



Regular Board Meeting Minutes

May 22, 2024

Call to Order

- Date and Time 6:30 pm
- Roll Call, Dan Innes, Linda Miller, Hannah Fenner, Suzanne Fiddler, Deb McPhee, Christine Stanvick, Madilynn Crozier, Shannon Georgopoulos, Jeff Crozier, Maxine Adshead, Amy Cross

Acknowledgement that we are gathered in the Homelands of the Ktunaxa People.

Opening Prayer.

Approval the Agenda

MOTION R-24-021

Moved/Madilyn Crozier, Hannah Fenner

To approve the Agenda

CARRIED UNANIMOUSLY

Approve the Minutes from Previous Meeting

MOTION R-24-022

Moved/Shannon Georgopoulos/Dan Innes

To approve the Minutes of the previous meeting of April 24, 2024

CARRIED UNANIMOUSLY

MOTION R-25-023

Moved/Jeff Crozier/Maxine Adshead

To move in camera for the purposes of approving the minutes.

CARRIED UNANIMOUSLY

Approval of In Camera Board Meeting Minutes of April 24, 2024

MOTION R-24-024

Moved/Jeff Crozier, Shannon Georgopoulos

To approve the closed record of the In Camera Board Meeting of April 24, 2024 as amended

CARRIED UNANIMOUSLY

MOTION R-24-025

Moved/Jeff Crozier/Maxine Adshead

To move out of in camera meeting. Jeff Crozier/Maxine Adshead

CARRIED UNANIMOUSLY

Staff Reports

(Community Cultural Liaison, Navigator)

Executive Member Reports

- President - Jeff Crozier
- Vice-President - Madilynn Crozier
- Secretary/Treasurer - Suzanne Fiddler



Unfinished Business

Summer Students and staff (Suzanne) will look into it further
Update on \$1000 ISPARC grant (Suzanne) Amy to do final report due June 26th
Update on inventory purchasing (Amy) Amy will be doing
Date for Kitchen Party (Amy) June 11 at 5pm Parkland School
Ad Hoc Food Recovery Committee (Amy) Postponed for new date
Cost comparisons regarding Visual Equipment (Shannon)

MOTION R-24-026

Moved/Jeff Crozier/Shannon Georgopoulos
To purchase up to 3,800 for a smart projector.

CARRIED UNANIMOUSLY

New Business

MOTION R-24-027

Moved Jeff Crozier/Suzanne Fiddler
Commencing June 2024, to implement Board Standing Committees as follows: Governance Committee, Finance Committee, Language and Cultural Committee, Citizens and Members Committee.
1 abstention.

CARRIED

MOTION R-24-028

Moved Jeff Crozier/Suzanne Fiddler
The Board of the Rocky Mountain Metis Association apply for the Chartered Community Project Proposal Grant. The Grant is up to \$60,000 and will be used to develop our office.

CARRIED UNANIMOUSLY

Discussion Item

Certificate of Appreciation for Business Donors (Deb) Tabled to next Board Meeting
Proposed Donation Letter (Deb) OK to move forward
CBT Grant writing and possible funding (Suzanne) Christine mentioned that funding can be provided by STEPS for any educational purposes.
June 1-2 MNGA Resolutions (Jeff)
2024-2025 Giving Voice Grant (Linda)
Hills Are Alive Budget (Amy)
Volunteer Honorarium (Maxine) will ask individual each time if they wish to have an honorarium as they are issued a T4A.



National Indigenous Peoples Days (Amy)

MOTION R-24-029

Moved/Jeff Crozier/Maxine Adshead

To spend \$2500 for NIPD MNBC to KKFC event with 10% of the funds to go to RMMA administration.

1 opposed

CARRIED

Beading Supplies (Maxine)

MOTION R-24-030

Moved/Amy Cross/Maxine Adshead

To spend \$100 on beading supplies for RMMA.

CARRIED UNANIMOUSLY

MOTION R-24-31

Moved Jeff Crozier/Madilynn Crozier

To have an in camera meeting immediately following the May 22, 2024 regular board meeting.

CARRIED UNANIMOUSLY

Closing Round: What have we done at this meeting to help our citizens thrive, promote our Section 35 rights and move forward on our Strategic Plan?

Adjourn: 9:08 pm

Jeff Crozier, President

Suzanne Fiddler, Secretary/Treasurer