



MINUTES

Gwaii Trust Board Business/Allocation Meeting

Sep 26, 2017 | 6:00 - 9:00PM

Videoconference

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

Berry Wijdeven
Clyde Greenough

Robert Bennett
Lisa Bell
Jason Alsop

Area Alternate

Laurie Chisholm
Lareina Grosse
Michelle Pineault

Chair & Staff:

Chair
Chief Operations Officer
Communications Officer

James Cowpar
Carla Lutner
Joey Rudichuk

Excusals:

Billy Yovanovich
Bret Johnston
Warren Foster

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 Chair called the meeting to order at 6:34PM

2.0 Excusals

As noted above

2.0 Message from the Chair

The chair is looking forward to reporting out on the executive meeting later in the agenda. The chair encouraged participation.

4.0 Call for amendments to the agenda

The Gwaii Trust Board of Directors reviewed the agenda and there was one amendment as follows:
Stricken off agenda: 7.0: Electronic Signatures Policy Recommendation



5.0 Call for adoption of the agenda

The Gwaii Trust Board of Directors reviewed the agenda, and adopted the agenda as presented.

Moved by: Laurie Chisholm

Seconded by: Robert Bennett **CARRIED**

6.0 Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the August 15, 2017 meeting minutes and made a motion to approve as presented with no amendments.

Moved by: Clyde Greenough

Seconded by: Lareina Grosse **CARRIED**

7.0 Correspondence – Seafood Wars Result Letter

The COO noted there was a complaint received about the judging of the Seafood Wars. After discussion about the participation of Gwaii Trust in future events, there was no decision made.

“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}.

8.0 Bank Account Consolidation

The COO noted that GTS holds 5 bank accounts in total at Northern Savings Credit Union. Two have to be separate for Athlii Gwaii and the Haida Gwaii Community Foundation. Three accounts were opened for Gwaii Trust Society as required years ago, but are now redundant. The COO recommends there be only one account, and two be closed.

Director Grosse declared a conflict and recused herself from the discussion.

The board agreed to having only one account for Gwaii Trust and closing the two redundant accounts.

Moved by: Berry Wijdeven

Seconded by: Robert Bennett **CARRIED**

9.0 Travel Appeal – Towustasin Stocker

After discussion, the Board recommended that the original decision stand.

Action: The Chair asked if the Audit Committee could review at their next meeting and come back with a recommendation on last minute applications.

10.0 Post-Secondary Recommendation

As discussed at the July 26, 2017 Gwaii Trust board meeting, the Haida Gwaii Higher Education Society are requesting that Gwaii Trust offer funding for two 2018 scholarships so HGHS has an opportunity to advertise earlier. One scholarship would be for the North end program and one for the South end



program for a total of \$21,000. After discussion, the board approved the recommendation as submitted.

Moved by: Clyde Greenough
Seconded by: Michelle Pineault **CARRIED** **DR #17 08 15 83**

11.0 Community Innovation Application

Organization	Project	Conditions	Amount
Skidegate Band Council	Haida Gwaii Women's Dialogue Sessions	As submitted	\$10,000

Moved by: Jason Alsop
Seconded by: Laurie Chisholm **CARRIED** **DR #17 09 26 84**

12.0 Arts Committee Recommendations

Organization	Project	Conditions	Amount
SD50	Identity Maps	As submitted	\$2,000
Haida Gwaii Arts Council Society	HGAC Presents 2017-18	As submitted	\$10,000

Moved by: Berry Wijdeven
Seconded by: Clyde Greenough **CARRIED** **DR #17 09 26 85**

13.0 Economic Development Committee Recommendations

i. BC Transit Feasibility Study

The COO approached the North Coast Regional District about requesting an updated feasibility study for public transportation on Haida Gwaii. The NCRD supports the study and requested that BC Transit enter into discussions with Haida Gwaii communities. In partnership with BC Transit, Gwaii Trust's portion is estimated to be between \$5-10,000. The committee recommends Gwaii Trust contribute between \$5-10,000 for a Haida Gwaii Transit System Feasibility Study.

After discussion, the board approved the recommendation as submitted.

Moved by: Berry Wijdeven
Seconded by: Robert Bennett **CARRIED** **DR #17 09 26 86**

ii. Island Wood Forum – Delegate Travel

There is an Island Wood Forum in Cowichan on November 30th, focused on value-added manufacturing on Vancouver Island. The committee recommends that two Economic Development committee members attend the Island Wood Forum in Cowichan on November 30th.



After discussion, the board approved the recommendation as submitted.

Moved by: Clyde Greenough

Seconded by: Robert Bennett

CARRIED

DR #17 09 26 87

14.0 Committee Reports

i. Executive Committee

Director Greenough met with Nathan Cullen who will speak with the ministers about Athlii Gwaii.

The Executive Committee approved CAF registration fees for USD donations to the Haida Gwaii Community Foundation.

Director Alsup spoke to the meeting with Tlingit Haida Council on August 31. They were interested in the role of Gwaii Trust in the community, the history, and the potential for Gwaii Trust to manage their Trust fund (USD). The board was invited to their celebration gathering in Juno AK in June, 2018.

ii. Arts Committee

Director Bennett spoke to the meeting September 17, 2017, minutes included. They will be discussing how to simplify the application process.

iii. Post-Secondary Committee

Director Greenough spoke to the meeting August 24, 2017, minutes included. The next meeting is Thursday, September 28th.

Jason Alsup stepped down from the committee, Michelle Pineault joined the committee.

iv. Bylaw Task Force

The COO spoke to the meeting September 19, 2017.

v. Wellness Committee

Director Alsup spoke to the meeting September 20, 2017, minutes included. Laurie Chisholm spoke to the materials that will be distributed to the community. She is working with committee member Ellen Foster to prepare a synopsis of the forums that will be included with the report from Co+Host.

vi. Economic Development

Director Wijdeven spoke to the meeting September 21, 2017, minutes included.

vii. Chief Operations Officer

The COO previously emailed her report and provided highlights to the board.

Action: With regard to the cheque error noted in the COO's report, the Chair recommended the Audit committee review the director signature policy.



15.0 Signatures

The board signed outstanding documents.

16.0 Next meeting date

Strategic Planning is confirmed for Saturday, September 30th from 10-3 in Old Massett.

Oct 28 Budget Meeting, 10-4, Queen Charlotte (location tba)

17.0 In Camera Discussion

There was no in camera discussion

18.0 Adjournment

The meeting was adjourned at 8:26PM

Moved by: Jason Alsop

Seconded by: Clyde Greenough **CARRIED**

ACTION ITEMS

The Chair asked if the Audit Committee could review at their next meeting and come back with a recommendation on last minute applications. Joey to add to agenda.

With regard to the cheque error noted in the COO's report, the Chair recommended the Audit committee review the director signature policy. Joey to add to agenda.

James Cowpar

Chair

Carla Lutner

Chief Operations Officer

/JR