



## MINUTES

Gwaii Trust Board Business/Allocation

Jan 25, 2018 | 6:30 – 8:30 PM

Videoconference

### In Attendance:

<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
Graham Island Central	Berry Wijdeven	Lisa Gyorgy
Graham Island South		Al West
Area 'E'	Warren Foster	
Graham Island North	Bret Johnston	
Skidegate Band Council	Billy Yovanovich	
CHN Massett		Tyler Bellis
Old Massett Village Council		Ken Rea
CHN Skidegate	Jason Alsop	

<b>Chair &amp; Staff:</b>		
Chair	James Cowpar	
Chief Operations Officer	Carla Lutner	
Communications Officer	Joey Rudichuk	

<b>Excusals:</b>	
Robert Bennett	
Clyde Greenough	

### 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 6:15PM

#### 2.0 Excusals

As noted above.

#### 3.0 Message from the Chair

The Chair stated that he is looking forward to 2018. There is a lot on everyone's plate with Athlii Gwaii, committee work, and the 5-year plan. Looking forward to working with everyone. The House of Assembly report is complete.

#### 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:** Jason Alsop

**Seconded by:** Al West

**CARRIED**

## **6.0 Call for adoption of previous minutes**

The Gwaii Trust Board of Directors reviewed the Set 30, 2017 Strategic Planning minutes (committee of the whole) and made a motion to approve as presented with no amendments.

The Gwaii Trust Board of Directors reviewed the December 14, 2017 Board Business/Allocation Meeting minutes and made a motion to approve as presented with no amendments.

**Moved by:** Jason Alsop

**Seconded by:** Berry Wijdeven

**CARRIED**

The Chair asked about the status of the Economic Development Committee's all-island project proposal, Director Wijdeven said he hopes to bring it to the board in February.

## **7.0 2018 Board Meeting Schedule**

The Chair asked everyone to commit to attend the meetings or coordinate to have your alternate attend on your behalf.

## **8.0 Correspondence Received**

### **8.1 Meeting Request – Haida Owned and Operated**

- The Chair declared a conflict.
- The COO reviewed the request from Haida Owned & Operated program manager Fraser Earl. He would like to meet with the Board of Directors to discuss continuing and/or expanding the program. She has been unsuccessful in booking a meeting with him to date, but did send a set of questions, the response to which were attached for the board to review.
- Action: After discussion, it was recommended that Mr. Earl be directed to have a meeting with the Post-Secondary committee, the COO will follow up with him to coordinate.

## **9.0 New Board Members – Old Massett Village Council**

- The chair thanked Ken Rea for participating in the absence of a Director from OMVC.
- Cecil Brown and Richard Williams have been nominated by OMVC as the new Director and Alternate.
- Action: The Communications Officer will send a doodle poll to book a member's meeting to appoint new members.

## **10.0 Internet Cable – Board Discussion**

The Board discussed the recent \$45.4 million commitment from the Government of Canada and Province of BC to help remote and underserved communities participate in the digital world, and what Gwaii Trust's role might be.



***“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}.***

**11.0 Extension Request – Haida Gwaii Higher Education Society Pilot Projects Expansion**

The Gwaii Trust Board of Directors reviewed one extension request from the Haida Gwaii Higher Education Society Pilot Projects Expansion Project, originally approved at the Gwaii Trust Board Business/Allocation Meeting on April 9, 2016.

HGHES have not used all the funds allocated to the project and would like to extend the project to March 31, 2018 to use the funds to work on communication/marketing material with staff for the Old Massett/Masset semester.

After discussion, the board made a motion to approve the recommendation as presented.

**Moved by: Warren Foster**  
**Seconded by: Al West** **CARRIED** **DR #18 01 25 - 05**

**12.0 Haida Language Recommendation**

The Gwaii Trust Board of Directors reviewed one recommendation from the Haida Language Committee and approved one recommendation as follows:

Organization	Project Name	Conditions	Amount
SHIP – Skidegate Haida Immersion Program	Immersion Classes and Resource Development	As submitted	\$75,000

**Moved by: Warren Foster**  
**Seconded by: Jason Alsop** **CARRIED** **DR #18 01 25 – 01**

**13.0 Community Innovation – Application for Review**

The Gwaii Trust Board of Directors reviewed one Community Innovation grant application, and after discussion they made a motion to approve one application as follows:

Organization	Project Name	Conditions	Amount
Literacy Haida Gwaii	Introduction to Post Secondary Thinking	As submitted	\$4565.50

**Moved by: Billy Yovanovich**  
**Seconded by: Berry Wijdeven** **CARRIED** **DR #18 01 25 - 02**



#### 14.0 Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one Arts Committee recommendation to change the Arts budget allocation from \$60,000 Arts Grant, \$20,000 Workshop & Mentorship to \$50,000 Arts Grant, \$30,000 Workshop & Mentorship.

After discussion, the board made a motion to approve the recommendation as presented.

**Moved by: Jason Alsop**

**Seconded by: Al West**

**CARRIED**

**DR #18 01 25 - 03**

#### 15.0 Youth Board Recommendations

##### 15.1 Scope Change Request – GTN Travel Club (Recommendation 01 – 18 01 20)

The Gwaii Trust Board of Directors reviewed one Youth Board recommendation for the GTN Travel Club. This project was originally funded at the Gwaii Trust Board Business/Allocation meeting on June 27, 2017.

Five students have withdrawn from the trip and the project is requesting a change in funding from \$309.50 per student for 21 participating students, to \$406.25 per student for 16 participating students.

After discussion, the board made a motion to approve the recommendation as presented.

**Moved by: Berry Wijdeven**

**Seconded by: Jason Alsop**

**CARRIED**

**DR #18 01 25 04**

##### 15.2. Youth Grant Changes (Recommendation 04 – 18 01 20)

The Gwaii Trust Board of Directors reviewed one Youth Board recommendation to adopt the draft criteria for the Gwaii Trust Youth Grants.

After discussion, the board decided that while it was good to have an FYI, the funds have already been approved by the Gwaii Trust Board. How the Youth Board wish to define the terms are up to them, with guidance and support from the Gwaii Trust directors on their board.

#### 16.0 Committee Reports

##### 16.1 Executive Committee

- SIPP Amendment Recommendation

After discussion, the board made a motion to accept the Executive Committee's recommendation for amendments to the Gwaii Trust Society SIPP

**Moved by Warren Foster**

**Seconded by Jason Alsop**

**CARRIED**

**DR #18 01 25 - 07**



After discussion, the board made a motion to accept the Executive Committee's recommendation for amendments to the Athlii Gwaii Legacy Trust SIPP.

**Moved by Warren Foster**

**Seconded by Al West**

**CARRIED**

**DR #18 01 25 - 08**

The COO shared that the first in a series of fund manager training sessions will be included as part of the April 5<sup>th</sup> Board Meeting. It is being organized by the CIO, the first meeting will be with Phillips, Hager & North (PH&N) on Bonds and Fees.

Athlii Gwaii: The Board chair shared that the CIO met with the provincial and federal representatives on January 24<sup>th</sup> and a follow up meeting has been scheduled for February 14<sup>th</sup>. A report of the meeting has been shared with the directors via email.

#### 16.2 Bylaw Committee

- The meeting took place Dec 20, 2017, draft minutes included.
- Director Foster shared that he has requested a document that provides an overview of the final changes, and why it was changed, for all directors so they can respond to any questions from the public.
- All changes are due to the province by Nov 28, 2018.

#### 16.3 Youth Board

- The strategic planning meeting took place Jan 20, 2018, draft minutes provided
- Youth grant deadline coming up Feb 15, 2018

#### 16.4 Arts Committee

- The meetings took place Jan 21 and 23, 2018, draft minutes provided.
- Director Wijdeven shared that as the chair was unable to make the first meeting on Jan 21st a second meeting needed to be coordinated so the committee could obtain quorum and vote on outstanding items. Director Wijdeven was acting chair for the second meeting on Jan 23rd, and voting took place.

#### 16.5 Audit Committee

- The meeting took place Jan 19, 2018, draft minutes provided

#### 16.6 COO Report

- The COO sent her report by email.
- Board Training – Institute of Corporate Directors (ICD) Not-for-Profit Essentials in Vancouver is at the end of April. Contact the COO if interested as it fills up quickly. Available for both directors and alternates.
- The board discussed the renewing the All Native Basketball Tournament video streaming sponsorship with CFNR for \$1800. The board were in agreement to support.
- The Labour Market Survey project is moving along, surveys will begin in early February and we ask the Board's assistance in distributing to their on-island contacts.



## 17.0 Action Items

- 17.1 Dir. Alsop, as chair of the Haida Language committee, offered to work with the Haida Developmental Term Certificate Program cohort with regard to Option 1 to develop their plan further.
- No action to date
- 17.2 Option 2 from the Haida Developmental Term Certificate Program cohort was deferred to the Post-Secondary Education committee for discussion at their next meeting.
- No action to date, Director Wijdeven will move forward
- 17.3 Tabled from December 6<sup>th</sup> meeting: Athlii Gwaii cheque signing policy
- Keep on list until Athlii Gwaii ready to move forward
- 17.4 Tabled from December 6<sup>th</sup> meeting: update to Post-Secondary Education Committee Recommendation #19-17 11 22
- No action to date

## 18.0 Signatures

Documents were circulated for signature.

## 19.0 Next meeting date

The next meeting date is Saturday, Feb 24, 10am – 3pm in Massett.

## 20.0 In Camera Discussion

There was no in camera discussion

## 21.0 Adjournment

The meeting was adjourned at 7:43PM

## ACTION ITEMS

- Dir. Alsop, as chair of the Haida Language committee, offered to work with the Haida Developmental Term Certificate Program cohort with regard to Option 1 to develop their plan further.
- Option 2 from the Haida Developmental Term Certificate Program cohort was deferred to the Post-Secondary Education committee for discussion at their next meeting.
- Tabled from December 6<sup>th</sup> meeting: Athlii Gwaii cheque signing policy.



- Tabled from December 6<sup>th</sup> meeting: update to Post-Secondary Education Committee Recommendation #19-17 11 22.
- The COO will coordinate a meeting between the Post-Secondary committee and Fraser Earl from Haida Owned and Operated.
- The Communications Officer will send a doodle poll to book a member's meeting to appoint the new members from OMVC

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James Cowpar  
Chair

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Carla Lutner  
Chief Operations Officer