



MINUTES

Gwaii Trust Board Business/Allocation

Mar 4, 2018 | 10am – 3pm

Old Massett Gwaii Trust Office

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

Clyde Greenough (phone)
Warren Foster
Bret Johnston
Billy Yovanovich

Jason Alsop

Area Alternate

Lisa Gyorgy

Tyler Bellis
Richard Williams

Chair & Staff:

Acting Chair
Chief Operations Officer
Communications Officer

Berry Wijdeven
Carla Lutner
Joey Rudichuk

Excusals:

James Cowpar
Robert Bennett
Cecil Brown

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 Acting Chair called the meeting to order at 10:06am

2.0 Excusals

As noted above.

3.0 Message from the Acting Chair

- As this is a long agenda, please keep in mind we're all here to create a better Haida Gwaii and to proceed in a pleasant tone.
- The Acting Chair welcomed newly appointed Old Massett Village Council alternate board member Richard Williams.
- Round-table introductions.

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

Warren declared conflict on agenda item 8.1

There was one edit to the agenda on the Director's Discussion page, renumbering Food Security from 11 to 12.

Moved: Warren Foster
Seconded by: Clyde Greenough **CARRIED**

6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the January 25, 2018 Board Business/Allocation Meeting minutes and made a motion to approve as presented with no amendments.

Moved by: Lisa Gyorgy
Seconded by: Jason Alsop **CARRIED**

"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}.

7.0 Gwaii Communications Funding

COO provided overview of briefing note, attached.

After discussion, a motion was made to allocate \$500,000.00 from Special Projects for Gwaii Tel to participate in last mile upgrades condition upon receipt of a completed application which will include a partnering agreement between Gwaii Communications and Gwaii Tel, a rate sheet, and length of term of the contribution agreement. Any further concerns after the March 8th meeting will be brought to the board to be addressed.

Moved by: Warren Foster
Seconded by: Bret Johnston **Carried** **DR #18 03 04 - 14**

8.0 Major Contributions – Applications for Review

The Gwaii Trust Board of Directors reviewed six Major Contribution grant applications and after discussion made a motion to approve five applications as follows:

8.1 Project: SVFD 2018 Capital Project
Organization: Sandspit Volunteer Fire Department
Amount: \$50,000

8.2 Project: Tsunami Evacuation Facility
Organization: Village of Masset
Amount Requested: \$50,000



8.3 Project: Vessel Acquisition Project
Organization: Massett Marine Rescue Society
Amount Requested: \$100,000

8.4 Project: Celebrating and Sharing Edge of the Knife
Organization: Secretariat of the Haida Nation
Amount Requested: \$79,642

After discussion the Gwaii Trust Board of Directors approved the preceding four applications as presented.

Moved by: Billy Yovanovich
Seconded by: Lisa Gyorgy **Carried** **DR #18 03 04 - 09**

8.5 Project: Elder's Complex and Wellness Centre
Organization: Skidegate Band Council
Amount Approved: \$115,687.75

Director Greenough declared a potential conflict and recused himself from voting on the motion.

After discussion, the board approved \$115,687.75 recognizing an exception to Policy: there may be more than one funding stream used towards this project.

Moved by: Warren Foster
Seconded by: Lisa Gyorgy **Carried** **DR #18 03 04 - 09**

9.0 Vibrant Haida Gwaii Communities – Applications for Review

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

9.1 Project: Fire Hall Maintenance and Purchase of New Gear
Organization: Tlell Volunteer Firefighters Association
Amount Requested: \$20,000

Moved by: Jason Alsopo
Seconded by: Warren Foster **Carried** **DR #18 03 04 - 10**

10.0 Community Innovation – Applications for Review

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

10.1 Project: Celebrating Healthy Aging and Elders
Organization: Haida Gwaii Society for Community Peace
Amount Requested: \$10,000

Moved by: Warren Foster
Seconded by: Lisa Gyorgy **Carried** **DR #18 03 04 - 11**



10.2 Project: Mental Health First Aid and Suicide Intervention Training
Organization: Skidegate Health Center
Amount Requested: \$9,459.09
Moved by: Warren Foster
Seconded by: Clyde Greenough **Carried** **DR #18 03 04 - 11**

11.0 Arts Committee Recommendation and Extension Request

11.1 Arts Grant Recommendation

The Gwaii Trust Board of Directors reviewed one Arts Grant recommendation and after discussion made a motion to approve as follows:

Project: Intermediate Ravenstail Weaving in Gaaw
Organization: Individual application from Leslie Brown
Amount: \$10,000

Moved by: Jason Alsop
Seconded by: Richard Williams **Carried** **DR #18 03 04 - 12**

11.2 Project Extension Request

The Gwaii Trust Board of Directors reviewed one project extension request and after discussion made a motion to approve as follows:

Project: Art Share Program with Level 2 Component
Organization: Thursday Night Art Ladies

Moved by: Jason Alsop
Seconded by: Richard Williams **Carried** **DR #18 03 04 - 12**

12.0 Food Security Recommendation

The Gwaii Trust Board of Directors reviewed one Food Security recommendation (attached) and after discussion made a motion to approve as presented

Moved by: Warren Foster
Seconded by: Jason Alsop **Carried** **DR #18 03 04 - 13**

13.0 Appeals

13.1 Travel Appeal: GKNS

- After discussion, the Gwaii Trust Board of Directors declined this appeal.

13.2 Travel Appeal: U13 Haida Raiders Jr Basketball Team

- After discussion, the Gwaii Trust Board of Directors agreed to amend the travel program to fund chaperones to accompany youth at a maximum ratio of 4:1 without affecting maximum group size eligibility of the travel program.

Moved by: Billy Yovanovich
Seconded by: Warren Foster **Carried** **DR #18 03 04 - 15**



13.3 Request to Amend Travel Appeal

- The board reviewed this appeal and decided to continue with the current policy of \$250 grant per eligible applicant. The request to support parents/guardians travel with their children is now reflected in the change to policy under item 13.2 above.

13.4 Continuing Education Appeal

- After discussion, the Gwaii Trust Board of Directors declined this appeal.

14.0 Committee Reports

14.1 Executive Committee

- The Chair's report has been emailed.
- Director Greenough provided an update on Athlii Gwaii which is moving forward at a quicker pace than it has in the past. No completion date yet set.

14.2 Arts Committee

- The Arts Committee meeting took place February 20th, resulting recommendations as noted above.

14.3 COO Report

- The COO provided an update on the Labour Market Study and distributed an information poster to board members, as well as information about the Business Island Mixer event being coordinated by MIEDS, Hecate Strait Employment Development Society and Community Futures.
- There are four communities up for renewal at this year's AGM. Letters have been sent to each area to advise them with an enhanced expectations list.

15.0 Action Items

15.1 Dir. Alsop, as chair of the Haida Language committee, offered to work with the Haida Developmental Term Certificate Program cohort with regard to Option 1 to develop their plan further.

- Incomplete

15.2 Option 2 from the Haida Developmental Term Certificate Program cohort was deferred to the Post-Secondary Education committee for discussion at their next meeting.

- Incomplete

15.3 Tabled from December 6th meeting: Athlii Gwaii cheque signing policy

- It was recommended this action item be removed until Athlii Gwaii moves forward.

15.4 Tabled from December 6th meeting: update to Post-Secondary Education Committee Recommendation #19-17 11 22

- Incomplete



15.5 The COO will coordinate a meeting between the Post-Secondary committee and Fraser Earl from Haida Owned and Operated.

- The COO, Dir. Chisholm and Dir. Wijdeven met with Fraser Earl. Mr. Earl requested that Gwaii Trust enter into a three-year commitment to fund this program (\$450,000 total per year, looking for 1/3 from Gwaii Trust). The COO pointed him towards available grant streams.

16.0 Signatures

Documents were circulated for signature.

17.0 Next meeting date

- The next meeting date is Saturday, April 7th, 10am – 3pm, Port Clements Multiplex.
- PH&N will be providing a presentation on Bonds & Fees.

18.0 In Camera Discussion

There was no in camera discussion.

19.0 Adjournment

The meeting was adjourned at 2:05pm

Moved by: Billy Yovanovich

Carried

Berry Wijdeven
Acting Chair

Carla Lutner
Chief Operations Officer



| Food Security Program 2018 Budget Recommendations | | | | | | |
|--|---|---|--------------------------|----------------------|--------------|---|
| Grant | Project Name | Organization | Community | Recommendation | Decrease/ | Conditions of funding |
| Food Security | Meals on Wheels & Green House Seeds | Skidegate Health Centre | Skidegate | \$ 9,000.00 | -\$ 7,000.00 | Funding to apply to food, food supplies, driver wages, gas, and \$1,000 in seeds for the green house |
| Food Security | Feed the People Food Bank | Islands Wellness Society | Skidegate | \$ 32,000.00 | \$ 2,000.00 | Funding to apply for food only |
| Food Security | ADJP North End Food Bank | Adult Day Program Masset Local Foods to School | Old Masset | \$ 35,000.00 | \$ 3,200.00 | Funding to apply for only food and shipping costs for food |
| Food Security | Haida Gwaii Local Foods Pantry | Program and Northern Health c/o Masset in Motion | Island Wide | \$ 44,000.00 | \$ 2,000.00 | Funding to apply for Pantry Coordinator wages, on island mileage for Coordinators, and up to \$2,000 for accounting |
| Food Security | Feed the Hungry | Health Communities | Masset | \$ 5,000.00 | \$ - | As submitted in the future application and approved by staff |
| Food Security | Caring and Sharing | Noni Lill's | Old Masset | \$ 5,000.00 | \$ - | As submitted in the future application and approved by staff |
| School Food | School Food | School District 50 | Subtotal | \$ 130,000.00 | | |
| | | | Island Wide | \$ 85,000.00 | | |
| | | | Subtotal | \$ 85,000.00 | | |
| | | | Total 2018 Budget | \$ 215,000.00 | | |
| Funding Rationale | | | | | | |
| Skidegate Health Centre | The program manager asked for a lower budget of \$8,000 because Meals on Wheels will be taking a more targeted approach to serving clients. In addition, they have lost their earlier venue to operate the program which played an important role in the project downsizing. | | | | | |
| Food Banks/Coordinators | The decrease in the Skidegate Health Centre budget resulted in \$7,200 in budget surplus. The recommendation is to divide this over the Northern and South Food Banks and the Food Pantry Coordinators. All three programs continue to raise increasing demand for services. This approach will also ensure the budget is fully allocated for 2018. | | | | | |
| Other | Recommend to maintain the budget for Healthy Communities, Noni Lill's, and School Food from 2017. | | | | | |