



Minutes

Gwaii Trust Board Business/Allocation Meeting

July 26, 2017 | 6-9PM

Videoconference (Old Massett/Skidegate)

In Attendance:

Representing:

Graham Island Central
Graham Island South
Area 'E'
Graham Island North
Skidegate Band Council
CHN Massett
Old Massett Village Council
CHN Skidegate

Area Director

Berry Wijdeven
Clyde Greenough

Bret Johnston

Robert Bennett
Lisa Bell
Jason Alsop

Area Alternate

Al West
Laurie Chisholm
Lareina Grosse
Michelle Pineault

Chair & Staff:

Chair
Chief Operations Officer
Communications Officer
Projects Officer

James Cowpar
Carla Lutner
Joey Rudichuk
Dana Bellis

Excusals:

Warren Foster

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 6:26PM

2.0 Excusals

As noted above.

3.0 Message from the Chair

The Chair thanked everyone for attending and for their patience.

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 Gwaii Trust Board of Directors reviewed the agenda, and adopted the agenda as presented.



Moved by: Jason Alsop
 Seconded by: Clyde Greenough **Carried**

6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the June 27, 2017 meeting minutes and made a motion to approve as presented with no amendments.

Moved By: Laurie Chisholm
 Seconded by: Clyde Greenough **Carried**

7.0 Haida Gwaii Higher Education Society GTS Scholarship Report

The COO presented, reviewing a letter included as attachment.

The HGHE did not receive any applications to their Skidegate based semester but there were two awards given for the Old Massett semester. They are requesting that Gwaii Trust offer this scholarship in 2018 and are asking that a decision be reached this summer to allow for earlier advertising.

This request will go to the Post-Secondary Education Committee for review on August 24th.

8.0 Project Officer Quarterly Report

Presented by Dana Bellis, report included as attachment.

“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}.

9.0 HGHE Project Extension Request

Dana Bellis presented a request received from the Haida Gwaii Higher Education Society for a second extension to their Business Plan project which, following its first extension, was due end of July, 2017. The new project completion date would be March 2, 2018. After discussion, the Board approved the request.

Moved By: Clyde Greenough
 Seconded by: Laurie Chisholm **Carried DR #17 07 26 77**

10.0 Community Innovation

The Gwaii Trust Board of Directors reviewed two Community Innovation grant applications and after discussion made a motion to approve both as follows:

Organization	Project	Conditions	Approved
Skidegate Volunteer Fire Department Society	Basic Response Equipment Upgrade	Approved on the condition that the applicant provide documentation of additional funds showing their equity in the project.	\$10,000
Village of Queen Charlotte	Youth Centre Renovation	Approved as submitted	\$9,281.45

Moved: Jason Alsop
 Seconded: Clyde Greenough **Carried DR #17 07 26 78**



11.0 Kid Camps

The Gwaii Trust Board of Directors reviewed one Kids Camp grant application and after discussion made a motion to approve as follows:

Organization	Project	Conditions	Approved
Swan Bay Rediscovery	Kids Camp	Approved as submitted	\$30,000

Moved: Lisa Bell

Seconded: Clyde Greenough Carried **DR #17 07 26 79**

12.0 Arts Committee Recommendations

The Gwaii Trust Board of Directors reviewed two Arts Committee recommendations and after discussion made a motion to approve both as follows:

i. Funding Recommendation

Organization	Project	Conditions	Approved
Ging Gang Hla tllGad	Haida Gwaii Punk Quake Tour	Approved with conditions: Album, travel and studio time approved. Recording to take place on Haida Gwaii. Conditional upon documentation of expenses up to a maximum of \$4,500	\$4,500

Moved: Jason Alsop

Seconded: Michelle Pineault Carried **DR #17 07 26 75**

ii. Fund Transfer Recommendation

The Arts Committee requested that \$7000 be transferred from the Arts Grant stream to the Workshops and Mentorships stream. After discussion, this request was approved by the Board.

Moved: Laurie Chisholm

Seconded: Jason Alsop Carried **DR #17 07 26 76**

13.0 Special Project

The Gwaii Trust Board of Directors reviewed one Special Project grant applications and after discussion made a motion to approve as follows:

Organization	Project	Conditions	Approved
Village of Queen Charlotte	Hospital Medicine Pole	Approved up to \$10,000 per the Gwaii Trust Haida Caucus pole guidelines (2014)	\$10,000

Note: The Board has recommended that there be a policy review in the future.



Moved: Michelle Pineault
Seconded: Clyde Greenough Carried **DR #17 07 26 80**

14.0 8:00 PM Gwaii Communications

The COO made a presentation for the Board's information, no action required at this time.

The Board discussed an email received from Port Clements CAO, Kim Mushynsky (included as attachments) with regard to a request from Gwaii Communications to Port Clements Council to approve \$100,000 from their Vibrant Communities allocation to enable fiber optic connection of all households in Port Clements to higher speed internet and other services.

There was discussion that funding a for-profit organization is currently against Gwaii Trust policy, however it was noted that there is an opportunity to make an exception.

15.0 Committee Reports

i. Executive Committee

Director Greenough and the COO had followed up with Judy Beck once again. She hopes she can travel to the island in a month to discuss Athlii Gwaii. The committee will brief the board once there's an update.

ii. Arts Committee

Sandra Price has stepped down from the Arts Committee.

iii. Chief Operations Officer

- Report sent by email and provided as attachment.
- The Gwaii Trust website has been hacked resulting in spam being sent to emails across the islands. It may have to be taken offline.
- The COO provided a refresher on DR 2016-11-05-44, the Vibrant Haida Gwaii Communities Initiative program guidelines.

16.0 Signatures

Board members provided signatures on outstanding documents.

17.0 Next meeting date (Member's meeting)

The next meeting will be a member's meeting in order to appoint two new directors. After discussion, the board tentatively chose Tuesday, August 15, 2017, 7-9PM in Tlell, Joey will confirm quorum. This will be a face-to-face meeting.

18.0 In Camera Discussion

There was no in camera discussion

19.0 Adjournment

The meeting was adjourned at 8:26PM



James Cowpar

Chair

Carla Lutner

Chief Operations Officer