

Gwaii Trust Society

Board of Directors Budget Meeting MINUTES – December 15th, 2016

Via Video-conference

6:30PM-8:00PM

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	Ian Gould
Graham Island South		Al West
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	Lareina Grosse
Skidegate Band Council		Michelle Pineault
CHN Massett		Tyler Bellis
Old Massett Village Council	John T Jones	

Chair & Staff:	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner

Excusals:	Robert Bennett
	Jason Alsop
	Lyndale George
	Clyde Greenough

Guests:	None
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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 6:32PM

2.0 Excusals

As noted above.

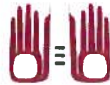
3.0 Message from the Chair

Chair thanked everyone looks forward to New Year. Thanked the Board and committees for a productive year and looks forward to all of the work in front of the Trust. Referred the Board to the annual meeting schedule and looks forward to a more fluid organization. Sees the Trust making big strides in 2017. Welcomed Adrienne back from her leave.

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:

-The removal of AGLT budget approval from 9.1 (Trustees absent)



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-Addition of honorarium for alternates to 6.0

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 amendments.

Moved by: John T. Jones

Seconded by: Berry Wijdeven

Carried

6.0 Meeting Minutes

Board Minutes: November 5th, 2016 minutes

The Gwaii Trust Board of Directors reviewed the November 5th, 2016 minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the minutes as presented.

Moved by: Laurie Chisholm

Seconded by: Berry Wijdeven

Carried

Board Minutes: November 26th, 2016 minutes

The Gwaii Trust Board of Directors reviewed the November 26th, 2016 minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the minutes as presented.

Moved by: Berry Wijdeven

Seconded by: Al West

Carried

7.0 Committee Reports

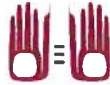
7.1. Executive Committee:

The Gwaii Trust Chairman reported the following business on behalf of the Executive:

- Update from the federal government that while there has been progress with Athlii Gwaii the transition to a not for profit has not yet been approved. The Board expressed that this has dragged on too long and that a deadline in advance of the next provincial election should be presented to government. In the meantime, we can work on a business plan for Athlii Gwaii
- Haida Gwaii Foundation has been registered and purposes have been approved.
- James, Carla and Errol attended a philanthropy conference in Vancouver at the end of November and met with the Scholarship Foundation of the Pacific. A briefing note will be provided to the Board.
- Governance session and committee terms of reference meeting dates to be set in New Year
- Haida Caucus to meet. James will set up a date.

7.2 Youth Board:

The COO reported that the Youth Board received orientation training on December 6th. There are several new youth board members and many of them attended the orientation session. The allocation meeting scheduled to occur on December 12th was rescheduled due to a funeral. The meeting is tentatively rescheduled to occur on January 9th, 2017 (subject to quorum). Strategic



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planning for the Youth Board will also be scheduled at that time. Directors are invited and encouraged to attend Youth Board meetings.

7.3. Audit and Personnel

Director Greenough provided a written report on the audit report and Director Grosse presented it to the Board. The Board of Directors reviewed the recommendation presented by the Audit and Personnel committee for amendments to the Travel Assistance Grant guidelines and the list of eligible and ineligible travel purposes. After discussion, a motion was made to approve the recommendation as presented.

Moved by: Berry Wijdeven

Seconded by: Al West

Carried

7.4. Committee of the Whole 5 year strategic Plan:

The committee met on December 3rd to review the draft plan. The next meeting is scheduled for January 7th.

7.5. Wellness Forum committee: The committee has received the draft report from the Wellness Forum and will schedule a meeting in the New Year to discuss next steps.

8.0 Annual Board meeting schedule.

The Chief Operations Officer presented a draft schedule of board meetings for 2017. This will be updated as committee meetings are added and will be on the website

9.0 Alternate honoraria. Tabled to next meeting

10 .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*}.

9.1a Budget Discussion

The Gwaii Trust Board of Directors reviewed the proposed amendments to the Gwaii Trust Society Operational and Program budgets. After lengthy discussion, the Gwaii Trust Board of Directors made a motion to approve the 2017 budgets as presented.

See attachment "schedule A"

Gwaii Trust Society 2017 Budgets

Operational Expense: \$1,147,800

Programs: \$2,285,000.00

For a total budget of \$3,462,800

Moved by:

Seconded by:

Carried

Decision Record #16-12-15-47

9.2 Community Innovation Grant – 2 Applications.



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The Gwaii Trust Board of Directors reviewed three Community Innovation Grant Applications, and after discussion made a motion to approve three Community Innovation grant applications as follows:

Organization	Project Name	Conditions	Amount
Skidegate Health Centre	Eliminating Hearing Barriers at Community Events	As Submitted.	\$ 2,641.50
Village of Queen Charlotte	Village of Queen Charlotte Volunteer Fire Department Auto Extrication & Safety Project.	As Submitted.	\$ 10,000.00

Moved by:

Seconded by: **Carried** **Decision Record #16-12-15-48**

11.0 Next Meeting Date and Decision Record Signatures:

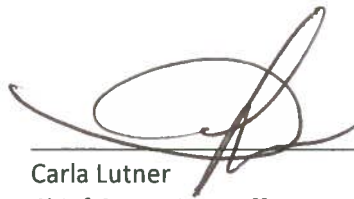
The next Gwaii Trust Board Meeting is scheduled for Saturday, January 28th, at 10:00 AM in Port Clements.

12.0 Meeting Adjourned:

The Meeting adjourned at 8:32PM.



James Cowpar
Chairman



Carla Lutner
Chief Operations Officer



Date, as to both signatures