



St. Albert - Sturgeon County
Métis Nation Local #1904

St. Albert Local 1904 meeting #11 April 23'2024	
	<p>In attendance: Rev Darda, Colleen Hilsen, Dwayne Poitras, Garry Gagnon, Joanne Ladouceur, Gary Gardiner, Jim Flett, Phyllis Kelly, Lynn Martin, Jarod Letendre, Amanda Patrick, Jaylene Martial,</p>
	<ul style="list-style-type: none"> • Meeting called to order at 7:05pm • Opening prayer and welcome by • March minutes are not ready and will be brought forward at the May meeting. • New business: Purchasing of commercial equipment(Gary Gardiner)
Item 1: New Business arising	
	<ul style="list-style-type: none"> • <u>St. Albert job Fair-</u> we will attend and support public awareness about our local and opportunities with the Youville Truthing Initiative. • <u>Economic Development Committee-</u> Jim Flett provided a presentation about the Great Blue Heron volunteer subcommittee identifying objectives focused on positive social and economic impact for our members in our community. Outlined the committee structure will be 3-4 board appointed individuals and have a defined Terms of Reference (TOR). Reviewed several opportunities that could be looked at in the next 30days. • <u>EPCOR-</u> Leader to Leader meeting on May 9th- Rev and Marc to attend. Ongoing concern that EPCOR is not aware of the St. Albert Metis Local as the MNA sanctioned local for District 11. Request to bring this forward at Leaders meeting
<p>Action</p>	<ul style="list-style-type: none"> • n/a
Item 2: Updates	
	<p>District Council Bylaws (Rev)</p>
	<ul style="list-style-type: none"> • The <u>Provincial Citizen council</u> approved in principle the Bylaws we submitted. Next steps will be to organize public information sessions. MNA will be assisting and setting up session.
	<p>Garden Plot (Lynn)</p>
	<ul style="list-style-type: none"> • Secured 2 plots and budget for seeds, water etc. • Waiting to be dryer to start planting.
<p>Action</p>	<ul style="list-style-type: none"> • Needing volunteers for garden
Item 3: Reports	
	<p>President report: Rev</p>
	<ul style="list-style-type: none"> • Provided an overview of Local Engagement Advisory subcommittee • Phyllis kelly has been appointed chair and provided update on current activities, capital planning and projects the City of St. Albert has underway.



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	<ul style="list-style-type: none"> Local IT contract was identified as a required support based on the projects and expertise that is needed to support the IT applications. Motion by Rev to proceed with IT contract to support server, email management, general IT assistance with software and malware monitoring. Second: Colleen All in Favor: 11 Abstained: 3 Motion carried. Update provided on the recently passed “delegation of financial authority policy” that supports financial accountability and decision making within the Executive roles.
Action	<ul style="list-style-type: none"> n/a
Update	Youville Residential School Truthing Project: Jaylene Martial
	<ul style="list-style-type: none"> Jaylene Martial reviewed the U of A Site assessment report, provided an update on the Community Advisory committee and circulated a poster for others who may be interested to contact her. She is working on the Provincial and Federal grant reporting updates and working with the board to determine the timing for hiring of research assistants. The data from the National Archives was not provided to the local and we are contacting the National Archives of Canada to identify the next steps to receive the data.
Update	Red Willow Committee: Amanda
	<ul style="list-style-type: none"> Overview of upcoming program and events. Planning for Open house/BBQ in summer
Action	<ul style="list-style-type: none"> n/a
Update	Windbreaker Running program: Jarod Letendre
	<ul style="list-style-type: none"> Participation is slowly increasing. Holding weekly running camps Looking for ideas related to cultural teaching as part of the program. Website being developed
Update	Treasurer: Colleen
	<ul style="list-style-type: none"> Colleen reviewed all accounts and expenses and receivables for the month of March
	<ul style="list-style-type: none"> Meeting adjourned at 9:15 pm
Next Local meeting	<ul style="list-style-type: none"> May 22, 2024 7pm @ 15 Rowland Crescent