



## MINUTES

Gwaii Trust Board Business/Allocation Meeting

Aug 15, 2017 | 7:30-9:00PM

Haida House, Tlell

### In Attendance:

<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
Graham Island Central	Berry Wijdeven	
Graham Island South	Clyde Greenough	
Area 'E'	Warren Foster	
Graham Island North	Bret Johnston	
Skidegate Band Council		Michelle Pineault
CHN Massett	Robert Bennett	
Old Massett Village Council	Lisa Bell	
CHN Skidegate	Jason Alsop	

<b>Chair &amp; Staff:</b>	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner (phone)
	Communications Officer	Joey Rudichuk

**Excusals:** Billy Yovanovich

### **Note:**

*The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.*

### **1.0 Call to Order**

The Chair called the meeting to order at 7:48PM

### **2.0 Excusals**

As noted above

### **3.0 Message from the Chair**

The Chair welcomed Lisa Bell and Billy Yovanovich as recently appointed board members and thanked everyone for their time.

### **4.0 Call for amendments to the agenda**

The Gwaii Trust Board of Directors reviewed the agenda and there were no amendments.

### **5.0 Call for adoption of the agenda**

The Gwaii Trust Board of Directors reviewed the agenda, and adopted the agenda as presented.

Moved by: Jason Alsop

Seconded by: Bret Johnston

**Carried**



## 6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the July 26, 2017 meeting minutes and made a motion to approve as presented with no amendments.

Moved by: Berry Wijdeven

Seconded by: Lisa Bell

**Carried**

***“IN CAMERA” All program discussion is held in camera: {GTS Policy: In-camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.***

## 7.0 Project Extension Request – Save the Willows Golf Course

Sandspit Golf Society / Save the Willows Golf Course approved by the Gwaii Trust Board on June 5, 2017 (DR 17 06 05 67).

They are requesting additional time to expend staff salaries from the original budget. Original project completion date was April 30, 2017, they are requesting an extension to October 31, 2017.

Moved by: Berry Wijdeven

Seconded by: Clyde Greenough

**Carried**

**DR# 17 08 15 81**

## 8.0 Kids Camps Scope Change to Budget Lines

Mount Moresby Adventure Camp / Annual Program Funding approved by the Gwaii Trust Board on June 26, 2017 (DR# 17 07 26 79).

Mount Moresby Adventure Camp is facing challenges in the timing of accessing funds from BC Gaming. Because of this they would like to expand the scope of their Gwaii Trust funded items to primarily cover food costs for participants.

The scope change stays within the \$30,000 previously approved by the board and MMAC is on schedule for expending their funds in 2017.

Moved by: Warren Foster

Seconded by: Jason Alsop

**Carried**

**DR# 17 08 15 82**

## 9.0 Committee Reports

### i. Executive Committee

Director Greenough is currently trying to coordinate a meeting with Nathan Cullen.

A meeting had been requested on island with the directors of the Scholarship Foundation of the Pacific, however they were unable to make the meeting. CFO Errol Winter is exploring options for an organization that would charge considerably less fees for US donations.

Joey will forward the email chain to the board that includes an opinion from Tony Knox.



**ii. Chief Operations Officer**

The COO previously emailed her report and provided highlights to the board.

**iii. Wellness Committee**

Director Foster provided an update. The committee is currently waiting on availability from Co+Host in order to firm up next meeting date.

Martin Manor are planning a housing forum in October and have expressed an interest in having the Wellness Committee involved.

**iv. Haida Language**

Director Alsop shared that there was a meeting with CHN to discuss holding a public meeting in September. As there is currently no formal organization representing the community with regards to language, the plan is to work through CHN to set up the meeting.

The board had discussion about Gwaii Communication's request for funding and requested an investigation into the private vs public partnership. The COO will explore further and report back to the board at the next meeting.

**10.0 Signatures**

The board signed outstanding documents.

**11.0 Next meeting date**

Joey will send doodle poll for next Business/Allocation meeting.

Strategic Planning is confirmed for Saturday, September 30<sup>th</sup> from 10-3 in Old Massett.

**12.0 In Camera Discussion**

There was no in camera discussion

**13.0 Adjournment**

The meeting was adjourned at 8:35PM

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James Cowpar

Chair

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Carla Lutner

Chief Operations Officer