



## MINUTES

Gwaii Trust Board Business/Allocation

Dec 14, 2017 | 7-9PM

Videoconference

### In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Lisa Gyorgy	
Graham Island South		Al West
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	Lareina Grosse
Skidegate Band Council	Billy Yovanovich	
CHN Massett	Absent	
Old Massett Village Council		Ken Rea
CHN Skidegate	Jason Alsop	

Chair & Staff:		
Acting Chair	Berry Wijdeven	
Chief Operations Officer	Carla Lutner	
Communications Officer	Joey Rudichuk	

Excusals:	
Robert Bennett	
Clyde Greenough	
Lisa Bell	
James Cowpar	

### 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 Acting Chair called the meeting to order at 7:02PM

#### 2.0 Excusals

As noted above.

#### 3.0 Message from the Acting Chair

#### 4.0 Call for amendments to the agenda

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

Dir. Foster noted that Alternate Director Laurie Chisholm will be the voting member for this meeting.



## 5.0 Call for adoption of the agenda

The agenda was adopted as presented.

**Moved:** Billy Yovanovich

**Seconded by:** CARRIED

## 6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the December 6, 2017 Board Business/Allocation Meeting minutes and made a motion to approve as presented with no amendments.

**Moved by:** Laurie Chisholm

**Seconded by:** Bret Johnston 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 Correspondence Received

- The COO reviewed the letter from the Haida Developmental Term Certificate Program cohort dated November 30, 2017.
- Dir. Alsop, as chair of the Haida Language committee, offered to work with them with regard to Option 1 to develop the plan further.
- Option 2 was deferred to the Post-Secondary Education committee.

## 8.0 2018 Board Meeting Schedule

- After reviewing the draft schedule provided by the COO, Board members were asked to let the COO know if there are any dates that won't work for them.
- Directors Johnston and West noted they have another standing meeting on the second Thursdays of the month.
- Alternate Director Rea noted there is a meeting booked on June 21<sup>st</sup> which is National Aboriginal Day.

## 9.0 Haida Language Applications

Two applications for funding were submitted to the board for consideration. Both applications were received Dec 13<sup>th</sup>.

Dir. Foster noted there is policy that applications are to be received 7 days before allocation meeting.

The Gwaii Trust Board of Directors made a motion to carry the 2017 Haida Language funds over to the end of January, 2018 to allow the project manager an opportunity to properly vet the applications, and for the board to have an opportunity to review them before making a decision.





	<b>Organization</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
i.	Council of the Haida Nation	CHN Audio Equipment	As submitted	\$10,000
ii.	Haida Gwaii Teacher's Association	Haida Storytelling Workshops	As submitted	\$2400
iii.	Gidgalang Kuuyas Naay PAC	ODD SQUAD Presentation	As submitted	\$6931.50
iv.	Youth First Community Organization	Enhanced Activities for Teens	As submitted	\$2750
v.	Swiilawiid Sustainability Society	Haida Gwaii Renewable Energy Symposium	As submitted	\$10,000

i.

**Moved by:** Billy Yovanovich

**Seconded by:** Al West

**CARRIED**

**DR #17 12 14 – 101**

ii.

**Moved by:** Laurie Chisholm

**Seconded by:** Jason Alsop

**CARRIED**

**DR #17 12 14 – 101**

iii.

**Moved by:** Ken Rea

**Seconded by:** Al West

**CARRIED**

**DR #17 12 14 – 101**

iv.

**Moved by:** Billy Yovanovich

**Seconded by:** Laurie Chisholm

**CARRIED**

**DR #17 12 14 – 101**

v.

**Moved by:** Billy Yovanovich

**Seconded by:** Al West

**CARRIED**

**DR #17 12 14 - 101**

## **11.0 Vibrant Haida Gwaii Communities – Extension Request**

### **11.1 Extension Request:**

The Gwaii Trust Board of Directors reviewed one project extension request from the Sandspit Emergency Preparedness Planners for their Weather Alert Emergency Radio Systems project, previously funded by the board on July 28, 2016

An extension was requested from the original project completion date of October 30, 2016 to December 29, 2017.

- Dir. Foster shared that the project is now complete therefore an extension is no longer required.



## 12.0 Youth Board Recommendations

- The Gwaii Trust Board of Directors reviewed two recommendations from the Youth Board and approved two recommendations as follows:

### 12.1 Application for Review – Recommendation #22 – 17 12 11

Organization	Project Name	Conditions	Amount
Gwaii Storm Basketball Team	Uniforms	As submitted	\$2000

**Moved by:** Lisa Gyorgy

**Seconded by:** Jason Alsop

**CARRIED**

**DR #17 12 14 - 105**

### 12.2 30 Under 30 Program Change – Recommendation #23 – 17 12 11

The Youth Board made a recommendation that the 30 Under 30 program be terminated and the funds become part of the Youth Grant allocation for 2018.

**Moved by:** Laurie Chisholm

**Seconded by:** Lisa Gyorgy

**CARRIED**

**DR #17 12 14 - 106**

## 13.0 Committee Reports

### 13.1 Executive Committee

- SIPP Amendments

There was no update from the Executive Committee

### 13.2 Youth Board

- Meeting Dec 11, 2017

Acting Chair Wijdeven noted that strategic planning will be taking place in January.

### 13.3 COO Report

The COO read the highlights from the report that had been emailed to the board and requested permission to share cell contacts with other members of the Board

## 14.0 Action Items

14.1 Tabled from December 6<sup>th</sup> meeting: Athlii Gwaii cheque signing policy – no update

14.2 Tabled from December 6<sup>th</sup> meeting: update to Post-Secondary Education Committee Recommendation #19-17 11 22 – no update

## 15.0 Signatures

Documents were circulated for signature.

## 16.0 Next meeting date

## 17.0 In Camera Discussion



There was no in camera discussion

#### **18.0 Adjournment**

The meeting was adjourned at 8:15PM

#### **ACTION ITEMS**

- Dir. Alsop, as chair of the Haida Language committee, offered to work with the Haida Developmental Term Certificate Program cohort with regard to Option 1 to develop their plan further.
- Option 2 from the Haida Developmental Term Certificate Program cohort was deferred to the Post-Secondary Education committee for discussion at their next meeting.
- Tabled from December 6<sup>th</sup> meeting: Athlii Gwaii cheque signing policy
- Tabled from December 6<sup>th</sup> meeting: update to Post-Secondary Education Committee Recommendation #19-17 11 22

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Berry Wijdeven  
Acting Chair

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Carla Lutner  
Chief Operations Officer