

<b>REGINA RIEL METIS COUNCIL (RMC) - INTERIM BOARD OF DIRECTORS. STRATEGIC PLAN 2009-10</b>			Created September 20, 2009
President: Jenet McGillis	Chris Belhumeur	Corey Matthews	Updated October 18, 2009
Treasurer: Jessica Parr	Tracey Chatsis	Ashley Norton	
Secretary: Jen McGillis	Wilfred Burton	Samantha Racette	
	Russel I Fayant	Sandra Sylvester	

***Our Mission: To support and promote the needs, rights and culture of Métis citizens of Regina through the advocacy for cultural, education and social programming and by the fostering of relationships which advance the aspirations of the Métis citizens of Regina.***

Governance and Elections Committee	Strategic Objectives	Action Items	Measurement or Target	Progress and Results
Lead:  Members:  Corey, Jen, Russell, Sandra, and Chris	Develop sound governance of RMC	Draft a Terms of Reference (TOR) for Board positions, committee leads and responsibilities	Board approved TOR by end of October 2009	Board approved on October 18, 2009.
	Draft a mission statement	Draft a mission statement together (by e-mail if necessary)	Board approved mission statement by end of October 2009	
	Become knowledgeable of RMC Constitution and by-laws	Provide copies for all Board members to review.	All Board members having improved understanding of governance processes and rules for operating the Local. End of November.	
	Develop an All Candidates Forum, Election Plan and Annual General Meeting – 2010	Establish the agendas, plans and dates for the events – for Board approval	TBD towards spring 2010	
	Help define future direction and growth of the Local as developed in a Strategic Plan	Research models for growth i.e. Metis regions, larger locals, successful Metis organizations.	Models found are shared with the Board by end of January 2010.	

	Build a relationship with MNS to advocate for our members including youth, Elders and women.	Follow through with Strategic Plan and review  Provide a “voice” for our members at the provincial level.	Review / Revise Strategic Plan on a regular basis.  Being active, responding to concerns, communicating on behalf of the membership.	Ongoing  Ongoing
<b>Membership Committee</b>	<b>Strategic Objectives</b>	<b>Action Items</b>	<b>Measurement and/or Target</b>	<b>Progress and Results</b>
Lead:  Members: Sandra, Ashley, Wilfred, Chris, and Jennet??	Establish sound RMC membership process  Become knowledgeable, about the Metis Nation – Saskatchewan (MNS) membership process  Manage the membership database.	Determine criteria for RMC membership and create a signup process for Board approval.  Review documents and process provided by MNS and explain to Board.  Review the membership lists and create an MS Excel database, share with everyone. <ul style="list-style-type: none"><li>• Increase membership</li><li>• Find “lost” members</li></ul>	Board approved membership process by end of December 2009  All Board members having improved understanding of MNS membership process. End of November.  Completed membership database and updated regularly.	Database is created – October 2009. Updates will occur regularly.
<b>Communications Committee</b>	<b>Strategic Objectives</b>	<b>Action Items</b>	<b>Measurement and/or Target</b>	<b>Progress and Results</b>
Lead:  Members: Russell, Tracey, Corey, Sam??, and Jen	Create contact list of Board members  Develop a Marketing Plan (free ads; manage Facebook group; stay in touch with RMC	Create the list, distribute  Draft a plan for Board approval	End of October 2009  End of November	Completed Oct. 19/09

	<p>membership, phone, e-mail, letters; draft responses to outside inquiries for Board approval)</p> <p>Develop Plan to Grow the Membership</p> <p>Develop and build relationships with agencies and partners that serve the Metis people of Regina.</p>	<p>Draft a plan for Board approval</p> <p>Create partnerships with agencies that serve our membership.</p>	<p>End of November</p> <p>Having active, productive partnerships.</p>	<p>Ongoing</p>
Special Events and Programs Committee	Strategic Objectives	Action Items	Measurement or Target	Progress and Results
<p>Lead:</p> <p>Members: Wilfred, Tracey, Jessica, and Jennet??</p>	<p>Deliver special events and for the membership on behalf of the Board.</p> <p>Ensure RMC participation in relevant Metis/Aboriginal community events.</p> <p>Create volunteer opportunities for RMC membership at events where possible.</p>	<p>Such as: community mass, Elders’ Tea, Tours to “homelands”, Métis history, genealogy, youth forums, family nights,</p> <p>Louis Riel Day - Monday, November 16. Vigil demonstration at the RCMP barracks followed by food at Regina Metis Sport &amp; Culture (RMSC) centre. NAD, Mosaic</p> <p>Identify volunteer support opportunities in all RMC events and programs</p>	<p>Holding special events.</p> <p>Holding / participating in events.</p> <p>Opportunities delivered – created X number of volunteer opportunities.</p>	<ul style="list-style-type: none"> <li>Promoting/attending Regina Metis Entertainment Night at RMSC Oct. 28/09.</li> <li>Riel Day Vigil and Gathering - Nov. 16.</li> </ul> <p>Ongoing</p>

	<p>Create opportunities to promote the “passing on” of Metis culture.</p> <p>Promote and support Adult Education for our RMC members</p> <p>Support Intergenerational relationships</p>	<p>Such as: Workshops/classes on dance, language, weaving, cooking</p> <p>Develop a list of programs, funding sources, scholarships and other assistance members may seek information on when wanting to further their education.</p> <p>Advocate for elders, plan programming with youth and elders.</p>	<p>Deliver the workshops or programs.</p> <p>Created the list and distribute to membership.</p> <p>Programs delivered.</p>	<p>ongoing</p> <p>End of December 2009</p> <p>Ongoing</p>
<b>Fundraising Committee</b>	<b>Strategic Objectives</b>	<b>Action Items</b>	<b>Measurement or Target</b>	<b>Progress and Results</b>
<p>Lead:</p> <p>Members:</p> <p>Ashley??, Jennet??, Jessica</p>	<p>Deliver fundraising events for RMC as needed</p> <p>Seek other sources of funding to promote the activities of the RMC</p>	<p>Bingos, lunches at RMSC, selling T-shirts, other opportunities in part with events/programs.</p> <p>Draft grant funding proposals for Board approval.</p>	<p>Funding is raised</p> <p>Funding is raised.</p>	<p>ongoing</p> <p>ongoing</p>