



MINUTES

Gwaii Trust Board Business/Allocation
Nov 3, 2018 10:30am – 3pm
Old Massett Gwaii Trust Office

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Maureen Bailey	
Graham Island South	Clyde Greenough	Devin Racher
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council		Ooka Pineault
CHN Massett	ABSENT	
Old Massett Village Council	Cecil Brown	
CHN Skidegate	Gaagwiis Jason Alsop	

Chair & Staff:	Vice Chair:	Billy Yovanovich
	Chief Operations Officer:	Carla Lutner
	Communications Officer:	Joey Rudichuk

Dir Excusals:	Chair	James Cowpar
	CHN Old Massett	Robert Bennett

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 meeting of the Board of Directors was called to order at 10:30am

2. Excusals

As noted above.

3. Message from the Chair

4. Call for amendments to the agenda

The agenda was reviewed and approved with no amendments.

5. Call for adoption of the agenda

Bylaws was added as an agenda item. The amended agenda was adopted.

Moved by: Maureen Bailey

Seconded by: Cecil Brown **CARRIED**

6. Call for adoption of previous minutes – Oct 6, 2018

The Gwaii Trust Board of Directors reviewed the minutes of Oct 6, 2018 and adopted as presented.

Moved by: Warren Foster

Seconded by: Maureen Bailey **CARRIED**



7. Review of action items

- a. COO to prepare a letter of support for the OMVC Haida Health Centre:
Complete
- b. COO to prepare RFP for Haida artists for parting director paddles – design and paint:
The COO has identified a couple of artists to send to directly. Dir. Foster asked that it still go out to the general public as an RFP.
- c. COO to hire external Facilitator for community consultation on Gwaii Trust:
To be discussed further under bylaws
- d. Bylaws
 - The COO noted that while each of the communities have supported the housekeeping bylaws to get them through for compliance with the Societies Act, there have been three requests to review the representation of Participating Communities at a later date from Graham Island Central, Graham Island North and Graham Island South.
 - This will need to go to the communities, the COO asked if the board is still interested in hiring a consultant to provide public consultation.
 - It was agreed to suspend at this time but to have a meeting with the community leaders (regional committees, elected leaders), then take to public.

“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}.

8. Continuing Education Grant Appeal

- a. The Gwaii Trust Board of Directors reviewed the CEG appeal request and agreed to uphold the original decision.
Action: Joey to coordinate a Post-Secondary Committee meeting to review the continuing education policy.
Action: Carla to send statistics on education appeals
 Gaagwiis has offered to join that meeting to provide additional perspective and input.

9. Community Innovation Application

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

Organization	Project Name	Conditions	Amount
Skidegate Band Council	Girls Basketball Tournament	If they get extra money, to reduce the portion covered by Gwaii Trust appropriately	\$10,000

Moved by: Warren Foster
 Seconded by: Clyde Greenough CARRIED DR #18 11 03 - 53



10. Haida Language Application

The Gwaii Trust Board of Directors reviewed one Haida Language application. After discussion they approved as follows:

Organization	Project Name	Conditions	Amount
Secretariat of the Haida Nation	Xaad Kil Strengthening Project	Must provide quotes to support all budget line items as needed. Documentation of matching funds from SHN must be provided.	\$50,000

Moved by: Ooka Pineault CARRIED DR #18 11 03 - 55

11. Wellness Committee Recommendation

Wellness Committee Chair Warren Foster discussed recent meetings with Skidegate Health and Haida Gwaii Health to discuss potential funding support for the new Skidegate Health Centre (phase i) and Elder’s Complex (phase ii)

Recommendation from Wellness Committee: The goals, objectives and aims marry well with Gwaii Trust’s vision of Islands Wellness. Recommend partnering with Skidegate to specifically support the Wellness Centre portion of the project for \$1M, funded as a Special Project, pending the proposal.

After discussion, the Gwaii Trust Board of Directors agreed to fund as a Special Project, and approved as follows:

Organization	Project Name	Conditions	Amount
Skidegate Health	Skidegate Health Centre – Wellness Centre	Pending application	\$1,000,000

**Moved by: Warren Foster
Seconded by: Ooka Pineault CARRIED DR #18 11 03 - 54**

12. Scope Change Request

The Gwaii Trust Board of Directors reviewed the Gwaii Tel scope change request. After discussion they approved as follows:

In 2015 a \$2.4M project was funded by Gwaii Trust to complete the fiber optic cable backbone. Came in under budget with \$103,000 leftover. Gwaii Tel is requesting a 6mo extension and to re-allocate those leftover funds to another project: radio tower in Old Massett and Mt Hayes to increase service capacity.

Organization	Project Name	Scope Change	Conditions
Gwaii Tel	Fiber Optic Cable Project	6 month extension and change in scope	As submitted.

**Moved by: Clyde Greenough
Seconded by: Maureen Bailey CARRIED DR #18 11 03 - 56**



13. Kids Camp Application Recommendation

The Gwaii Trust Board of Directors reviewed one Kids Camp application and approved as follows:

Organization	Project Name	Conditions	Amount
Old Massett Village Council	Rediscovery Haida Gwaii	As submitted	\$30,000

Moved by: Bret Johnston
Seconded by: Warren Foster **CARRIED** **DR #18 11 03 57**

14. Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one Arts Committee recommendation and approved as follows:

Organization	Project Name	Conditions	Amount
Haida Gwaii Arts Council Society	HGAC 2018-19 Performing Arts	Max budget of \$1000 for administrative costs. Place funding condition on mileage rate of 0.47 cents or the standard Gwaii Trust rate.	\$10,000

Moved by: Ooka Pineault
Seconded by: Clyde Greenough **CARRIED** **DR #18 11 03 58**

Action: Gwaii Trust Board Chair to attend next Arts Committee meeting to provide reminder of committee governance and appropriate treatment of staff.

15. Committee Reports

- a. Executive Committee
Dir. Also provided highlights of House of Assembly and Chair James Cowpar’s presentation
- b. Wellness Committee
 - i. Terms of Reference update
The Terms of Reference recommendation was reviewed and approved by the Gwaii Trust Board of Directors.
Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #18 11 03 59**
- c. Arts Committee
As discussed earlier. The COO also noted committee positions currently available. 1 youth, 2 adults.
- d. CIO Report
Was received previous evening, COO to distribute by email
- e. COO Report
As filed



16. Next meeting date

November 24, 2018, Port Clements Multiplex. 10am-3pm

17. In Camera Discussion

There was no in camera discussion

18. Adjournment

The meeting was adjourned at 12:17pm

Moved by: Jason Alsop CARRIED

ACTION ITEMS

- COO to set up a meeting with all elected reps and regional committees/representatives
- Joey to coordinate a Post-Secondary Committee meeting to review the continuing education policy. Gaagwiis has offered to join that meeting to provide additional perspective and input.
- Gwaii Trust Board Chair to attend next Arts Committee meeting to provide reminder of committee governance and appropriate treatment of staff.

Billy Yovanovich
Vice Chair

Carla Lutner
Chief Operations Officer

/jr