

Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
Jun 5 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	Absent	
Old Massett Village Council		Ken Rea
CHN Skidegate	Jason Alsop	

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

Excusals:	Lisa Bell
	Warren Foster
	Robert Bennet

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 6:30PM

2.0 Excusals

As noted above

3.0 Message from the Chair

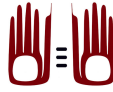
The Gwaii Trust Chair welcomed and thanked everyone for attending. The Chair would like to get everyone together to look at commitments for the summer as everyone is busy, and to review priorities moving ahead.

The Chair welcomed Ken Rea to the role of Alternate Director for the Old Massett Village Council, and announced the appointment of Lisa Bell to the role of Director for the Old Massett Village Council.

The Executive have asked former Executive Committee member, Director Warren Foster, to continue to participate with the Athlii Gwaii file due to his historical knowledge and experience.

4.0 Call for Amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda and it was accepted as presented.



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
Jun 5 2017 6PM – 9PM
Old Massett/Skidegate Via Videoconference

5.0 Call for Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda, and approved the agenda with no amendments.

Moved by: Clyde Greenough
Seconded by: Lyndale George **Carried**

6.0 Call for Adoption of Previous Minutes

The Gwaii Trust Board of Directors reviewed the April 22, 2017 meeting minutes (morning and afternoon) and made a motion to approve as follows:

Morning Minutes:

Approved with correction of typo “report” under 7.0

Moved By: Jason Alsop
Seconded by: Laurie Chisholm **Carried**

Afternoon Minutes:

Approved as presented.

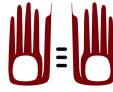
Moved By: Clyde Greenough
Seconded by: Laurie Chisholm **Carried**

7.0 Committee Appointments

- The COO brought forward preferences for Lareina Grosse and Warren Foster in their absence.
- Amendment suggested by Ken Rea to add Governance to the Personnel committee. The board decided to separate the Audit and Personnel committees going forward, and add Governance to Personnel.

Pending confirmation by those absent, committee appointments are as follows:

- i. **Audit:** Lareina Grosse, Bret Johnston, Ken Rea, Warren Foster
Personnel and Governance: Lyndale George, Laurie Chisholm, Bret Johnston, Lareina Grosse, Lisa Bell
- ii. **Haida Language** – Lyndale George, Jason Alsop, Lisa Bell
- iii. **Youth Camps** – Tyler Bellis, Michelle Pineault, Clyde Greenough
- iv. **Economic Development** – Lareina Grosse, Berry Wijdeven, Lisa Bell, Clyde Greenough, Bret Johnston, Al West
- v. **Wellness Forum** – Warren Foster, Lyndale George, Lisa Bell, Michelle Pineault, Jason Alsop
- vi. **Food Security** – Lyndale George, Robert Bennett
- vii. **Post-Secondary Education** – Clyde Greenough, Berry Wijdeven, Laurie Chisholm, Warren Foster, Jason Alsop
- viii. **Arts** – Robert Bennett, Jason Alsop, Berry Wijdeven



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
 Jun 5 2017 6PM – 9PM
 Old Massett/Skidegate Via Videoconference

- ix. **Youth Board** – Michelle Pineault, Berry Wijdeven
- x. **Bylaw Task Force (ad hoc)** – Warren Foster, Ken Rea, Clyde Greenough, Lareina Grosse, Lyndale George, Laurie Chisholm

5 minute break

“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.*}

8.0 Haida Gwaii Higher Education Society – Scholarship Update/Request

Presented by COO. At the end of 2016 the board approved a \$10,500 scholarship for each of the programs HGHEs offered (Natural Resource program in Skidegate and one in Reconciliation Studies in Masset / Old Massett). They received applications from only the Old Massett Reconciliation program and are requesting that the scholarships be awarded for the Old Massett programs.

Move: Clyde Greenough
 Second: Berry Wijdeven

Carried Decision Record #2017-06-05-68

9.0 Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one (1) Arts Program grant recommendation, and after discussion they made a motion to approve one (1) Arts Program grant application as follows:

Organization	Project Name	Conditions	Amount
Tidal Elements Whole School Society	Creative Campers	As submitted	\$4420.00

Total Amount approved \$4,420.00

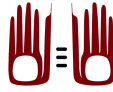
Moved by: Berry Wijdeven
 Seconded by: Jason Alsop

Carried Decision Record #2017-06-05-65

10.0 Community Innovation Grant

The Gwaii Trust Board of Directors reviewed one (1) Community Innovation grant application, and after discussion they made a motion to approve one (1) Community Innovation grant application as follows:

Organization	Project Name	Conditions	Amount
Laskeek Bay Conservation Society	Interpretive Centre	As submitted	\$10,000



**Gwaii Trust Society
Board of Directors Allocation Meeting Minutes**

Jun 5 2017 6PM – 9PM

Old Massett/Skidegate Via Videoconference

Total Amount approved \$10,000

Moved by: Lyndale George

Seconded by: Laurie Chisholm

Carried Decision Record #2017-06-05-66

11.0 Vibrant Haida Gwaii Communities

The Gwaii Trust Board of Directors reviewed five (5) Vibrant Communities grant applications and after discussion they made a motion to approve five (5) Vibrant Communities applications as follows:

(Director Greenough declared a conflict and recused himself for the Village of Queen Charlotte applications.)

Organization	Project Name	Conditions	Amount
Willows Golf Course Society	Save the Willows Golf Course	As submitted	\$36,000
Village of Port Clements	Community Park Safety Project	As submitted	\$6,000
Village of Queen Charlotte	Public Works Yard Enclosure Phase 1, 2	As submitted	\$111,933
Village of Queen Charlotte	Helipad and Recreational Parking Improvement Project	As submitted	\$32,834
Village of Queen Charlotte	Spring Clean-up Program	As submitted	\$7,000

Total Amount approved \$193,767

Moved by: Lyndale George

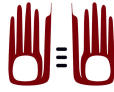
Seconded by: Clyde Greenough

Carried Decision Record #2017-06-05-67

12.0 Committee Reports

a. Executive Report

- The Chair has emailed the Executive Report.
- The Chair read an email from Judi Beck, Director General Pacific Forestry Centre, Canadian Forest Service Natural Resources Canada, with regard to Athlii Gwaii. Director Rea provided some history and suggested Nathan Cullen may be a good resource for the Chair to follow up with.
- The Executive Committee has been discussing how to seek a resolution with the Skidegate Band around repairs needed to Skidegate office.
- Director Greenough shared his experience at the National Aboriginal Trust Officers Association conference this past weekend.



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes

Jun 5 2017 6PM – 9PM

Old Massett/Skidegate Via Videoconference

- Director Alsop shared that the committee has been primarily focusing on bylaw changes, changes to the Scholarship Foundation of the Pacific, and next steps with Athlii Gwaii Legacy Trust and the Haida Gwaii Community Foundation.

b. Wellness Forum

- Director Jason Alsop shared that housing and elder care was raised as a key issue. Consultation will need to continue, and the ask from the people was to open it up to the communities at this point, and ensure there's greater clarity and design at the next event to ensure Gwaii Trust gets the information needed.
- Director Laurie Chisholm noted that the numbers weren't high as there were competing events on the same day. She provided an overview of the day, and a report from facilitator Co+Host will be available soon.

c. Chief Operations Officer Report

- Written report provided by COO

13.0 Meet the Director Events

- Chair encouraged directors to hold events, particularly to educate the communities around Athlii Gwaii and openly engage.
- The COO shared that there is a Vibrant Haida Gwaii Communities consultation meeting set for June 29th in Tlell with Director Wijdeven. The COO will be in attendance. The Chair recommended Director Wijdeven also use the event as an opportunity to identify an alternate for Graham Island Central.

14.0 Decision Record Signatures

15.0 Next Meeting Date:

- The next Gwaii Trust Board Meeting was scheduled for Saturday, June 24th in Skidegate, however the board decided it would prefer to meet in the evenings during the summer. Joey will send a poll for new dates.

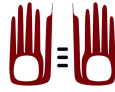
The Chair recognized John T Jones and thanked the Old Massett Village Council for providing him to the Gwaii Trust Society.

The Chair suggested there be a scholarship created for John T Jones and Fran Redick.

16.0 In Camera Discussion

17.0 Meeting Adjourned:

The Meeting adjourned at 8:50PM



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
Jun 5 2017 6PM – 9PM
Old Massett/Skidegate Via Videoconference

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures