

Gwaii Trust Society

Board of Directors Business Meeting MINUTES October 27, 2016
Skidegate and Old Massett Gwaii Trust Offices, Via Video-Conference
6:30 PM – 8:00 PM

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	
CHN Skidegate	Jason Alsop	
Graham Island South	Clyde Greenough	Al West
Area 'E'		Laurie Chisholm
Graham Island North	Bret Johnston	Lareina Grosse
Skidegate Band Council		
CHN Massett	Robert Bennett	
Old Massett Village Council		Lisa Bell

Chair & Staff:	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Administrative Assistant	Megan Ann Dorrington

Excusals: Warren Foster
Lyndale George
John T Jones

Guests: None

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 Chairman called the meeting to order at 6:30 PM.

2.0 Excusals

As noted above.

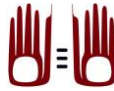
3.0 Message from the Chair

The Gwaii Trust Chairman welcomed everyone to the meeting, and thanked them for taking the time to attend. The Chairman noted that the primary topic of this meeting would be Committees.

4.0 Call for amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion, the Board of Directors made the following additions:

- a) 7.1: Discussion with respect to conflict of interest.



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5.0 Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda and after discussion the Board of Directors made a motion to adopt the agenda with the above addition.

Moved by: Jason Alsop

Seconded by: Robert Bennett

Carried

6.0 Meeting Minutes

Board Minutes: September 17 2016 – Allocation Meeting.

The Gwaii Trust Board of Directors reviewed the September 17 2016 – Allocation Meeting Minutes.

After discussion, the Gwaii Trust Board of Directors made a motion to approve the September 17 2016 Allocation meeting minutes as presented.

Moved by: Clyde Greenough

Seconded by: Berry Wijdeven

Carried

7.0 Committee Reports:

a) Executive Report:

The Gwaii Trust Chairman delivered the Executive Report. The Chairman noted that the Executive has been meeting weekly, via telephone, every Thursday. He noted that they are awaiting an Athlii Gwaii Legacy Trust update, probably in the coming week, and stated that they have been reassured that everything is satisfactory in moving forward.

b) Wellness Committee Report:

The COO noted that the Wellness Forum is scheduled to be held November 19, 2016, from 10:00 am to 4:00 pm, at the Kaay Centre, in the Community of Skidegate. Directors are invited to attend

c) Haida Language Committee Report :

Director Alsop noted that the Haida Language Committee is in a program re-evaluation phase, and is currently seeking feedback from major players in the Haida Language. He noted that they have not received formal feedback, but received many questions and much feedback at the recent House of Assembly. He noted that the Committee understands they are not experts in the Haida Language, so they may look at bringing in external expertise for assistance.

7.1 Committee Evaluations:

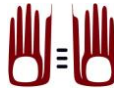
The Board of Directors discussed the need for updated terms of reference for each of the committees and discussed the overlap with some of the committee's duties presently. The Chairman requested that Board training be scheduled by the COO and that this topic be brought back to the Board for further exploration at a later date.

The Chairman noted that the Economic Development Committee has not been yet met.

Director Wijdeven noted that he was willing to set up a meeting.

7.2 Society Act Changes:

The COO noted that the changes to the Society Act would take place at the end of November, 2016. She noted that, by law, the Gwaii Trust would have 2 years to transition their bylaws and

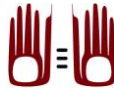


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constitution for compliance. Changes that take effect at the end of November include increased requirements with respect to direct and indirect conflict of interest and financial disclosure requirements.

- 8.0 “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*}.
- 8.1 Project Extension Requests**
The Gwaii Trust Board of Directors reviewed one (2) project extension requests, and after discussion made a motion to approve the extension of the OMVC Woodworking Shop project to the end of December 2016. One project was referred to the Youth Board for consideration.
Moved by: Jason Alsop
Seconded by: Clyde Greenough **Carried**
- 8.2 Continuing Education Grant - Appeals**
The Gwaii Trust Board of Directors reviewed two (2) Continuing Education Grant Appeals, and after discussion made a motion to approve one (1) of the appeals.
- 8.3 Meet Your Director Events:**
The COO noted that Director Johnston is hosting a Meet Your Director Event, Wednesday, November 9, 2016, at 7pm for Graham Island North in the Village of Massett chambers.
- 8.4 Fund Manager Visit**
The COO noted that the Fund Managers would be on Haida Gwaii November 2nd and 3rd, 2016. She noted that they would be meeting with the Executive, Board of Directors, and holding a public information session in the Communities of Skidegate and Old Massett.
- 8.5 Election Update**
The COO announced the acclamation of Director Foster and Director Wijdeven, for Area ‘E’ and Graham Island Central, respectively.
- 8.6 CIO Evaluation**
No Staff Present
- 9.0 Next Meeting Date and Decision Record Signatures:**



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The next Gwaii Trust Board Allocation Meeting is scheduled for Saturday, November 5th, 2016, at 9:30 am in the Community of Sandspit. This meetings focus will be on the Vibrant Haida Gwaii Communities criteria.

10.0 Meeting Adjourned:

The Meeting adjourned at 9:30PM

James Cowpar
Chairman

Carla Lutner
Chief Operations Officer

Date, as to both signatures