

Gwaii Trust Society

Board of Directors Allocation Meeting MINUTES

September 17 2016

The Old Massett Gwaii Trust Office

10:00 AM to 4:00 PM

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central		Ian Gould
CHN Skidegate	Jason Alsop	
Graham Island South	Clyde Greenough	
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	Lareina Grosse
Skidegate Band Council	Lyndale George	
CHN Massett	Robert Bennett	
Old Massett Village Council	John T Jones	

Chair & Staff:		
Acting Chair	Berry Wijdeven	
Chief Operations Officer	Carla Lutner	
Senior Executive Administrator	Debbie Crosby	
Administrative Assistant	Megan Dorrington	

Excusals: James Cowpar (Telephoned for a portion of the meeting)
Robert Bennett (Arrived late)

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 Acting Chairman called the meeting to order at 10:12 AM.

2.0 Excusals

As noted above.

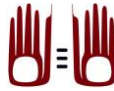
3.0 Message from the Chair

The Gwaii Trust Acting Chairman welcomed everyone to the meeting. He noted that he would be filling in for Chair Cowpar at this meeting, as he could not attend.

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 amendments:

- The addition of an in-camera discussion, without staff present, when Chair Cowpar calls in.
- The addition of 7.3: Skidegate Band Council – discussion with respect to their application for Funding Kaay.
- The addition of 7.4: Graham Island South –Open House.



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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 amendments.

Moved by: John T Jones

Seconded by: Clyde Greenough

Carried

6.0 Meeting Minutes

Board Minutes: July 28 2016 – Allocation Meeting.

The Gwaii Trust Board of Directors reviewed the July 2016 – Allocation Meeting Minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the July 28 2016 Meeting Minutes as presented.

Moved by: Clyde Greenough

Seconded by: Bret Johnston

Carried

7.0 Gwaii Trust Business

7.1 Executive Report

Chairman Cowpar telephoned in for this portion of the meeting. The Gwaii Trust Board of Directors reviewed and discussed the Executive Report. See attached.

7.1.1 Priority List

The Gwaii Trust Board of Directors reviewed and discussed the priority list prepared by the COO. The Board of Directors noted that several items on the list are in progress, and they are happy with the progress being made.

7.2 Youth Board Report

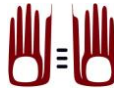
The COO delivered a brief Youth Board Report. The COO noted that she is awaiting confirmation from Graham Island Central as to who their representative will be. The COO confirmed that there would be nine (9) incoming Board Members, and they will attend their first Youth Board of Directors Meeting in October.

7.3 Skidegate Band Council Discussion

Director George noted that the Skidegate Band Council sent a letter to the Gwaii Trust Society, requesting funding to operate Kaay. On behalf of the Skidegate Band Council, Director George asked the Gwaii Trust Board of Directors what they needed to bring into a meeting to present their case. Director Alsop noted that the Gwaii Trust Board of Directors would like to have a meeting with the Skidegate Band Council, and find out exactly what they are requesting.

7.4 Graham Island South – Open House Discussion

Director Greenough explained the goal of hosting the Graham Island South Open House. He noted that he would like to put a face to the Gwaii Trust Society within his community. Director Greenough invited other Directors and Alternates to attend, and noted the COO would be attending as well. The COO noted that this, Meet Your Gwaii Trust Director- Information Session would be held during the evening of October 5 2016, at the Eric Ross Room – Queen Charlotte.



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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 Community Innovation Program Budget

The Gwaii Trust Board of Directors reviewed the Community Innovation Grant Budget. After discussion, the Gwaii Trust Board of Directors made a motion to increase the Community Innovation Grant Budget by \$30,000.00. This will be the final Community Innovation Grant budget increase for the 2016 fiscal year.

Moved by: Lyndale George

Seconded by: Warren Foster

Carried

DR #: 2016-09-17-043

8.2 Youth Board Recommendation

The Gwaii Trust Board of Directors reviewed one (1) Youth Board Recommendation, and after discussion made a motion to approve the Youth Board Recommendation as follows:

Organization	Project Name	Conditions	Amount
Gidgalang Kuuyas Naay	Middle Years Collaborative Project.	As Submitted	\$1,500.00
Village of Queen Charlotte	VQC Youth Centre	Pending a letter of support from 10 youth stating that they will use the facility 5 days per week.	\$10,000.00

Moved by: Jason Alsop

Seconded by: Clyde Greenough

Carried

DR #: 2016-09-17-042

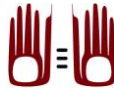
8.3 Personnel and Audit Committee Report and Draft Terms of Reference

Director Greenough delivered the Personnel and Audit Committee Report. Director Greenough briefly discussed the roles and responsibilities of both internal and external stakeholders of the Gwaii Trust Society. He noted that the Personnel and Audit Committee would like to meet with the New Relationship Trust the next time they are on island. The Gwaii Trust Board of Directors made a motion to accept the Personnel and Audit Committee Report.

Moved by: Ian Gould

Seconded by: Bret Johnstone

Carried



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8.4 Post-Secondary Education Committee Report

Director Greenough delivered a brief Post-secondary Education Committee report. Director Alsop noted the importance of Post-Secondary education to all communities on Haida Gwaii, noting that it might be beneficial to hire an Education liaison in the future, to spearhead the goals of the Post-Secondary Education Committee. The Gwaii Trust Board of Directors made a motion to accept the Post-Secondary Education Committee Report.

Moved by: Robert Bennett

Seconded by: Ian Gould

Carried

8.5 Project Update (for information purposes only)

The COO noted that there is a project spreadsheet on the Director Discussion page, and that it was for informative purposes only.

8.6 Arts Committee Recommendation

The Gwaii Trust Board of Directors reviewed one (1) Arts Committee Recommendation, and after discussion made a motion to approve the Arts Committee Recommendation, as follows:

Organization/ Individual	Project Name	Conditions	Amount
Tahaygen Elementary	Making Music with Kids: Tahaygen Beat Makers	As Submitted	\$7,200.00
Jennifer Cross	The Deer and the Raven: A Multi Cultural encounter in Mazatlan	As submitted	\$4,475.00
Patrick Shannon	Red Girl Film	As submitted	\$9,727.00
Haida Gwaii Arts Council	HGAC presents 2016-2017	As submitted	\$3,496.00
Maryanne Wetlaufer	Haida Gwaii- A Painted Adventure: Rose Spit to Cape St. James	As submitted	\$8,252.00

Program Balance Remaining: \$33,150.00

Moved by: John T Jones

Seconded by: Clyde Greenough

Carried

DR #: # 2016-09-17-043

8.7 Project Extensions / Change of Scope

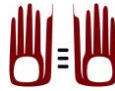
Mount Moresby Adventure Camp: The Gwaii Trust Board of Directors made a motion to approve the Mount Moresby Adventure Camp project extension request to Spring of 2017.

Moved by: Bret Johnston

Seconded by: Ian Gould

Carried

Queen Charlotte Harbour: The Gwaii Trust Board of Directors did not approve this request.



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Gwaii Tel: The Gwaii Trust Board of Directors made a motion to approve the Gwaii Tel request to use the funds for the second component of the project – part 2.

Moved by: Ian Gould

Seconded by: Bret Johnstone **Carried**

Masset Hall Upgrades: The Gwaii Trust Board of Directors made a motion to approve the Village of Masset request to downsize the project (complete the roof and washrooms only) and to submit a new budget and project report.

Moved by: Clyde Greenough

Seconded by: Lyndale George **Carried**

8.8 Vibrant Haida Gwaii Communities Initiative Grant – 2 Applications

The Gwaii Trust Board of Directors reviewed two (2) Vibrant Haida Gwaii Communities Initiative Grant Applications, and after discussion made a motion to approve the two (2) Vibrant Haida Gwaii Communities Initiative grant applications as follows:

Organization	Project	Request	Conditions
Sandspit Salmon Enhancement Society	Community Salmon Hatchery Revitalization Project.	\$30,000.00	As Submitted.
Skidegate Education Department	Honoring our Language Keepers and Learners.	\$8,750.00	As Submitted.
		Total Amount Approved	\$38,750.00

Moved by: Ian Gould

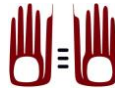
Seconded by: Clyde Greenough **Carried**

DR #: 2016-09-17-040

8.9 Community Innovation Grant – 2 Applications.

The Gwaii Trust Board of Directors reviewed four (4) Community Innovation Grant Applications, and after discussion made a motion to approve the four (4) Community Innovation grant applications as follows:

Organization	Project	Request	Conditions
Village of Masset	Masset Volunteer Fire Department Equipment & Response Training.	\$4,450.00	As Submitted
Old Masset Village Council	Bounce to Peace.	\$8678.55	As Submitted.
Swilawiid Sustainability Society	Haida Gwaii Youth Centers Go Solar!	\$10,000.00	As Submitted.
Haida Gwaii Community Futures Development Corp.	Train the Trainer	\$3,000.00	As Submitted
		Total Request	\$26,128.55



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Village of Masset – Masset Volunteer Fire Department Equipment & Response Training

Moved by: Bret Johnstone

Seconded by: Robert Bennett

Carried

DR #: 2016-09-17-041

Old Massett Village Council – Bounce to Peace

Moved by: John T Jones

Seconded by: Robert Bennett

Carried

DR #: 2016-09-17-41

Swiilawiid Sustainability Society – Haida Gwaii Youth Centers Go Solar!

Moved by: Warren Foster

Seconded by: Clyde Greenough

Carried

DR #: 2016-09-17-41

Community Futures – Train the Trainer

Moved by: Bret Johnstone

Seconded by: Clyde Greenough

Carried

DR #: 2016-09-17-41

8.10 CIO Reports

The Gwaii Trust Board of Directors discussed the CIO reporting and after discussion tasked the Executive Committee to develop a reporting format schedule for the CIO to use on a regular basis.

9.0 Next Meeting Date and Decision Record Signatures:

The next Gwaii Trust Board Meeting is scheduled as a Strategic Planning meeting, to be held in the Community of Sandspit. The date is not yet determined.

10.0 Meeting Adjourned:

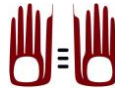
The Meeting adjourned at 2:40 PM.

Berry Wijdeven
Acting Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures

Action Items:



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1. Organize a meeting with the money managers to come to HG
2. Develop a terms of reference for contingency
3. Coordinate e Meet the Director Venue QC
4. Follow up with the SBC about Kaay