

Gwaii Trust Society

MINUTES

Committee of Whole

Queen Charlotte – Eric Ross Room

April 1, 2017

10am – 3pm

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central		
Graham Island South		
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council		
CHN Massett		
Old Massett Village Council	John T Jones	
CHN Skidegate		

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

Excusals:	
James Cowpar	
Clyde Greenough	
Robert Bennett	
Jason Alsop	
Lyndale George	

Guests:	
Terri Walker	

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 committee acting chair called the meeting to order at 10:23 AM.

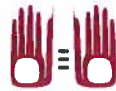
2.0 Excusals

As noted above.

3.0 Call for Amendments to the Agenda

Due to absence of quorum it was recommended the meeting continue, but as a committee meeting instead of the originally scheduled Gwaii Trust Business/Allocation board meeting.

4.0 In Camera Discussion



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5.0 Reading Financial Statements – Terri Walker

Terri Walker of Haida Gwaii Accounting & Income Tax Ltd presented on how to read the Gwaii Trust financial statements; what to look for, and what to ask the auditor at the end of the year.

Presentation included handouts explaining specific items in the Gwaii Trust Dec 31, 2015 financial statement.

6.0 Strategic Plan Review

The acting chair explained the history of the 5 year strategic plan, a draft copy of which was presented. The committee also reviewed a draft copy of the summary report, *Gwaii Trust Society, Strategic Vision at a Glance 2017-2022*.

Opened for discussion with changes to the summary report recommended by committee:

- Changes page 5: Goals/healthy activities – reword
Discussion around language:
 - In response to the Wellness Forums and input from the communities we are taking a more proactive approach
 - In response from islanders we have changed our role by becoming proactive for hg healthy individuals, healthy islands and healthy communities
 - As a result of public input Gwaii Trust intends to pursue...
 - Shift in role from being reactive to proactive on areas that are deemed healthy communities
 - Given the public input sessions, Gwaii Trust feels it can better serve healthy communities on the islands by taking the lead in investigating areas with a more proactive approach in seeking opportunities approach to address some of the islands-wide issues.
 - Shift in the Gwaii trust role by becoming proactive on islands-wide issues

Graphic – return to previous graphic

- Page 6: Change 2017-18 activities so it reflects that they are 5yr goals (now to read “Activities”) Wellness forum – reword (“Building upon the success of the 2016 wellness forum...”)
- Page 7: Change to “Activities” as above, edit final bullet point (Support community connectivity)
- Page 8: Change to “Activities” as above, edit final bullet point (Implement strategies for all islands economic development)
- Page 9: New layout as follows:

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- Keep first sentence
 - Image: three circles with Gwaii Trust, Haida Gwaii Community Foundation, Athlii Gwaii
 - New sentence from COO
 - Keep “Organizational Support” box
 - Move second paragraph to end (“moving forward...”)
- Page 10:
 - Return paragraph Director Wijdeven had previously crafted.
 - Final sentence on page to read “Directors and Trustees are continuously seeking means to assist their communities, and the Foundation is yet another means to achieve these ends.”
 - New: Separate page that outlines annual plan for current year as well as successes, to be updated each year.

7.0 Decision Record Signatures

8.0 Next Meeting Date:

The next Gwaii Trust Board Meeting is scheduled for April 22nd in Masset as follows:

10am – 12pm	Gwaii Trust Business Meeting - Old Massett Gwaii Trust Office
1pm – 3pm	Annual General Meeting (members) – Dixon Entrance Maritime Museum
3pm	First meeting of the new Gwaii Trust board

9.0 Meeting Adjourned:

The Meeting adjourned at 3pm

Berry Wijdeven
Acting Chair



Carla Lutner
Chief Operations Officer

Date, as to both signatures