 - a. Money for audit
 - b. \$1500 for socials. Covid social and beading kits
 - c. \$1000 from TD for in the "In the Park" socials
 - d. Several \$100 donations
 - e. By AGM, we should have 2018/2019 audited
 - f. Gabe is taking summer off mid-end June to September 2020
 - iii. Secretary (Alyssa)
 1. Verbal- no attachment
 - a. Will remind folks to send in board hours when call for agenda items is sent out
- b. Education & Outreach (Kai)
 - i. Sewsen Igbu, Uof Toronto Manitou to Manidoo Research
 1. Working with research for a University paper comparing Indigenous ways of knowing and being with cultures and knowledge from various African tribes.
 - ii. Did a consultation with the faculty of Medicine, ways in which aspiring doctors can support Two Spirit patients. Zoom meeting with almost 70 people.
 - iii. EPCOR reached out for a pride event. Lunch and Learn-type event.
 - iv. Town of Devon Pride: Andra Jini is performing on behalf of E2S. Drag makeup tutorial and 3 numbers approx. Kai is asking for the board to show support and will send out the info for the event.
 - v. Carl at CHEW Outpost reached out. They sent an email on May 22nd to collaborate with E2S.
 - vi. Rising Youth Conference- Kai and Chelsea are attending and doing a presentation



- vii. Francesca, Apathy is Boring
 - 1. Zoom Call- they do cohorts in different cities. They bring young people from LGBTQ community, mostly QTBIPOC and mentor them to be politically active. They want a person from every demographic to be a part of it. Wanted to know if E2S would be interested. Kai will send information to members.
- viii. Kairyn wants to mentor Caleb for the role and E&O committee. Will begin this summer with event attendance.
- c. Governance & Administration (Jamie, Cassie, Boyd)
 - i. Action Item: Review terms of reference and job descriptions

09. New Business

- a. Operational Items
 - i. [YYC Pride - MMIWG2 Video Series](#)
 - 1. Wants to showcase Two Spirit peoples in Treaty 6 and 7.
 - 2. Wants E2S to be given the dollars to create the content for the video
 - 3. Wants to engage and hire Two Spirit people from Treaty 7 to help behind the scenes
 - ii. E2S - 2 Spirit Television series development update (Jamie)
 - 1. Applied to CBC grant - did not receive money.
 - 2. Applied to Edmonton Arts Council Grant, applied under their own name.
 - iii. \$750 Beadwork Workshop from PCE (Gabe)
 - 1. Covid money - want to do sewing and beadwork kits and mailing them out to 2S youth and Non-Indigenous youth
 - 2. Boyd would be willing to teach how to bead, in person with a limit of 10 people. Chelsea can help facilitate. Alyssa is able to support and be a helper
 - iv. Emergency Community Support Fund (Jamie/Boyd)
 - 1. Covid Community Support fund - through United Way. YYC applied to that on our behalf - possibility to get up to \$30,000
 - 2. Would do workshops in Edmonton and Calgary
 - 3. United Way offered support for applying for grants to four different grant streams
 - v. CFS collaboration with E2S



1. E2S to team up with CFS to provide education for foster parents that have two spirit foster kids.
 - a. Jamie, Kai, Caleb and Chelsea are interested in being part of the conversation
2. E&O to develop workshop training documents for September. Gabe suggested a presentation night at home as members of the board are interested in presenting on behalf of E2S.
 - a. When ED is in place we will have greater capacity as well to create documents. Will be good for continuity as the board turns over.

b. Governance Items

- i. Fierste Pride Canada AGM vote (Gabe)
- ii. Possible Partnership on Grant (Cassie)
 1. Cassie works for Everactive Schools
 - a. Everactive schools wants to co-write grant for a Two Spirit mentorship and education
 - b. Part of the grant can provide travel to be a E2S mentor
 - c. Cassie will follow up with Boyd and Gabe

10. Next Meeting Scheduled

- a. Will send out Google Poll - June 22nd

11. Adjournment 9:17PM

- a. <Boyd> adjourned the meeting at 9:17PM

Minutes submitted by: Alyssa

Minutes edited by: Alyssa & Boyd