



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
April 5, 2017 6PM – 9PM
Old Massett/Skidegate Via Videoconference

Michael Johnston from MNP gave a brief overview of the 2016 audited Gwaii Trust Society and Athlii Gwaii Legacy Society financial statements

In Attendance:

	Representing:	Area Director	Area Alternate
	Graham Island Central		
	Graham Island South	Clyde Greenough	Al West
	Area 'E'		Laurie Chisholm
	Graham Island North	Bret Johnston	Lareina Grosse
	Skidegate Band Council	Lyndale George	
	CHN Massett	Robert Bennett	
	Old Massett Village Council	John T Jones	
	CHN Skidegate	Jason Alsop	
Chair & Staff:	Acting Chair	Berry Wijdeven	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
Excusals:	James Cowpar		
	Warren Foster		

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 Gwaii Trust acting chair called the meeting to order at 6:34PM

2.0 Excusals

As noted above.

3.0 Message from the Chair

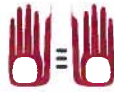
The Gwaii Trust acting chair welcomed and thanked everyone for taking the time to attend the meeting on such short notice.

4.0 Call for Amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion they made the following amendment:

- a) The addition of 7.1 - Review of 2017 meeting schedule

5.0 Call for Adoption of the Agenda



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The Gwaii Trust Board of Directors reviewed the agenda, and approved the agenda with the above amendment.

Moved by: Bret Johnston

Seconded by: Clyde Greenough

Carried

6.0 Call for Adoption of Previous Minutes

The Gwaii Trust Board of Directors reviewed the March 11, 2017 meeting minutes and made a motion to approve as presented.

Moved By: Jason Alsop

Seconded by: John T Jones

Carried

7.0 Strategic Plan Approval

The acting chair noted review of strategic plan summary document that occurred on Saturday, April 1st by a committee consisting of himself along with Directors Foster, Johnston, Jones, Alternate Chisholm, and the COO.

After review of the most recent document the Board of Directors decided to table further discussion to the in-camera portion of the agenda (15.0).

7.1 Review of 2017 Meeting Schedule

Director Jones requested clarification around changes to annual board meeting schedule. After discussion by Board of Directors the acting chair made a call for commitment by board members to attend meetings or to ensure alternate’s in place whenever possible in their absence.

“IN CAMERA” All program Allocation 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 Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one (1) Arts Program grant recommendation, and after discussion the Board of Directors made a motion to approve one (1) Arts Program grant application as follows:

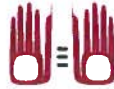
Organization	Project Name	Conditions	Amount
Haida Gwaii Museum	Mountain Goat Chest Project	As submitted	\$9156

Total amount approved \$9156

Moved by: Clyde Greenough

Seconded by: Jason Alsop

Carried Decision Record #2017-04-05-56



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10.0 Youth Board Recommendation

The Gwaii Trust Board of Directors reviewed seven (7) Youth Program grant recommendations, and after discussion made a motion to approve seven (7) Youth Program grant applications as follows:

Organization	Project Name	Conditions	Amount
SD50	Sk'aadgaa Naay Gd 7 Trip to Lepas Bay	As submitted	\$10,000
SD50	GKNS Food Safe for Youth	As submitted	\$1688
Laskeek Bay Conservation Society	Project Limestone	As submitted	\$10,000
Min Forest, Land and Natural Resources	Haida Gwaii Youth Stewardship Program	As submitted	\$10,000
Old Massett Village Council	Gathering Our Nations Cultural Camp	As submitted	\$10,000
Haida Gwaii Rec	Summer Program 2017	Partially funded, confirm can make up deficit	\$7,000
Council for the Haida Nation	Haida Gwaii Youth Assembly	As submitted	\$10,000

Total amount approved \$58,688.00

Moved by: Lyndale George

Seconded by: Robert Bennett

Carried Decision Record #2017-04-05-57

11.0 Community Innovation Grant

The Gwaii Trust Board of Directors reviewed one (1) Community Innovations grant recommendation, and after discussion the Board of Directors made a motion to approve one (1) Community Innovations grant application as follows:

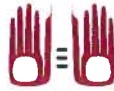
Organization	Project Name	Conditions	Amount
SD50	PALS Drum and Regalia	As submitted	\$5260

Total amount approved \$5260

Moved by: Jason Alsop

Seconded by: Robert Bennett

Carried Decision Record #2017-04-05-58



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12.0 Committee Reports

a. Executive Report

Director Alsop reported that the committee recently met to discuss:

- 5 year strategic plan edits and expectations.
- Society Act and governance training options, tentatively to take place May, 2017.
- Fernandez Earle Scholarship Foundation (Scholarship Foundation of the Pacific), whether to go ahead with a partnership or not. The committee is meeting for an all-day session this Friday, April 7th to discuss this and other pending items further.

b. Youth Board

The COO delivered the report in place of Director Pineault who was unable to attend the March 28th Youth Board meeting.

Following the March 28th meeting the Youth Board had a number of recommendations to put forward for approval. They are still struggling with attendance and quorum, both for youth and Gwaii Trust director representation. The COO recommend having three Gwaii Trust directors sit on the Youth Board going forward to ensure there's a representative available to chair.

c. Wellness Forum

Director George delivered the report. She noted that at their most recent meeting the committee discussed the 10 focus areas that resulted from the Wellness Forum and reduced them to 3 key areas: prevention, addictions, and mental health.

Recommendation:

Director George made the following recommendation on behalf of the committee:

Approve a second Wellness Forum to be held in the North end and be organized for May 2017, and that Gwaii trust allocate the unused portion of the previous budget and up to \$10,000 in additional funds.

Moved by: Bret Johnston

Seconded by: John T Jones

Carried

Decision Record #2017-04-05-59

d. Audit and Personnel

Director Greenough delivered the report. The committee recently met with the auditor and went through the Gwaii Trust financial statements.

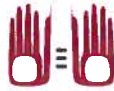
Auditor had noted that inflation protecting the fund will eventually limit the amount of funds available for grants and administration and recommended capping the protected amount. The Board directed the CIO to develop projections based on projected inflation and return rates.

Recommendation 1:

Director Greenough made the following recommendation on behalf of the committee:

Compensate alternates at the same honoraria rate as directors for in-person attendance at board meetings on a trial basis to be reviewed at the October 2017 board meeting.

Moved by: Bret Johnston



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Date, as to both signatures