

Date: December 2

**Approved CEYC General Assembly December Meeting Minutes**

Minutes written by Ian Smith

In Attendance:

1. Ravina Anand
2. Thomas Banks
3. Marina Banister
4. Kelly Bennett
5. Amy Boyd
6. Saga Darnell
7. Genna DiPinto
8. Tianna LeBlanc
9. Alex MacRae-Korobkov
10. Angelika Matson
11. Kabir Nadkarni
12. Jo Picard
13. Marlene Rong
14. Armaan Somani
15. Cam Somerville
16. Quinten Starko
17. Jasmine Wang
18. Lauren White

Excused Absence:

1. Liza Chatterjee

Unexcused Absence:

1. N/A

Others In Attendance:

1. Cllr. Andrew Knack
2. Ian Smith
3. Guest Speaker Kirsten Poon and Chris Lumb (TEC Edmonton)
4. Guest Speaker Karen Good (YESS)
5. Youth At Large members and other guests

1. **Call to Order:** The meeting was called to order at 5:36 by Marina B. and seconded Cam .
2. **Approval of Agenda:** Agenda was amended to bump "Pride Parade" closer to the beginning of the agenda and then approved.

3. **Approval of Minutes:** November Minutes were reviewed and passed

4. **Presentation: TEC Edmonton and YESS**

Q&A occurred following presentation with members.

5. **Pride Parade**

Jo P. wanted to ask if the committee was interested in applying to walk in the Pride parade in June. Discussion occurred and agreed that Jo would look in further and lead the application process.

❖ **CEYC agrees to apply to join in the Edmonton Pride Parade, and if accepted, walk in the parade**

- Somerville/Banister
- 18/0/0

6. **Chair Updates:**

- Many project proposals are coming in through subcommittee Chairs, great to see the diversity of ideas and formation into projects.
- Marina has been reaching out across Alberta to learn about how other YC's operate
- Marina attended Understanding City Hall event and gained insight on governance and recommend others to attend future events.
- We received two awards at National Philanthropy Luncheon for our social justice and sustainability work in the past year.
- Discussion occurred around how can we best communicate and reach outcomes.
- Marina reminded members that she will send out a mid term evaluation to ensure that their is clear communication and feedback mechanisms for success.

7. **Vice Chair Updates:**

- Cam has been continually working to improve the website and encourage members to still send updates/comments and if interested blogs to ensure we keep up to date content.
- Remind Chairs to send Minutes to Ian for website inclusion.
- Cam has been reaching out and attending High Schools across Edmonton to see what they are interested in and share with the leaders.
- CEYC will be getting name tags and letterhead

8. **Motions:**

Thorough discussion occurred and committee agreed by consensus to extend meetings longer to allow time for discussion of items on Agendas for the remainder of term.

Online approval will occur for exact timing.

9. **Subcommittee Updates:**

- View all draft minutes under subcommittee tab on webpage to view ideas formed/discussed and whom was elected as members.

**Arts (Thomas)**

- ◆ Lots of ideas and enthusiasm, view minutes on website
- ◆ projects are beginning to start and formate.
- ◆ Lots of ideas around revitalizing areas through visual or performing arts.
- ◆ Some ideas that are being confirmed: Advertising Art, Creative Confidence and Design Fair.

**City Planning & Infrastructure (Kelly, Kabir)**

- ◆ Project Ideas: spaces for social interaction, back alley party, parking lots, Transportation, artistic crosswalks, change adaptation strategy, public wayfinding methods and increased availability of pathway signage and many others
- ◆ Will confirm project proposals.

**Engagement (Genna, Marlene)**

- ◆ How do we encourage others to be involved in YC and meet objectives through Youth4YEG- encourage youth to go out and be involved in their City.
- ◆ Lots of school presentations planned and kickoff event.
- ◆ Social Media Campaign for promotion
- ◆ Promotion Video to increase reach of YC and project, Ravina has all details.

→ **Health and Wellness (Tianna)**

- ◆ Conference being planned for connecting with youth around physical and mental health/wellness. Looking for proposals for speakers/facilitators.

→ **Social Equity (Amy, Jasmine)**

- ◆ focus on disadvantaged youth-some ideas are radio show, workshops with mentors, coach tell stories
- ◆ Looking into GSA template for schools across province to assist in creation of GSA at schools.
- ◆ youth homelessness is recurring theme, especially housing issue.

10 **Current Issues**

- Discussion on learnings and Clarity of ECSD letter Issue
- Ian spoke from Administration to provide clarity and clarification on the issue and moving forward. Questions and Answers and in depth discussion with committee members occurred
- Action: Report with recommendation and letter will be submitted through to January CSC meeting.

11 **Check Out With All Members**

**12. Meeting was adjourned by Marina at 8:00 PM**

Next meeting Jan 6 General Assembly Committee Meeting