

Gwaii Trust Youth Board
Youth Board Allocation Meeting – Minutes
June 13th, 2016
Video Conference Both GT Offices
4:00 PM – 6:00 pm

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island South Area 'E'		Annika Martynuik Morgan Chisholm Jamal Issa
Graham Island Central	Willie Hancock	
Graham Island North	Dion Lewis	
CHN Skidegate	Mary Williams	Cole Sankey
CHN Massett	Teanna Russ	Taylor Lantin
SBC	Rebecca Holte	

Chair: Gwaii Trust Society Michelle Pineault

Staff: Chief Operations Office Carla Lutner

Excusals:

Old Massett Area 'E'	Stefanie Stevens Michael Berg	Jonas Prevost
Graham Island North		Solas Reynolds
Graham Island South SBC	Daysen Holdershaw	Jaylene Shelford

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 Youth Chair called the meeting to order at 4:19 PM.

2.0 Excusals

As listed above.

3.0 Introductions

The Youth Chair welcomed everyone and introduced herself. She asked us the youth board to bear with her as she adjusts to the role.

4.0 Adoption of Agenda

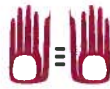
The Gwaii Trust Youth Board of Directors reviewed the agenda, after discussion a motion was made to adopt the agenda as submitted.

Moved by: Willie Hancock

Seconded by: Jamal Issa

Carried

5.0 Adoption of Minutes



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The Gwaii Trust Youth Board of Directors reviewed the March 17th 2016 Youth Board Meeting minutes, after discussion a motion was made to adopt the minutes as presented.

Moved by: Rebecca Holte

Seconded by: Annika Martynuik

Carried

- 6.0 “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.*}**

7.1 Youth Grant Allocation

The Gwaii Trust Youth Board of Directors reviewed 2 Youth Grant applications and made a motion to recommend 2 applications under the Youth Grant.

Organization	Project Name	Conditions	Amount
Ngystle Society	Kayaking for Youth and Elders	As Submitted	\$2050
Village of QC	Youth Enrichment & Recreation program	Louise Trip only	\$1797
Youth Leadership		QCSS award to be granted upon receipt of applications	\$1000

Program Balance Remaining: \$24,177.40.

Moved by: Jamal Issa

Seconded by: Dion Lewis

Carried

Recommendation Record: #16-06-13-01

6.2 30 Under 30 Grant Allocation

There were no qualified applications to review under this program

Program Balance Remaining: \$22875.00.

7.0 Appeal Letter Haida Gwaii Youth Soccer Association

The COO updated the group on this application, letting the youth know that an application was Adjusted and re-submitted under the Community Innovation Grant and approved by the regular Board

8.0 Honouring Our Youth Celebration

The Gwaii Trust Youth Board of Directors had a brief discussion about the Honouring our Youth Celebration. Gwaii Trust manned a table and Jamal Issa, Willie Hancock and Michelle Pineault (Ooka) worked the event. Willie noted that it had gone well, and 50 surveys were filled out. The COO shared the results of the survey (attached).



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9.0 Youth Board Apparel Update

This action item has been outstanding for two years. As of January's meeting Daysen had collected styles and sizes but has not yet forwarded to COO. If he does not, we will start over

10.0 All Island Event Update:

Motion to decommission this project

Moved by Willie Hancock

Seconded by Jamal Issa

11. 6:15 PM Vacant Seats

As of September 2016, the following seats will be vacant: Old Massett (director and alternate), Graham Island Central (director and alternate), Graham Island South (director), SBC (director and alternate), Area E (director), CHN Skidegate (alternate). The Board discussed some suitable candidates and will attempt to recruit.

12. 6:35 PM Youth Board Interviews and Experiences by Rebecca Holte

These were going well and increased numbers of likes and awareness of the Youth Board. Would like to keep these going. Dion will post his profile on the Facebook page this Friday.

12.0 Adjourned:

The Gwaii Trust Youth Board Meeting adjourned at approximately 5:51 PM.

Michelle (Ooka) Pineault
Youth Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures

Action Items

Daysen to forward jacket information to COO

Youth Board to recruit potential directors, advertisement will be placed in July

Dion to post profile on Facebook page, followed by the next in line (alphabetical)

QCSS Leadership award applications to be forwarded by Monday. Will make recommendation in group chat



Gwaii Trust
Committee Recommendations
 (Revised Sep 09th 2014)

Committee: **Youth Board**
 Meeting Date: June 13, 2016
 Recommendation Record: #16-06-13-01

Subject:
 Youth Grant Application

At Issue:
 Pending Board approval

Rational:
 The Youth Board reviewed 2 Youth Grant applications and approved 2 applications under the Youth Grant.

Recommendation:
 5 Applications

Organization	Project Name	Conditions	Amount
Ngystle Society	Kayaking for Youth and Elders	As Submitted	\$2,050.00
Village of Queen Charlotte	Youth Enrichment & Recreation program	Louise Trip Only	\$1,797.00
School District 50	Youth Leadership awards	Pending selection for QCSS	\$1,000.00

Program Balance Remaining: \$24,177.40

Staff/Committee Member Assignments:

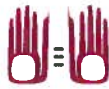
- Pending board approval

These recommendations will be reviewed at the June 30th 2016 Board Meeting, and presented back to the Youth Board Members at the next Youth Board meeting.

 Michelle Pineault, Youth Board Chair

 Carla Lutner, Chief Operations Officer

Date: As to both signatures



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1. *What should be a priority for the Gwaii Trust Youth Grant*

1. Events that bring together youth- 25
2. Summer programs- 22
3. Teen Centres- 20, Sports Programs/ equipment- 20, Arts Programs- 20
4. Field Trips- 19
5. Work experience- 15
6. Educational Programs- 14

2. *Which Gwaii Trust funded programs have you heard of and sounded worthy?*

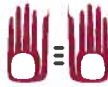
1. Haida Gwaii Youth Assembly- 38
2. Nights Alive-17
3. Unite Haida Gwaii Conference- 16
4. QC Teen Centre- 15, Haida Gwaii Youth Stewardship Program-15
5. Haida Gwaii Rec Camp-14 & Project Limestone-14
6. Games night (at the elementary schools)-11
7. Dark song writing workshop- 5 & Dramaland- 5
8. Cardboard Boat Project – 3
9. Karate Trip- 1

3. *Which Gwaii Trust funded programs have you participated in?*

1. Haida Gwaii Youth Assembly- 29
2. QC Teen Centre- 27
3. Nights Alive-9
4. HG Rec Camp 8
5. Unite Haida Gwaii Conference- 7& Project Limestone 7
6. Haida Gwaii Youth Stewardship Program-4 & Games night (at the elementary schools) 4
7. Cardboard Boat Project – 3
8. Dramaland 1
9. Karate Trip- 1
10. Dark song writing workshop-0

What should the Gwaii Trust fund for youth that isn't currently available?

1. Outdoor activities (15) (Gwaii Haanas (7), Kayaking (2) & canoeing (1), Camping 3)



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2. Sports (12) Hockey (2), Rec centre (2), Basketball (4), Football (2) Golf
3. Education (trades, training) 5
4. Arts & Culture (Craft nights, poetry, music) 4
Field Trips (off island)
5. Youth events 3
6. Jobs 2
7. Pool 1

4. Are you interested in learning more on how to become a part of the Gwaii Trust Youth Board? If so, please give us your name, email, community and phone number and we will contact you if a vacancy becomes available

17 interested youth.