

Provincial Métis Council Meeting
April 10, 2008 - Saskatoon Inn

Attendance: Karen Larocque Western Region 3, Helene Johnson Eastern Region 2, Lennard Morin Eastern Region 1, Darlene McKay Western Region 2, Pat Knudsen Northern Region 1, Billy D. Kennedy Western Region 1A, Beverly Worsley Eastern Region 3, Bob McLeod Western Region 2A, Max Morin Métis Nation - Saskatchewan Secretary, Gabe Lafond Métis Nation - Saskatchewan Treasurer, Allan Morin Métis Nation - Saskatchewan Vice President, Louis Gardiner Northern Region 3, Marlene Hansen Northern Region 2, Robert G. Doucette Métis Nation - Saskatchewan President.

Absent: Mavis Taylor Regional Director Western Region 1, Robert Lafontaine Eastern Region 2A

Staff Attendance: Brian Kembel Métis Nation - Saskatchewan CEO, Julie Ann Wriston Métis Nation - Saskatchewan Executive Assistant

Observers: Brian Favel, Marten Aubichon

Regional Director Reports – tabled.

Consensus to move all agenda items up.

Mavis Taylor issue tabled due to absence.

Motion 04/10/08-001: to accept agenda as amended made by Max Morin seconded by Pat Knudsen. Carried.

Minutes

Tab 2 Presented by Robert G. Doucette

Motion 04/10/08-002: to accept January 24th – 27th, 2008 minutes as read, made by Louis Gardiner, seconded by Beverly Worsley. Carried.

February Provincial Métis Council minutes during Métis National Council election not included.

Action Item: to include February Provincial Métis Council minutes at next Provincial Métis Council meeting.

Motion 04/10/08-003: to accept March 20, 2008 minutes as read, made by Pat Knudsen, seconded by Bob McLeod. Carried.

President Report

Tab 4 Presented by Métis Nation - Saskatchewan President Robert G. Doucette.

Action Item: to have meeting for draft of health letter for Northern Region 2 to gear planning to what is most needed.

Motion 04/10/08-004: to accept President's report as presented by Robert G. Doucette by Pat Knudsen, seconded by Louis Gardiner. Carried.

Vice President Report

Tab 5 Presented by Métis Nation - Saskatchewan Vice President Allan Morin.

Motion 04/10/08-005: to accept Vice President's report as presented by Allan Morin by Bob McLeod, seconded by Louis Gardiner. Carried.

Secretary Report

Tab 6 Presented by Métis Nation - Saskatchewan Secretary Max Morin.

Action Item: each Region must identify office space where a Regional Registrar may be located by May 15, 2008.

Bob McLeod leaves meeting at 11:30 a.m. for previously scheduled appointment.

Action Item: Provincial Métis Council to develop tendering process for professional outsourcing.

Motion 04/10/08-006: to accept Secretary's Report as presented by Max Morin made by Helene Johnson, seconded by Karen Larocque. Carried.

Treasurer Report

Tab 7 Presented by Métis Nation - Saskatchewan Treasurer Gabe Lafond

Action Item: for Métis Nation - Saskatchewan Treasury Board to include description for each budget item for next budget review.

Action Item: budget reviews to be sent to Provincial Métis Council members monthly.

Action Item: Treasury Board to redraft current budget to detail items in current budget.

Action Item: Regional Director's to provide reports and financials.

Action Item: Helene Johnson to present governance structure of Eastern Region 2 to Provincial Métis Council.

Action Item: Robert G. Doucette to draft letter of invitation requesting presentation from Helene Johnson of Eastern Region 2 of governance structure of her region at next Provincial Métis Council meeting.

Action Item: Robert G. Doucette to obtain more information regarding Nuclear Waste Management for interested Provincial Métis Council members.

Action Item: Treasury Board to circulate Core Funding proposal to Provincial Métis Council members.

Action Item: Provincial Métis Council members to email response regarding Tripartite Funding Application.

Table sub tab 5 for one week to allow time for review and detailed feedback.

Table sub tab 6 for one week to allow time for review and detailed feedback.

Motion 04/10/08-007: to accept treasurer's report as presented by Gabe Lafond made by Max Morin, seconded by Marlene Hansen. Carried.

Motion 04/10/08-008: to accept the recommendation of the Treasury Board to hire KPMG to provide auditing services for two (2) fiscal years made by Louis Gardiner, seconded by Lennard Morin. Carried.

Minister of Sports/Recreation & Youth Report

Tab 9 Presented by Minister Louis Gardiner.

Action Item: Provincial Métis Council to send letter of thanks to Youth Roundtable Conference Coordinator Brennan Merasty.

Action Item: Provincial Métis Council to review past bylaws adopted by Youth Committee.

Motion 04/10/08-009: to accept Youth Minister Report as presented by Louis Gardiner made by Helene Johnson, seconded by Max Morin. Carried.

Motion 04/10/08-010: to Sports/Recreation Minister Report as presented by Louis Gardiner made by Darlene McKay, seconded by Pat Knudsen. Carried.

Provincial Métis Council Meeting - Reconvene
April 11, 2008 - Saskatoon Inn

Attendance: Karen Larocque Western Region 3, Helene Johnson Eastern Region 2, Lennard Morin Eastern Region 1, Darlene McKay Western Region 2, Pat Knudsen Northern Region 1, Billy D. Kennedy Western Region 1A, Beverly Worsley Eastern Region 3, Bob McLeod Western Region 2A, Max Morin Métis Nation - Saskatchewan Secretary, Gabe Lafond Métis Nation - Saskatchewan Treasurer, Allan Morin Métis Nation - Saskatchewan Vice President, Louis Gardiner Northern Region 3, Marlene Hansen Northern Region 2, Robert G. Doucette Métis Nation - Saskatchewan President.

Absent: Mavis Taylor Western Region 1

Staff Attendance: Brian Kembel Métis Nation - Saskatchewan CEO, Julie Ann Wriston Métis Nation - Saskatchewan Executive Assistant

Observers: Brian Favel, Gerald Morin

Back to Batoche Committee Report

Tab 10 Presented by Committee Chair Darlene McKay.

Action Item: Back to Batoche Chair Darlene McKay to provide kits regarding 2008 Back to Batoche celebration to all Provincial Métis Council members.

Action Item: Helene Johnson to provide all information that she has regarding 2004, 2005, and 2006 Back to Batoche Celebrations.

Motion 04/11/08-011: for the Treasury Board to direct that the Provincial Métis Council request the current Back to Batoche chair Darlene McKay along with the Métis Nation - Saskatchewan President Robert G. Doucette send letter by registered mail to previous Back to Batoche chair Guy Bouvier requesting financial records for 2006 Back to Batoche celebration, as well as direction to request financial information from Ralph Kennedy and Albert Delaire regarding the 2004 and 2005 Back to Batoche financial information for the purposes of Métis Nation - Saskatchewan audit made by Gabe Lafond, seconded by Bob McLeod. Carried.

Motion 04/11/08-012: to decline support of the Provincial Métis Council regarding the cooperative project as proposed by Friends of Batoche by Gabe Lafond, seconded by Helene Johnson. Carried.

Code of Ethics Committee Report

Tab 11 Presented by Committee Chair, Max Morin.

Motion 04/11/08-013: for the Provincial Métis Council to adopt the Code of Ethics document for the Métis Nation - Saskatchewan Provincial Métis Council as a working document for inclusion on the Métis Nation - Saskatchewan Human Resources Policy Manual made by Max Morin, seconded by Bob McLeod. Lennard Morin opposed, Darlene McKay abstained. Carried.

Action Item: for Provincial Métis Council to review the HR Manual to determine where the Code of Ethics document will best fit.

Residential Schools Report

Tab 15 Presented by Minister Helene Johnson.

Action Item: to send letter to Minister – to update that Helene Johnson is the Provincial Métis Minister responsible for Residential Schools in Saskatchewan.

Action Item: to issue Press Release to inform public about the issue surrounding the exclusion of Métis people regarding the Residential School compensation situation.

Action Item: Residential Schools Committee to draft plan to deal with Métis exclusion and update Provincial Métis Council members via email.

Motion 04/11/08-014: to amend portfolios to include Max Morin as Residential Schools Committee Co-Chair by Helene Johnson, seconded by Louis Gardiner. Carried.

Motion 04/11/08-015: to accept Residential Schools Committee report as presented by Helene Johnson made by Max Morin, seconded by Louis Gardiner. Carried.

Duty to Consult Committee Report

Tab 13 Presented by Métis Nation - Saskatchewan Treasurer Gabe Lafond.

Motion 04/11/08-016: to accept Duty to Consult report as presented made by Pat Knudsen, seconded by Helene Johnson. Carried.

MHRDA (AHRDA) Update

Tab 23 Presented by Minister Robert G. Doucette.

Action Item: Treasury Board to develop plan to deal with overpayment between Métis Nation - Saskatchewan and Gabriel Dumont Institute.

Motion 04/11/08-017: that a joint taskforce be created between Métis Nation - Saskatchewan and Gabriel Dumont Institute to begin planning for AHRDA with service continuing to be provided by Gabriel Dumont Institute made by Gabe Lafond, seconded by Bob McLeod. Carried.

Economic Development Report (CCDF/SNEDCO)

Tab 17 Presented by Minister Bob McLeod.

Motion 04/11/08-018: for the Provincial Métis Council to support Bob McLeod Minister of Economic Development to explore the possibility to become partners with AgiEnvirotank in Biggar, SK to create opportunities for the Métis Nation - Saskatchewan by Bob McLeod, seconded by Louis Gardiner. Beverly Worsley and Karen Larocque abstain due to conflict of interest. Carried.

Motion 04/11/08-019: to accept Economic Development report as read by Minister Bob McLeod made by Louis Gardiner, seconded by Pat Knudsen. Carried.

Health Report (MACSI)

Tab 18 Presented by Minister Darlene McKay.

Action Item: Regional Directors interested in attending April 24, 2008 meeting regarding Northern Health issues to contact Darlene McKay.

Action Item: Minister Darlene McKay to bring recommendations to Provincial Métis Council board regarding collective health agreement.

Motion 04/11/08-020: to accept Health report as presented by Minister Darlene McKay made by Beverly Worsley, seconded by Marlene Hansen. Carried.

Family and Justice Report (MFCJS)

Tab 20 Presented by Co-Minister Max Morin.

Action Item: Regional Directors to provide feedback regarding antigang unit/centre to Max Morin or Robert G. Doucette.

Motion 04/11/08-021: to accept MFCJS report as presented by Minister Max Morin made by Louis Gardiner, seconded by Karen Larocque. Carried.

Action Item: Métis Nation - Saskatchewan to send letter to John Arcand to congratulate his receipt of the Order of Canada.

Action Item: Métis Nation - Saskatchewan to send letter of congratulations to Alika Lafontaine for winning title of Next Great Prime Minister 2008.

Motion 04/11/08-022: to adjourn made by Pat Knudsen, seconded by Gabe Lafond. Carried.