

Date: April 8 2016

**Draft CEYC General Assembly April 6 Meeting Minutes**

Minutes Taker: Ian Smith

In Attendance:

1. Ravina Anand
2. Marina Banister
3. Tianna LeBlanc
4. Amy Boyd
5. Saga Darnell
6. Genna DiPinto
7. Liza Chatterjee
8. Kabir Nadkarni
9. Marlene Rong
10. Armaan Somani
11. Cam Somerville
12. Quinten Starko (excused arrival at 7:00 PM)
13. Jo Picard (on FaceTime)
14. Lauren White
15. Kelly Bennett

Excused Absence:

1. Angelika Matson
2. Alex MacRae-Korobkov
3. Thomas Banks
4. Jasmine Wang

Unexcused Absence:

1. N/A

Others In Attendance:

1. Cllr. Andrew Knack
2. Ian Smith
3. Guest Speaker Zanette Frost
4. Guest Speaker Robyn Webster
5. Youth At Large members

1. **Call to Order:** The meeting was called to order at 5:34 by Marina B.

Recognition of Treaty 6 Land by Cameron S.

2. **Approval of Agenda:** Agenda was approved with no revisions.

3. **Approval of Minutes:** February Minutes were reviewed and passed no revisions. Once minutes are approved an official approved copy is uploaded to both City of Edmonton and Youth Council websites.

4. **Presentations**

Zanette Frost- City Council Initiatives on Gender Based Violence and Mental Health  
zanette.frost@edmonton.ca

Robyn Webster- Duke of Edinburgh's Award

Kabir Nadkarni-City Solar Energy mock presentation- discussion and questions were asked that will be incorporated into presentation on April 25th 9:30 AM to Community Services Committee.

5. **Motions**

**No motions**

6. **Chair/Vice Chair Updates: (Marina B. and Cam S.)**

- Understanding Voters Need Consultation- barriers that exist, what's working, what can be improved for voting- April 16th, please share/invite and attend if you can.
- Chair meeting is confirmed, Marina has sent to all subcommittee Chairs.
- Many successes on past events and excited for future initiatives
- Cameron S. has met with various youth organizations and most recently will be meeting with Calgary Mayor's Youth Council soon, send any inquiries or questions to Cam.

7. **Subcommittee Updates**

**Arts (Thomas B. written response)**

- ◆ See previous meetings minutes and updates
- ◆ Meeting with Chamber of Commerce for fundraising and Creativity Alberta to collaborate on a conference.
- ◆ Underground Arts District (name TBD) is approaching releasing some information/framework moving forward.
- ◆ Zine Fair is looking to finalize a venue, grant has been received for this project.
- ◆ Graffiti project

**City Planning & Infrastructure (Kabir N.)**

- ◆ Raised 1 month worth of transit tickets at Ticket to Ride, will create a guide to fundraising events for future usage by CEYC and other youth organizations.
- ◆ City Hall Solar is presenting on April 25th to CSC at 9:30 AM.
- ◆ Collaborating on Wayfinding project around engagement and environment.
- ◆ LRT project proposed around artwork.
- ◆ Heritage Scavenger Hunt planned for Spring.

**Engagement (Genna D.)**

- ◆ School presentations are lined up for the rest of the term.
- ◆ YEGbyYouth April 24th please spread word
- ◆ Thank you for youth stories and photo shoot
- ◆ Creating generic CEYC posters to promote and use at events

- ◆ May 24 5-7 PM Mustard Seed group volunteering secured

#### **Health and Wellness (Tianna L.)**

- ◆ Blood Drive being organized, please respond to survey Tianna sent
- ◆ Sugar Intake Survey is live, share with 13-18 year old to participate
- ◆ Mental Health panel in City Hall May 31, will lead to policy recommendations  
Panelists are almost confirmed, looking for a moderator. Developing guiding questions for panel.

#### **Social Equity (Amy B.)**

- ◆ Safe and Inclusive Schools collaboration event April 28th UofA, opportunity to share experiences, learn and discuss. How to overcome challenges and youth testimonials.
- ◆ Hidden Gems project connecting with IHuman
- ◆ Pop Up Shop is looking into St Kevin's school, high need area.

#### **8. Current Topics**

##### **Year End**

- ◆ Discussion occurred and members agreed to continue meeting over the Summer and last meeting will be August 3 2016.
- ◆ Will plan a wrap up celebration in May and August to allow for all members to participate based on their summer schedules.
- ◆ Self Evaluations will be sent out in July and to evaluate Cam/Marina/Ian.

##### **Reapplication**

- ◆ Both Cam and Marina will not be returning next year, need to look at succession and transition plan for Chair/Vice Chair positions.
- ◆ Marina will be asking for intent of members to reapply within next few weeks.
- ◆ Marina and Cam will look through and recommend shortlist to City Council.
- ◆ Discuss occurred around ensuring that the application process is equitable and a rubric is created for scoring applications. Look At best practices for board recruitment and inclusive policies.
- ◆ Ensure application is Promoted and reaches out to diverse communities. Carefully select how and what we base selection on.
- ◆ How do we want our committee to look like next year?
- ◆ Outreach applications to at risk and marginalized youth groups, target populations we don't currently represent.
- ◆ Experience vs Ambition
- ◆ City Council makes the final decision at the interviews as to whom is selected to the committee. All current members who state their intent will be reappointed contingent on performance as discussed with Cam/Marina.
- ◆ Applications will be open June 6- July 1
- ◆

#### **9. Check Out With All Members**

#### **10. Meeting was adjourned by Cameron S. at 8:18 PM**

Next meeting May 4 General Assembly Committee Meeting 5:30 Heritage Room City Hall
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