



Gwaii Trust Society
Board of Directors Meeting MINUTES
April 9, 2016
Skidegate – Haida Heritage Centre
10:00 AM – 12:30 PM

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	
CHN Skidegate	Jason Alsop	
Graham Island South	Ellen Foster	
Area 'E'	Warren Foster	
Graham Island North	Fran Redick	Bret Johnston
Skidegate Band Council		Lyndale George
CHN Massett	Absent	
Old Massett Village Council	Lisa Bell	

Chair & Staff:	Chair	Brad Setso
	Chief Operations Officer	Carla Lutner
	Senior Executive Administrator	Debbie Crosby
	Administrative Assistant	Megan Dorrington

Excusals: James Cowpar
Robert Bennett

Guests: Michael Johnson

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

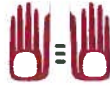
The Gwaii Trust Chairman called the meeting to order at 10:25 AM.

2.0 Excusals

As noted above.

3.0 Message from the Chair

The Gwaii Trust Chairman welcomed the Gwaii Trust Board to the meeting, and thanked them for their attendance. The Chairman noted that this was a bitter sweet day, being the final meeting amongst this Board of Directors, as new appointments were being made during the Members Meeting in the afternoon. The Chairman sent well wishes to James Cowpar, the incoming chair.



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4.0 Call for amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion, the Board of Directors made the following amendments:

- a) The COO noted that she had removed the Post-Secondary Recommendation from the agenda.

5.0 Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda and after discussion the Board of Directors made a motion to adopt the agenda with the above amendment.

Moved by: Fran Redick

Seconded by: Ellen Foster

Carried

6.0 Meeting Minutes

Board Minutes March 12 2016

The Gwaii Trust Board of Directors reviewed the March 12 2016 minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the minutes as presented.

Moved by: Ellen Foster

Seconded by: Lyndale George

Carried

7.0 Gwaii Trust Business

7.1 Review Annual General Report

The 2015 Annual Report was presented to the Gwaii Trust Board of Directors by the COO. The COO noted that it was locally produced. The Chair, and two Board Members commented that the letter/poem is usually on the front page, not the back page, for future reference. The Board of Directors were impressed with the Annual Report, and made a motion to approve as presented.

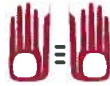
Moved by: Berry Wijdeven

Seconded by: Ellen Foster

Carried

7.2 Review Audited Financial Statements

Michael Johnson from MNP gave a brief overview of the 2015 Financial Statements. The Board of Directors were pleased, and noted that Michael Johnson would present them again, in the Members Meeting, before being approved.



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7.3 Executive Report

The Gwaii Trust Board of Directors reviewed the recommendations for changes to the Statement of Investment Policy and Procedures and after discussion made a motion to approve the amended policy as presented on April 9th, 2016.

Moved by: Ellen Foster

Seconded by: Lyndale George

Carried

DR: #16-04-09-16

7.4 Economic Development Committee Recommendation

The Gwaii Trust Board of Directors reviewed the Economic Development Recommendation: Pilot Project with Haida Gwaii Higher Education Society. After Discussion, the Gwaii Trust Board of Directors made a motion to approve the recommendation.

- Up to a maximum of \$25,000.00 to develop a business plan in conjunction with the Gwaii Trust.
- \$100,000.00 to fund pilot project expansion.
- Total Amount: \$125,000.00 from contingency fund.

Moved by: Ellen Foster

Seconded by: Lisa Bell

Carried

DR: #16-04-09-17

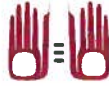
8.0 “IN CAMERA” All program Allocation discussion is held in camera: {GTS Policy: *In-camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published*}.

8.1 Community Innovation Grant

The Gwaii Trust Board of Directors reviewed three (3) Community Innovation Grant Applications, and after discussion made a motion to approve the 3 applications; conditions may apply:

Organization	Project	Amount	Conditions
Mount Moresby Adventure Camp	Site Prep and Infrastructure Upgrades	\$9,956.00	As submitted.
Mount Moresby Adventure Camp	Completion of Haida Gwaii Camps Collaborative Five Year Strategic Plan	\$8610.00	Exception to policy with the rationale that this was a collaborative application, with a request to work with the Gwaii Trust.
Nygstle Society	National Commemorative Marker Event	\$3470.00	As Submitted.
Total Amount Approved: \$22,036.00			

Total funds remaining in the 2016 Community Innovation Grant Budget: \$43,778.00



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Motion #1: To approve the Mount Moresby Adventure Camp “Site Prep and Infrastructure Upgrades” project for the amount of \$9,956.00, as submitted.

Moved by: Ellen Foster

Seconded by: Jason Alsop

Carried

Decision Record: #16-04-09-18

Motion #2: To approve the Mount Moresby Adventure Camp “Completion of Haida Gwaii Camps Collaborative Five Year Strategic Plan” project for the amount of \$8610.00; this was approved as an exception to policy, with the rationale that this was a collaborative application, with a request to work with the Gwaii Trust.

Moved by: Lisa Bell

Seconded by: Ellen Foster

Carried

Decision Record: #16-04-09-18

Motion #3: To approve the Nygstile Society’s “National Commemorative Marker Event” project for the amount of \$3470.00, as submitted.

Moved by: Warren Foster

Seconded by: Jason Alsop

Carried

Decision Record: #16-04-09-18

8.2 Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one (1) Arts Committee Recommendation, and after discussion made a motion to approve the application:

Organization/Name	Project	Amount	Conditions
Kathy Pick	Exploration of Grasses for Weaving	\$5365.00	As Submitted

Total Amount Approved: \$5365.00

Total funds remaining in the 2016 Arts Grant Budget: \$54,075.00

Moved by: Warren Foster

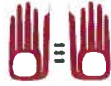
Seconded by: Berry Wijdeven

Carried

Decision Record: #16-04-09-19

8.3.1 Youth Board Recommendation – 30 Under 30 Recommendation

The Gwaii Trust Board of Directors reviewed two (2) 30 Under 30 Youth Grant Recommendations, and after discussions made a motion to approve the 2 applications:



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Organization	Project	Amount	Conditions
Queen Charlotte Secondary School Drama Club	QCSS Drama Club Trip to Dramaland	\$5000.00	As Submitted
Port Clements Elementary	Soccer Nets/Goals	\$2125.00	As Submitted

Total Amount Approved: \$7,125.00

Total funds remaining in the 2016 30 Under 30 Grant Budget: \$22,875.00

Moved by: Jason Alsop

Seconded by: Warren Foster

Carried

Decision Record: #16-04-09-20

8.3.2 Youth Board Recommendation – Youth Program Grant

The Gwaii Trust Board of Directors reviewed five (5) Youth Program Grant Recommendations, and after discussions made a motion to approve the 5 applications:

Organization	Project	Amount	Conditions
Council of the Haida Nation	Haida Gwaii Youth Assembly	\$10,000.00	Confirmation that organization can make up shortfall and provide missing quotes.
Ministry of Forests, Lands, and Natural Resource Operations	Haida Gwaii Youth Stewardship	\$10,000.00	As Submitted
Haida Gwaii Rec	Summer Program 2016	\$10,000.00	As Submitted
SD 50	Family Games Night	\$1050.00	As Submitted
Laskeek Bay	Project Limestone	\$9926.00	As Submitted

Total Amount Approved: \$40,976.00

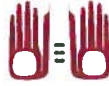
Total funds remaining in the 2016 Youth Program Grant Budget: \$29,024.00

Moved by: Lyndale George

Seconded by: Lisa Bell

Carried

Decision Record: #16-04-09-21



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8.4.1 Kids Camp Grant - Recommendation

The Gwaii Trust Board of Directors reviewed four (4) Kids Camp Recommendations, and after discussions made a motion to approve the 4 applications:

Organization	Project	Request	Conditions
Swan Bay Rediscovery	2016 Swan Bay Rediscovery Camp	\$30,000.00	As Submitted
Mount Moresby Adventure Camp Society	Forest Stewardship Program (FSP)	\$20,000.00	As Submitted
Mount Moresby Adventure Camp Society	Outdoor Education Program	\$10,000.00	As Submitted
TC Rediscovery	3 Kids Camp 2016	\$30,000.00	As Submitted

Total Amount Approved: \$90,000.00

Total funds remaining in the 2016 Kids Camp Grant Budget: \$0.00

Moved by: Berry Wijdeven

Seconded by: Lyndale George

Carried

Decision Record: #16-04-09-22

9.0 Decision Record Signatures

The Gwaii Trust Board of Directors took a moment to review and sign decision records.

10.0 Meeting Adjourned

The meeting adjourned at 12:35 PM.

Brad Setso
Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures