

Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
Jun 27 2017 6PM – 9PM
Old Massett/Skidegate Via Videoconference

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	
Graham Island South	Clyde Greenough	
Area 'E'		Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council	Lyndale George	
CHN Massett	Robert Bennett	
Old Massett Village Council	Lisa Bell (by telephone)	
CHN Skidegate	<i>Absent</i>	

Chair & Staff:	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Communications Officer	Joey Rudichuk

Excusals: Jason Alsop
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 Gwaii Trust acting chair called the meeting to order at 6:23PM

2.0 Excusals

As noted above

3.0 Message from the Chair

- The Gwaii Trust Chair welcomed and thanked everyone for attending. He expressed that he would like to discuss resolution of challenges around keeping quorum.

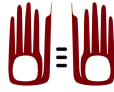
4.0 Call for Amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda and it was accepted with the following changes:

- The COO has provided an update on 9.0 (Haida Gwaii Museum Fee for Service Agreement) in her report, and it was removed from agenda.
- Director Greenough added Gwaii Communications/Vibrant Community added in place of 9.0

5.0 Call for Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda, and approved the agenda with amendments as outlined above.



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Board of Directors Allocation Meeting Minutes
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Moved by: Clyde Greenough
Seconded by: Berry Wijdeven **Carried**

6.0 Call for Adoption of Previous Minutes

The Gwaii Trust Board of Directors reviewed the June 5, 2017 meeting minutes and made a motion to approve as presented.

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

7.0 Change of Signers

The Gwaii Trust Board of Directors updated the appointment list for signing authority to include Directors Lareina Grosse and Tyler Bellis.

Moved by: Bret Johnston
Seconded by: Laurie Chisholm **Carried** **Decision Record #2017 06 27 73**

8.0 Seafood Wars at the Tlell Fall Fair

- The COO reported that it's the Seafood Wars' third year at the Tlell Fall Fair. Gwaii Trust will assist in sponsoring, looking for a director to attend to a judge.
- Director Wijdeven offered to attend if there were no other volunteers.

"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}.

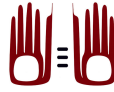
9.0 Gwaii Communications/Vibrant Communities

- Discussion had by directors around for-profit business receiving funds from Gwaii Trust.
- COO will work with Berry and Clyde to develop a clear policy around this issue.

10.0 Extension Request – Sandspit Community Society

The Gwaii Trust Board of Directors agreed to extend the deadline for the Sandspit Community Society's Sandspit Semester Project and Sandspit Transportation Project (DR #2016 05 26 029) in order to allow for the completion of a feasibility study due Oct 31, 2017.

Moved by: Laurie Chisholm
Seconded by: Robert Bennett **Carried** **Decision Record #2017 06 27 74**



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Board of Directors Allocation Meeting Minutes
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11.0 Vibrant Haida Gwaii Communities Initiative:

The Gwaii Trust Board of Directors reviewed three Vibrant Haida Gwaii Communities Initiative grant applications, and after discussion they made a motion to approve three applications as follows:

Organization	Project Name	Conditions	Amount
Sandspit Community Society	Sandspit Community Tourism Bus Project	As submitted	\$30,045.99
Village of Masset	Roller Rink Lighting Upgrade and Puck Board Replacement	As submitted	\$40,008.38
Village of Masset	Community Hall Roof Replacement	As submitted	\$100,000.00

Total Amount approved \$170,0543.37

Moved by: Berry Wijdeven

Seconded by: Robert Bennett

Carried

Decision Record #2017 06 27 69

Action: The board asked the COO to provide them with an overview of the Haida Gwaii Higher Education Society funding since inception for the next meeting.

12.0 Youth Board Recommendations:

The Gwaii Trust Board of Directors reviewed five Youth Board grant recommendations (Youth Grant and 30 Under 30), and after discussion made a motion to approve five applications as follows:

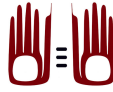
Youth Grant:

Organization	Project Name	Conditions	Amount
14U Saints	Basketball Exchange to New Zealand	As submitted	\$5,500
Sandspit Rec Committee	Sandspit Youth Sports and Cultural Program	As submitted	\$4,677

Total Amount approved: \$10,177.00

30 Under 30:

Organization	Project Name	Conditions	Location	Amount
GTN Travel Club	International Education Tour	As submitted	Old Massett (\$3000) Masset (\$3000) Port Clements/Tlell (\$500)	\$6,500



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GKN Student Council	Youth-Led Leadership Development Program	As submitted	Queen Charlotte	\$2,000
QC Youth Centre	Introduction to Mixed Media for Youth	As submitted	Queen Charlotte	\$3,000

Total Amount approved: \$11,500.00

Moved by: Laurie Chisholm

Seconded by: Clyde Greenough

Carried

Decision Record #2017 06 27 70

13.0 Community Innovation Grant

- The Gwaii Trust Board of Directors reviewed two Community Innovation grant applications. Directors Lisa Bell and Lyndale George declared a conflict and recused themselves. After discussion, neither application was approved.
- The Gwaii Trust Chair recommended that applications that are declined but address an identified need on the islands be collected in a file.

14.0 Kids Camps

The Gwaii Trust Board of Directors reviewed two Kids Camps grant applications and after discussion they made a motion to approve two applications as follows:

Organization	Project Name	Conditions	Amount
Old Massett Village Council	Rediscovery Program 2017	As submitted	\$30,000
Mount Moresby Adventure Camp Society	MMAC Annual Programming	As submitted	\$30,000

Total Amount approved \$60,000

Moved by: Berry Wijdeven

Seconded by: Clyde Greenough

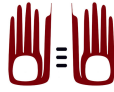
Carried

Decision Record #2017 06 27 72

15.0 Committee Reports

i. Executive Committee

- Presented by Director Greenough. The committee has received a breach letter from KPMG with regard to administration with Athlii Gwaii. There is disappointment in how progress with the government around Athlii Gwaii transfer has been going as we seem to have lost ground Gary Wouters has made contact with his upper level contacts in the ministries, but has advised the Executive not to escalate politically at this time.



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Board of Directors Allocation Meeting Minutes
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- Director Greenough has been in touch with MP Nathan Cullen
- ii. Chief Operations Officer Report
 - Sent by email
 - The Gwaii Trust Directors discussed what to do if an applicant is belligerent or abusive. The COO noted that although it's not something that would be done lightly, Gwaii Trust does have the option to ban someone from applying for programs if they have threatened staff or a director.
 - The Gwaii Trust Directors discussed what kinds of applications should be referred to the Economic Development committee for consideration.
 - **Action:** The Gwaii Trust Chair recommended that the Economic Development committee prepare some guidelines.
- iii. Youth Board
 - Due to the absence of the Youth Board Chair, the report was provided by Director Berry Wijdeven.
 - The Youth Board met on June 19th and discussed seven applications. Five went forward to the Gwaii Trust Board for consideration.
 - There are three retiring members and they are currently seeking new members.
 - The Youth Board has exhausted their program budget but does have some funding left in the 30 Under 30 grant.
- iv. Arts Committee
 - The report was provided by Arts Committee Chair, Director Robert Bennett.
 - Twelve applications have been approved, nine are pending. They hope to have another teleconference next week to finalise the approval of workshop applications.

16.0 Decision Record Signatures

- The Gwaii Trust Directors reviewed and signed Decision Records as presented.

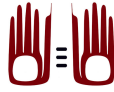
17.0 Next Meeting Date:

- The next Gwaii Trust Board Meeting is scheduled for Wednesday July 26, 2017.
- The Gwaii Trust Board of Directors discussed their preference for having evening meetings in the summer due to busy schedules, and to increase chance of quorum.

Action: Graham Island North Directors Bret Johnston and Lareina Grosse would like to have a meeting at The Ground in September to discuss Vibrant Haida Gwaii Communities. The Communications Officer will touch base to coordinate.

18.0 In Camera Discussion

- There was no in camera discussion



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19.0 Meeting Adjourned:

The Meeting adjourned at 8:01PM

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures