



MINUTES

Gwaii Trust Board Business/Allocation

Dec 6, 2017 | 6-8:30PM

Videoconference

In Attendance:

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

Chair & Staff:	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Communications Officer	Joey Rudichuk

Excusals:	Robert Bennett
	Lisa Bell

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 6:25PM

2.0 Excusals

As noted above.

3.0 Message from the Chair

The Chair thanked everyone for attending, and recognized Ken Rea for stepping in for Lisa Bell on short notice.

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 agenda was adopted as presented.

Moved by: Jason Alsop
Seconded by: Ken Rea CARRIED

6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the Oct 28, 2017 Board Business/Allocation and Budget Meeting minutes and made a motion to approve as presented with no amendments.

Moved by: Jason Alsop
Seconded by: Al West CARRIED

The Gwaii Trust Board of Directors reviewed the Nov 4, 2017 Athlii Gwaii Planning Session minutes and made a motion to approve as presented with no amendments.

Moved by: Billy Yovanovich
Seconded by: Jason Alsop CARRIED

7.0 Vibrant Haida Gwaii Communities guidelines annual review

The COO requested feedback as to whether there is a desire to make any changes. There was discussion about how funds are distributed by community, and the board agreed to discuss further at a future meeting.

“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}.

8.0 Audit committee Terms of Reference

The Gwaii Trust Board of Directors reviewed the Audit Committee’s terms of reference and approved as presented.

Moved by: Ken Rea
Seconded by: Bret Johnston CARRIED

9.0 Post-Secondary Education Committee Recommendation #19-17 11 22

The Post-Secondary Education Committee made a recommendation to update their policy as follows:

- 1 Increase funding from \$3000 to \$3750 per year
- 2 Allow students to claim up to 5 courses per year
- 3 A minimum residency requirement of 3 years



A request was made by the board for greater clarity on item number 3. This item was tabled until the next meeting.

10.0 Honoraria Rate Review

- The honoraria rate was presented to the board of directors for a 6 month review of attendance and budget impact following implementation.
- The COO noted there had been little impact and budget is on target to be at the same for this year-end as last year.
- After discussion the Board expressed they were fine with continuing the honoraria rate as it is.

11.0 Community Innovation Applications

Organization	Project Name	Conditions	Amount
Queen Charlotte Heritage Housing Society	Haida Gwaii Housing Forum	Approved as presented	\$10,000
Archipelago Ground Search and Rescue Society	Rescue Personal Protective Equipment Project	Approved as presented	\$6,500

Queen Charlotte Heritage Housing Society

Moved by: Al West
Seconded by: Warren Foster **CARRIED** **DR #17 12 06 - 94**

Archipelago Ground Search and Rescue Society

Moved by: Ken Rea
Seconded by: Bret Johnston **CARRIED** **DR #17 12 06 - 94**

12.0 Vibrant Haida Gwaii Communities scope change and project extension request

12.1 Skidegate Education Department: Honoring our Language Keepers and Learners

- The Gwaii Trust Board of Directors reviewed one project extension request from the Skidegate Education Department for their Honouring Our Language Keepers and Learners project (DR #2016 09 17 – 40)
- After discussion the board made a motion to approve an extension request from the original project completion date of September, 2017, to March 31, 2018.

Moved by: Warren Foster
Seconded by: Berry Wijdeven **CARRIED** **DR #17 12 06 - 95**



13.0 Arts Committee Recommendations

13.1 Additional Funding Request and Scope Change: Ging Gang Hla tllGad / Haida Gwaii Punk Quake Tour and Recording Trip

- At the July 26, 2017 Gwaii Trust board meeting, the board approved a grant of \$4,500 for Ging Gang Hla tllGad towards their Haida Gwaii Punk Quake Tour and Recording Trip project (DR #17 07 26 75).
- Ging Gang Hla tllGad have requested a scope change and additional funds in the amount of \$3,200 to be applied to recording costs.
- The Arts Committee reviewed the proposal at their November 22, 2017 meeting, and recommends the Gwaii Trust Board approve the scope change and additional funding request for \$3,200 towards recording costs.
- After discussion the Gwaii Trust Board of Directors made a motion to approve as presented.

Moved by: Ken Rea

Seconded by: Billy Yovanovich

CARRIED

DR #17 12 06 - 96

13.2 Budget Change

- Due to a higher interest in workshop and mentorship granting opportunities from the public, the Arts Committee recommends moving the remaining funds in the 2017 Arts Grant budget to the Workshop and Mentorship budget.
- After discussion the Gwaii Trust Board of Directors made a motion to approve the budget change as recommended.

Moved by: Warren Foster

Seconded by: Ken Rea

CARRIED

DR #17 12 06 - 97

14.0 Cheque Signing Policy – Athlii Gwaii Legacy Trust

- After discussion the Gwaii Trust Board of Directors decided to leave the cheque signing policy for Athlii Gwaii Legacy Trust as-is until changes to Athlii Gwaii are complete.
- They agreed to table this discussion to the next meeting.

15.0 Committee Reports

15.1 Executive Committee

- The Chair read a letter from the CIO with regard to the AGLT transition.
- After discussion, the Gwaii Trust Board of Directors requested a legal opinion from Donovan Waters on process to dissolve AGLT.



Moved: Ken Rea
Seconded: Warren Foster **CARRIED**

- Dir. Greenough noted that there was a letter sent by the Gwaii Trust Board Chair to all communities about reliable community representation at board meetings.
 - The COO shared that the Lillooet Band is looking to Gwaii Trust to manage some of their funds, which is currently in review by the Executive. The Village of Port Clements have also expressed an interest. There was discussion around having parameters around who would be supported, should those on Haida Gwaii be considered first, etc.
- 15.2 Bylaw Task Force
- Dir. Foster spoke to the last meeting of November 15th, updated bylaws are being drafted by the COO in order to be presented to the Bylaws committee for approval at their December 18th meeting. The bylaws are expected to be brought to the January meeting for approval by the Board.
- 15.3 Arts Committee
- Dir. Alsop spoke to the last meeting of November 22nd. The committee is still looking for two new members: one youth and one of Haida ancestry.
- 15.4 Haida Language
- Dir. Alsop attended a Haida language community meeting coordinated by Jaskwaan Bedard in Old Massett. They expressed an interest in moving forward with hiring a facilitator and grant writer.
- 15.5 Athlii Gwaii Legacy Trust
- Update as discussed above
- 15.6 COO Report
- Update on the continuing education appeal which was emailed to the directors. The original decision was overturned by COO as applicant meets all criteria. COO will discuss the decline process with the continuing education coordinator to ensure that applications are not erroneously turned down.
 - The COO read a letter addressed to the Board in camera
 - Athlii Gwaii book – the COO has a manuscript if anyone’s interested in reviewing. It is confidential.

16.0 Signatures

Documents were circulated for signature.

17.0 Next meeting date

A doodle poll was sent in November for the next meeting, directors are asked to respond as soon as possible.



18.0 In Camera Discussion

There was no in camera discussion

19.0 Adjournment

The meeting was adjourned at 7:52PM

ACTION ITEMS

- Athlii Gwaii cheque signing policy – tabled to next meeting
- Post-Secondary Education Committee Recommendation #19-17 11 22 – tabled to next meeting

James Cowpar
Chair

Carla Lutner
Chief Operations Officer