

Gwaii Trust Society

Board of Directors Meeting MINUTES

January 30, 2016

Queen Charlotte Community Hall – Eric Ross Room

10:00 AM – 2:00 PM

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Ian Gould	
CHN Skidegate		Jason Alsop
Graham Island South	Ellen Foster	
Area 'E'	Warren Foster	
Graham Island North		Bret Johnston
Skidegate Band Council		Lyndale George
CHN Massett		Robert Bennett
Old Massett Village Council	Lisa Bell	

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

Excusals: Brad Setso, Percy Crosby, Cynthia Samuels, James Cowpar (Attended Briefly)

Guests: None

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 10:29 AM.

2.0 Excusals

As noted above.

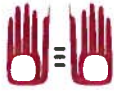
3.0 Message from the Chair

Berry Wijdeven welcomed the Gwaii Trust Board to the meeting, and thanked them for their attendance.

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 addition of Vibrant Haida Gwaii Communities Initiative Program.
- b) The executive report was presented above Gwaii Trust Business.



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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: Ian Gould

Seconded by: Lisa Bell

CARRIED

6.0 Meeting Minutes

Board Minutes January 14th 2016

The Gwaii Trust Board of Directors reviewed the January 14th minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the minutes with the one amendment:

- a) Amend the name of Ellen Cranston to Ellen Foster.

Moved by: Ellen Foster

Seconded by: Ian Gould

CARRIED

7.0 Executive Report

The five-year plan: The Executive spoke about the Sauder School of Business and wrapping up the five-year plan. In moving ahead, he estimates it is $\frac{3}{4}$ completed, and expects it to be completed in March, 2016.

Athlii Gwaii: The Executive noted that they are waiting for reply from the government, and will report back at the next meeting.

8.0 Vibrant Communities Innovation Program

8.1 The Gwaii Trust Board of Directors reviewed the Vibrant Haida Gwaii Communities Initiative program and made a motion to amend the D/R # 15-11-28-020 Vibrant Haida Gwaii Communities Initiative program clarifying the funding is available to the areas as listed in the Gwaii Trust Constitution participating committees: Graham Island South, Graham Island North, Graham Island Central, Area E, Old Massett, Skidegate and Council of the Haida Nation.

Moved by: Warren Foster

Seconded by: Ian Gould

Carried

Decision Record #16-01-30-004

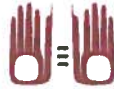
8.2 The Gwaii Trust Board of Directors reviewed the Vibrant Haida Gwaii Communities Initiative program and made a motion to amend the D/R # 15-11-28-020 Vibrant Haida Gwaii Communities Initiative program guidelines to include the statement Graham Island North, Graham Island Central and Graham Island South is to include a letter of support from the Regional District in addition to the council resolution.

Moved by: Ian Gould

Seconded by: Jason Alsop

Carried

Decision Record #16-01-30-005



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9.0 Gwaii Trust Business

9.1 AGM Update

The COO announced the Annual General Meeting is Scheduled to take place in Skidegate, BC, on April 2nd 2016. The COO said she was actively working on the annual report, and asked for any ideas and suggestions as to what should be included in the annual report to be emailed to her.

9.2 Youth Board Recommendation

The Gwaii Trust Board of Directors reviewed the Youth Board Recommendation to open the program to four intakes per year. After discussion, the Gwaii Trust Board of Directors approved the recommendation.

Moved by: Warren Foster

Seconded by: Jason Alsop

Carried

9.3 Committee Reporting

The COO noted that there are many committees, and recommended that each standing committee provide a written report from the committee chair. The COO noted that there are minutes for some of the committee meetings, but a formal report would be beneficial, and it would be included in each agenda. Directors requested a template be provided. After discussion, the Gwaii Trust Board of Directors approved the recommendation.

Moved by: Ian Gould

Seconded by: Ellen Foster

Carried

10.0 Gwaii Trust Business

“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.*

10.1 Arts Committee Recommendation Allocation

The Gwaii Trust Board of Directors reviewed the arts committee recommendation after discussions made a motion to approve the one application, some conditions may apply:

Haida Gwaii Arts Council	Arts Education Event	\$1,500.00
Conditions: As submitted.		

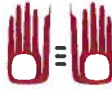
Total funds remaining in the 2016 Arts Program is \$73,500.00

Moved by: Warren Foster

Seconded by: Robert Bennett

Carried

Decision Record #16- 01-30-006



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10.2 Project Report – New Funder – MCP 15-0 OMVC Woodworking Project

The Gwaii Trust Board of Directors reviewed the extension request. After discussion, the Gwaii Trust Board of Directors made a motion to approve an extension until August 24 2016 to provide matching funds.

Moved by: Jason Alsop

Seconded by: Ian Gould

Carried

Decision Record

10.3 Community Innovation Program

The Gwaii Trust Board of Directors reviewed one application under the Community Innovation Program. After discussion, the Gwaii Trust Board of Directors were unable to come to a consensus to approve at this time.

10.4 Food Security Committee Recommendation

The Gwaii Trust Board of Directors reviewed the food security committee recommendation and made a motion to increase the budget to \$96,000 to accommodate those applications submitted in the recommendation based on the Gwaii trust policy and procedure. See Attachment.

Moved by: Lyndale George

Seconded by: Bret Johnston

Carried

Decision Record #16- 01-30-007

11.0 Next Meeting

The following are proposed meeting dates: February 20 2016 – Allocation Meeting; and March 12 2016. The Annual General Meeting is scheduled for April 2 2016, in Skidegate, BC.

12.0 Meeting Adjourned

The meeting adjourned at 2:00 PM.



Berry Wijdeven
Acting Chair



Carla Lutner
Chief Operations Officer

5 march 2016
Date, as to both signatures