

DISTRICT (LOCAL) MONTHLY MEETING:	Date: Tuesday, October 24, 2023 Time: 7 – 9pm Location: #200, 15 Rowland Crescent, St. Albert	
In Attendance	Archie Arcand Vernon Hagen Colleen Hilsen Amanda Patrick Reverdi Darda Joanne Ladouceur Lloyd Gwin (Zoom) Rhonda Wood-Vicarra (Zoom)	Lynn Martin (Zoom) Phyllis Kelly Leeann Hilsen Roland Pequin Jarod Letendre Gwenn Thiele (Zoom) Millie Picotte (Zoom) Alanna Tyler (Zoom)
	<u>Regrets:</u> Becky Williams	
	Meeting Called to Order 7:10pm	
Opening Prayer	Archie Arcand	
Review / Approval of Agenda	Added item to agenda – Windbreaker Fund. Motion to Approve the Agenda with the additional item for October 24, 2023. 1st: Jarod Letendre 2nd: Phyllis Kelly Motion Carried: All in favor.	
Review / Approval of Previous Meeting Minutes	Members reviewed previous meeting minutes for September 20, 2023. <i>*Vernon Hagen read the minutes to members.</i> Motion to Approve the Meeting Minutes for September 20, 2023. 1st: Jarod Letendre 2nd: Vernon Hagen Motion Carried: All in favor.	
Local's Reports		
Item 1.	(Recent) Metis Local 1904 Vacancies:	
Presenter	Archie Arcand, President	
Discussion	<ul style="list-style-type: none"> ▪ Local has three (3) vacancies due to three Board Members recently resigning. ▪ “They were a great asset to our board.” ▪ We are meeting with them after this evening’s Local meeting. ▪ We will keep you posted. 	
Action	N/A	
Motion	N/A	

Item 2.	District 11 Transition Process:
Presenter	Vernon Hagen
Discussion	<ul style="list-style-type: none"> ▪ Local must transition into the District Council ▪ We are the only Local in District 11 that's filed proper paperwork completed such as auditing / financial completed, etc. ▪ Local has existed for approximately over 7 years. ▪ Local has an opportunity now to be the District Council ▪ And to Elect a Captain <p><u>STEPS:</u></p> <ul style="list-style-type: none"> ✓ First, we must pass a motion at the Local's Executive Meeting to move into 21 days notice to our members within this district to attend that meeting. ✓ At that Special Meeting – Pass a Special Resolution - 75% of members who attended to agree that the Local transitions into the District Council (Interim). ✓ From there, we have 180 days to then hold an election. ✓ Elected priority positions: Captain, Secretary & Treasurer. ✓ Once elected, we can add as many Directors as we decide (possibility ten (10) people) within the district. <ul style="list-style-type: none"> ▪ Local has been working on adopting policies and bylaws, we must remain accountable for the three funding streams. ▪ We currently have no polices in the MNA, the Local does follow the MNA constitution but we need something in place for the future. ▪ Local's wants to protect the district with these new policies.
Action	N/A
Motion	N/A
Item 3.	Metis Week – November 13 – 14, 2023:
Presenter	Archie Arcand
Discussion	<ul style="list-style-type: none"> ▪ Local has been contacted by the City of St. Albert for Metis Week Planning ▪ Nothing has been planned or discussed to date. ▪ Hoping to an event at City Hall ▪ Looking for possible ideas for event ▪ Currently, no funds available for event? We need a budget? ▪ Don't need to create something for the whole week, just choose one day in that week. ▪ Please contact him if anyone would like to volunteer or has any ideas.
Action	<ul style="list-style-type: none"> ▪ Jarod Letendre & Amanda Patrick has offered to help.
Motion	N/A
Item 4.	Monitoring Update:
Presenter	Archie Arcand / (Marc Parent – Away)
Discussion	Mark Parent is overseeing the Monitoring. He currently has five monitors. And he is doing really well.
Action	N/A
Motion	N/A

Committee Reports	
Item 5.	Red Willow Update
Presenter	Vernon Hagen
Discussion	<ul style="list-style-type: none"> ▪ We held a Soup & Bannock last month & planning next Soup & Bannock in November. ▪ We are to holding a Bingo Night, we will get back to you. ▪ We are looking for Volunteers?? ▪ Christmas is coming, we'd like to plan something for our Elders, our community.
Action	N/A
Motion	N/A
Item 6.	Update on Youville Residential School Truthing Initiative Activities:
Presenter	Archie Arcand / (Kerri Randolph – Away)
Discussion	<p>Youville Residential School Truthing Initiative Dialogue:</p> <ul style="list-style-type: none"> ▪ No update to report. ▪ Federal Funding Program Report Due October 31, 2023. ▪ Executive has received a draft program report but were not satisfied with report. It was sent back for revisions.
Action	N/A
Motion	N/A
Item 7:	(Added Item to Agenda) Possible 'New' Grant funds
Presenter	Jarod Letendre
Discussion	<p>Windbreaker Fund (Provincial Grant) – Support in building Indigenous relationships with schools. Still waiting for approval if the grant was approved. Three (3) year grant - \$50,000 /year. He apologized, if he overstepped for applying for the grant.</p>
Action	N/A
Motion	N/A
Next Local Meeting	November 22, 2023
	<p>Motion to adjourn meeting. 1st Reverdi Darda 2nd Roland Pequin Motion Carried: All in favor.</p> <p>Meeting adjourned at 8:12pm</p>