



MINUTES

Gwaii Trust Board Business/Allocation
July 26, 2018 6:30 – 9:00pm
Videoconference Skidegate/Old Massett

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	<i>vacant</i>	
Graham Island South Area 'E'		Devin Rachar Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council		Ooka Pineault (phone)
CHN Massett		Tyler Bellis
Old Massett Village Council		Adeana Young
CHN Skidegate	Jason Alsop	

Chair & Staff: Acting Chair: Cecil Brown
Chief Operations Officer Carla Lutner
Communications Officer Joey Rudichuk

Excusals: James Cowpar, Warren Foster, Robert Bennett, Clyde Greenough, Billy Yovanovich

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. Call to Order

The Acting Chair called the meeting to order at 6:57pm

2. Excusals

As noted above.

3. Message from the Chair - Tabled

4. Call for adoption of previous minutes – July 5, 2018

The Gwaii Trust Board of Directors reviewed the minutes of July 5, 2018 and adopted as presented.

Moved by: Laurie Chisholm

Seconded by: Bret Johnston **CARRIED**

5. Review of outstanding action items - Tabled

6. Bylaws - Tabled



"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}.

7. Post-Secondary Committee Recommendation

Jason Alsop declared a conflict and stepped out at 6:59pm

The Gwaii Trust Board of Directors reviewed one Post-Secondary Committee Recommendation and approved to be funded as a Special Project as follows:

Organization	Project Name	Conditions	Amount
Haida Gwaii Institute	HGI Programs Expansion on Haida Gwaii	As submitted	\$189,520

Moved by: Michelle Pineault
Seconded by: Bret Johnston CARRIED DR #18 07 26 - 43

Jason Alsop returned to the meeting at 7:07pm

8. Vibrant Haida Gwaii Communities Applications

The Gwaii Trust Board of Directors reviewed three Vibrant Haida Gwaii Communities applications and approved three applications as follows:

Organization	Project Name	Conditions	Amount
Village of Queen Charlotte	Queen Charlotte Fire Hall Construction Design	As submitted	\$119,750
Village of Queen Charlotte	Spring Clean Up Program	As submitted	\$1915
Village of Queen Charlotte	Wharf Street Beech Access	As submitted	\$6383

Moved by: Jason Alsop
Seconded by: Tyler Bellis CARRIED DR #18 07 26 - 44

9. Community Innovation Application

The Gwaii Trust Board of Directors reviewed one Community Innovation application and approved one application as follows:

Organization	Project Name	Conditions	Amount
Haida Gwaii Funeral Services	Haida Gwaii Funeral Services Storage Facility	As submitted	\$5245.36

Moved by: Laurie Chisholm
Seconded by: Devin Rachar CARRIED DR #18 07 26 - 45



10. Committee Reports

a. COO Report – sent to all members by email

Taalung Slung (Lepas Bay) Rediscovery site visit mid-august (17-20), board members are to advise Carla if interested in attending.

Tabled:

- b. Executive Committee**
- c. Post-Secondary Committee**
- d. Wellness Committee**
- e. CIO Report**

11. Next meeting date

Aug 30, 3018 6:30-9:00, videoconference

12. In Camera Discussion

There was no in camera discussion

13. Adjournment

The meeting was adjourned at 7:26pm

ACTION:

Review tabled items at next meeting

Cecil Brown
Acting Chair

Carla Lutner
Chief Operations Officer

/jr