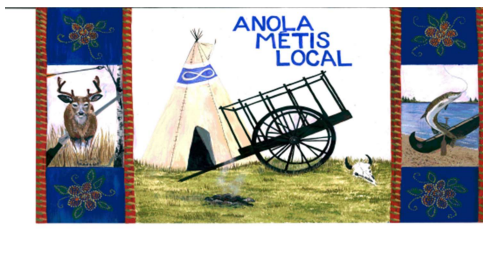


***Mission Statement - Honoring the Metis Heritage and Embracing the Future.***



**Anola Metis Local  
Minutes of Meeting February 12, 2020**

**Attendees:** Linda Lamoureux, Jacqueline Chartrand, Rita Vaags, Guy Pilcher, Terry Kolbuck, Irene Carriere, Leon Tetreault, Faithe Pearson, Alain Tetrault

**Guest:** Jamie Polischuk

1. Linda Lamoureux, Chair, called the meeting to order at 6:05 pm. She extended a welcome to all, including guest, Jamie Polischuk. Rita Vaags and her children led the singing of the Metis anthem. Jacqueline Chartrand spoke the Opening Prayer.
2. **Approval of Agenda - MOTION #1:** That the Agenda be accepted.  
1<sup>st</sup> Terry Kolbuck 2<sup>nd</sup> Irene Carriere All in favor - Carried.
3. **Louis Riel Day Update** was presented by Rita expressing most pressing need is door prizes. She circulated the volunteer list and duties as well as a sample agenda for the day. Speaking notes have been prepared. RM donation of \$2000 was received. Linda Lamoureux offered to do the jelly-bean jar. No progress has been made on the website due to lack of time due to preparation for Louis Riel Day.

**Vice-Chairperson's Report:** Jackie Mason was absent.

**Chairperson's Report:** A message was received from SE Regional Director, Denise Thomas, requesting that the Local attend the arrival of the 150<sup>th</sup> Dog Sled on February 20<sup>th</sup> 2:30 p.m. at Vermette's property at the end of Trail 29 and old Highway 505. Youth will be invited to wear snowshoes to arrive with the dog sled.

**Minutes** of the January 15th meeting were read by Jacqueline. **MOTION #2:** That the Minutes be accepted as read. 1<sup>st</sup> Terry Kolbuck 2<sup>nd</sup> Alain Tetrault All in favor – Carried

**Treasurer's Report** presented by Jacqueline Chartrand. Balance in account \$4365.08, which includes \$282.55 in scholarship fund and \$60 petty cash. MMF matched funding \$500 for Jenna Trapp was received as well as the \$2000 in Local Capacity Funding. **MOTION #3:** That the Treasurer's Report be accepted. 1<sup>st</sup> Leon Tetreault 2<sup>nd</sup> Guy Pilcher All in favor – Carried

The Local will provide a cheque for \$50 to Rita Vaags to pay for the costs of the spaghetti supper that will be provided to volunteers on February 16<sup>th</sup>. This will appear as a cost item in her Louis Riel Day financial report already approved by the Local.

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4. **Presentation by Jamie Polischuk, Regional Youth Coordinator, from Southeast Regional Office:**  
Jamie gave an overview of her new position citing courses for Youth that have been organized such as Food Handlers Training, Non-Violent Crisis Intervention, Applied Suicide Prevention. She hopes to organize a Regional Youth Advisory Committee that could coordinate events for Youth to attend. She gave the example that they might be able to serve as volunteers at our Louis Riel Day event next year. She passed on the message from Denise Thomas regarding the 150<sup>th</sup> celebration of the arrival of the sled team. Linda Lamoureux stated she was trained to teach Tradition Parenting and Jamie suggested she make a proposal for presentations to various Locals. Jamie clarified that costs of hosting workshops can be paid for from her budget. She distributed applications for Individual Youth Sponsorship for Sports, Recreation, Arts & Culture as the MMF wants to encourage and support youth participation in those areas offered outside the MMF.
  
5. **Education Kit Display:** Members were offered coffee and invited to browse through the Education Kit that Rita purchased with Louis Riel Day funds. It would be on display at Louis Riel Day supervised by Linda Lamoureux and her daughters, Quinn and Kiera.
  
6. **Scholarship Fund Update:** Dana Trapp was not present.
  
7. **Roundtable:** Linda invited questions and conducted a roundtable to ensure everyone had an opportunity to speak. .Faithe Pearson said she would be available for the position of Youth Representative after her exams in mid-April. Terry Kolbuck brought a gift to show us that she received from Rick Drennar, an Anola Metis Local Crest handcrafted plaque. He would be willing to make more at a cost of \$80 - \$85. Anyone interested should contact Terri Kolbuck. It was suggested the Local should order one.
  
8. **Next Local Meeting** – March 11, 2020 at Springfield Library in Dugald from 6:00 – 8:00 pm.  
**Meeting Adjourned** – 7:50 p.m.