



MINUTES

Gwaii Trust Board Business/Allocation
Oct 6, 2018 10am – 3pm
Port Clements Multiplex – Council Chambers

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Maureen Bailey	Christine Cunningham
Graham Island South Area 'E'	Clyde Greenough	Devin Racher
Graham Island North	Warren Foster	Laurie Chisholm
Skidegate Band Council	Bret Johnston	Lareina Grosse
CHN Massett	Absent	
Old Massett Village Council	Robert Bennett	
CHN Skidegate	Cecil Brown	
	Gaagwiis Jason Alsop	

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

Dir Excusals: Billy Yovanovich

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 – Meeting of the Whole

The representative for Old Massett Village Council was absent and the Chair moved ahead until his arrival with a meeting of the whole called to order and 10:30am.

The Chair welcomed new representatives from Graham Island Central, Maureen Bailey and Christine Cunningham, followed by a roundtable of introductions.

The agenda was amended to be able to continue with discussion on items that didn't require quorum for decision making, pending the arrival of the representative from Old Massett Village Council.

2. Review of outstanding action items

- a) COO to prepare Bylaw revision briefing note for Directors:
Delivered to the directors and alternates in July.
- b) COO to prepare a letter of support for the Queen Charlotte Heritage Housing Society:
Complete
- c) Haida Language request for funding (HDSTC)
A resolution has been proposed and will be discussed later in agenda item #9
- d) Chair to provide contact information for Minister of Advanced Education, Skills and Training, Melanie Mark, to COO for follow-up
Complete, the Post-Secondary Committee met with Minister Mark on Aug 15th



- e) COO to prepare RFP for Haida artists for parting director paddles – design and paint Outstanding

3. Committee Reports

- a. Executive Committee
Bylaws have been a primary focus of conversation over the last few months.
AGLT Update – report included in package.
- b. Post-Secondary Committee
Chair Clyde Greenough – The committee met with Minister Mark.
Dir. Alsop and Dir. Greenough have worked out a solution for the Haida Development Standard Term Certificate Program cohort, will discuss further on in the agenda.
- c. Wellness Committee
Chair Warren Foster – provided an overview of the Wellness Committee and status following recent meetings.
- d. Youth Board
COO provided update on search for new Youth Board members.
- e. CIO Report – report emailed and included in package
- f. COO Report – report emailed and included in package

Cecil Brown, Director from Old Massett Village Council, arrived at 11:28am
The meeting of the Board of Directors achieved quorum.

1. Call to Order

The meeting of the Board of Directors was called to order at 11:43am

2. Excusals

As noted above.

3. Message from the Chair

The Chair asked everyone to keep things respectful, work together, and to use respectful communication.

4. Call for amendments to the agenda

The agenda was reviewed and approved with no amendments.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Robert Bennett
Seconded by: Clyde Greenough **CARRIED**

6. Call for adoption of previous minutes – July 26, 2018

The Gwaii Trust Board of Directors reviewed the minutes of July 26, 2018 and adopted with one amendment: reflect agenda item #7 as a Special Project grant.

Moved by: Jason Alsop
Seconded by: Warren Foster **CARRIED**



7. Bylaws

8.1 Feedback/Vote on current proposed amendments

- The COO provided an overview of letters and resolutions for the participating communities. A resolution has not yet been received from OMVC. Director Brown will follow up.

8.2 Recommendations on further amendments

- The COO provided overview of summary of feedback from participating communities – included in package
- The COO provided overview Graham Island South Resolution 2 – included in package
- Recommended bylaw amendment overview provided by Director Greenough – included in package. Was presented as a draft resolution to the municipalities at the meeting of participating communities on Sept 25th with no uptake from the Village of Port Clements or Village of Masset.
- Requisition letter for general meeting for the purpose of voting on a Special Resolution was received from Graham Island North Advisory Committee on Sept 26, 2018 in the Old Massett office – copy included in package.
- The COO clarified the meeting must be scheduled within 21 days upon the receipt of the letter and then it needs to occur within 60 days.
- Gaagwiis provided an overview of the meeting of the Participating Communities on September 24th which he chaired, which resulted in this letter.
- The COO raised some issues around confidentiality resulting from community members having information that would have occurred while in-camera.

Lunch break

Meeting reconvened at 1pm

8.3 General Meeting scheduling

- a) A general meeting of the Gwaii Trust Board of Directors to be held on Oct 27/18 for a resolution to amend bylaws and constitution to comply with the Societies Act

Moved by: Warren Foster

Seconded by: Clyde Greenough MOVED

- b) A general meeting of the Gwaii Trust Board of Directors to be held on Nov 24/18 for a resolution to amend the Gwaii Trust areas per the Village of Masset's requisition letter.

Moved by: Clyde Greenough

Seconded by: Robert Bennett MOVED

Resources are approved to be put towards hiring a third-party consultant, in consultation with the participating communities, to begin the community consultation process for the recommended bylaw changes.

Moved by: Clyde Greenough

Seconded by: Cecil Brown

MOVED DR #18 10 06 - 51



8. Letter of Support Request

The request from OMVC Haida Health Centre for a letter of support to be sent to BC Housing for an Elder’s Complex was reviewed and approved.

Moved by: Warren Foster
Seconded by: Maureen Bailey **MOVED**

“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. Haida Development Standard Term Certificate Program (HDSTC) Cohort

Dir Alsop provided the history of this request and past meetings with the cohort.

After review and discussion the Board approved supplementation of lost wages for 7 students of the 2018 cohort of the Haida Development Standard Term Certificate Program during their practicum for a 3 week period at \$1000/week for a total of \$27,000

Moved by: Warren Foster
Seconded by: Maureen Bailey **MOVED DR #18 10 06 - 52**

10. Kids Camp Application Recommendation

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

Organization	Project Name	Conditions	Amount
Swan Bay Rediscovery Program	SBR 2018 Cultural Camp	As submitted	\$30,000

Moved by: Warren Foster
Seconded by: Clyde Greenough **CARRIED DR #18 10 06 - 46**

11. Community Innovation Application

The Gwaii Trust Board of Directors reviewed two Community Innovation applications and approved two applications as follows:

Organization	Project Name	Conditions	Amount
Masset Skate Park Society	Skateboard Equipment	As submitted	\$8,884.65
Haida Gwaii Amateur Radio Club	Haida Gwaii Ham Radio Repeater Replacement	As submitted	\$10,000



Masset Skate Park Society:

Moved by: Bret Johnston
Seconded by: Warren Foster **CARRIED** **DR #18 10 06 - 47**

Haida Gwaii Amateur Radio Club:

Moved by: Warren Foster
Seconded by: Maureen Bailey **CARRIED** **DR #18 10 06 - 47**

12. Vibrant Haida Gwaii Communities

The Gwaii Trust Board of Directors reviewed one Vibrant Haida Gwaii Communities Grant application and approved as follows:

Organization	Project Name	Conditions	Amount
Village of Masset	Heating Efficiency Project	As submitted	\$38,870.11

Moved by: Clyde Greenough
Seconded by: Bret Johnston **CARRIED** **DR #18 10 06 - 48**

13. Scope Change Request

The Gwaii Trust Board of Directors reviewed the Athlii Gwaii Reunion Tour project (Special Projects) scope change request. After discussion they approved as follows:

Individual / Organization	Project Name	Scope Change	Conditions
Old Massett Village Council	Athlii Gwaii Reunion Tour	Use a portion of remaining budget for a second dinner in Skidegate	Conditional: Clarification requested on what honorariums and per diem are being used for, if they were also used at Old Massett dinner. (final approval may be less \$6000 for honorariums and per diem, confirmation to follow from COO)

Moved by: Warren Foster
Seconded by: Clyde Greenough **CARRIED** **DR #18 10 06 - 49**

14. Project Extension

The Gwaii Trust Board of Directors reviewed the Rediscovery Cookhouse Replacement project (Major Contributions) extension request and approved as follows:

Organization	Project Name	Revised Extension Date	Conditions
OMVC Rediscovery Program	Rediscovery Cookhouse Replacement	Original completion date: July 30, 2017 Revision request: Sept 30, 2019	As submitted

Moved by: Warren Foster
Seconded by: Robert Bennett **CARRIED** **DR #18 10 06 - 50**



The COO provided the following updates to her submitted report:

- Meeting set with member of pool committee to discuss whether or not they're going forward with a funding request for the pool.
 - Project Management sessions were held over past two days, went well. If done again we would look for amending it to be more Haida Gwaii relevant and less non-profit centered.
 - Asked if the board were comfortable with moving ahead with the previously scheduled Strategic Planning session or push forward to January. After discussion the board agreed to hold strategic planning in 2018 if possible, but if not to push forward to early 2019.
 - Staff were recognized by the board for their hard work.
 - Discussion about the videoconferencing going down and has potentially been hacked. The COO is working on solutions with Gwaii Communications as it is integral to Gwaii Trust's business.
 - The COO provided an update on website development
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- Bret Johnston put his name forth to chair the Economic Development committee

15. Next meeting date

TBA

16. In Camera Discussion

There was no in camera discussion

17. Adjournment

The meeting was adjourned at 2:45pm

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

/jr