



MINUTES

Gwaii Trust Board Business/Allocation

Mar 2, 2019 10:30am – 4:00pm

Gaw (Old Massett) Gwaii Trust Office

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

Maureen Bailey

Bret Johnston

Lawrence Jones
Cecil Brown
Kim Goetzinger

Area Alternate

Christine Cunningham
Devin Rachar
Laurie Chisholm

Chair & Staff:

Chair
Chief Operations Officer
Project Officer

James Cowpar
Carla Lutner
Dana Bellis

Dir Excusals:

Area E
Graham Island South
Skidegate Band Council

Warren Foster
Clyde Greenough
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

The meeting of the Board of Directors was called to order at 10:41am

2. Excusals

As noted above.

3. Message from the Chair – The chair welcomed the new directors to the Board and a round of introductions was done.

4. Call for amendments to the agenda

The agenda was reviewed and approved with the addition of Arts Grant budget being added

5. Call for adoption of the agenda

The agenda was adopted as amended.

Moved by: Director Jones

Seconded by: Director Rachar

CARRIED

6. Call for adoption of previous minutes



The Gwaii Trust Board of Directors reviewed the minutes of Feb 7, 2019 and adopted as presented.

Moved by: Director Bailey

Seconded by: Director Rachar

CARRIED

7. Review of action items

- a. Re-evaluate decision to have all board meetings in person (see agenda item #8)
- b. Review and approve meeting schedule - table for input from new directors (see agenda item #8)
- c. March 28th board meeting, a number of directors will be absent – Joey to send doodle poll for first week of April (to follow)
- d. Administrative Support for Graham Island South Advisory Committees: The Board agreed to discuss at the community meeting on Saturday, Feb 9th and revisit at the next board meeting. (see agenda item #10)
- e. Request from Dir. Yovanovich to discuss alcohol as equity at future meeting. (Joey has followed up with Dir. Yovanovich)

8. Annual Board Meeting Schedule

- a) In Person Meetings – The Board discussed that while in person Board meetings are preferred that winter weather conditions sometimes means that this isn't safe. The Board agreed to use videoconference and Zoom options as a backup if weather prohibits travel. Board discussed the effect that the lunar cycles can have on storm severity as well.
- b) Review and approve schedule – The Board reviewed the Board meeting schedule and made the following changes- March 28th to be amended following doodle poll, AGM date to move to May 4th.

9. Participating Communities Meeting- The COO gave an overview of the meeting on February 9th between the Gwaii Trust Board and representatives of the Participating communities. The COO reported that all present voted to support the current Gwaii Trust representation structure. Communities requested that a commitment be made by the Board to allocate another round of Vibrant funding (2019 is the final funding year) and that if this is done that the allocation model be changed. Also discussed was the possibility of Gwaii Trust initiating a study that looked more in depth at the socioeconomics on Haida Gwaii that the census doesn't cover.

Action: Carla to send information to the Board on the Community Foundations Vital Signs program

10. All Island Protocol Table / Graham Island Committees request for admin support: A request to support a position for the All Island Protocol table was brought to the Community meeting. The possibility of this being a Gwaii Trust staff member was discussed at the Community meeting. The Board discussed the pros and cons of this option and decided to wait on a decision until more details were provided after the first All Island Protocol meeting in March.

***"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}.*



11. Kids Camps Application

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

Organization/Project Name/Amount Requested	Conditions	Amount Approved
Mount Moresby Adventure Camp, MMAC Forest Stewardship Program 2019, \$30,000	Verify amount of SD50 contribution	\$30,000.00

Moved by: Director Rachar

Seconded by: Director Goetzinger

CARRIED

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12. Vibrant Haida Gwaii Communities Application

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

Organization/Project Name/Amount Requested	Conditions	Amount Approved
Skidegate Band Council, Elders Complex and Wellness Centre Servicing and Site Preparation, \$500,000	Exception to policy noted (project previously funded through Major Contributions)	\$500,000.00

Moved by: Director Goetzinger

Seconded by: Director Bailey

CARRIED

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13. Community Innovation Applications

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

Organization/Project Name/Amount Requested	Gwaii Conditions	Amount Approved
Secretariat of the Haida Nation, Summer Student, \$10,000	Gwaii Trust to cost share all items	\$10,000.00
Animal Help Line, Animal Helpline Trauma Workshops for Animal First Responders and General Public, \$2,981	Exception to policy noted, 100% of project funded	\$6020.00

Moved by: Director Jones

Seconded by: Director Goetzinger

CARRIED

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14. Major Contribution Applications

The Gwaii Trust Board of Directors reviewed seven Major Contribution applications and approved as follows:

Organization/Project Name/Amount Requested	Conditions	Amount Approved
Gowgaia Institute, Mapping Infrastructure Project, \$47,983.54	Gwaii Trust funding not be used to develop or manage future GTS grants	\$47,983.54
Sandspit Community Society, High Hopes for Hoops, \$105,468	Applicant to update budget to Gwaii Trust template	\$105,465.00
Sandspit Volunteer Fire Department, Sandspit Fire Protection Project, \$76,435	none	\$76,435.00
Village of Port Clements, Firehall Exterior Renovations, \$75,000	None	\$75,248.00
Village of Masset, Masset Mobile Equipment Upgrades, \$82,235.17	None	\$82,235.17
Queen Charlotte Heritage Society, Seniors & Family Housing Project, \$150,000	Confirms all funding sources, Project submits the final approved BC Housing application (including project schedule, budget, amount awarded, conditions), Provides documentation of the final project tender aware, budget and workplan. Maintain communications throughout project.	\$185,344.98
SD50, Wellness Spaces in our Schools, \$26,785.31	None	\$26,765.31

Moved by: Director Chisholm

Seconded by: Director Goetzinger

CARRIED

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15. Committee Reports

- a) Executive Committee- to be covered in in camera portion
- b) **Action:** Arts Committee - no Director present to report. Tabled to next meeting
- c) CIO Report- last report received February 7th was circulated by email. CIO on holidays.
- d) COO Report – COO reviewed her written report with the Board and added that she will be attending the Skidegate career fair and meeting with the Scholarship Foundation of the Pacific on March 12th. The COO reported that she will be off for a few days in March on medical.



- Priority list update- circulated by email
- Museum passes

DECISION TAKEN:

Organization/Project Name/Amount Requested	Conditions	Amount Approved
Museum Passes for Haida Gwaii Residents	\$42,500 each for the Haida Gwaii Museum and Haida Heritage Centre \$20,000 each for the Port Clements Museum and Dixon Entrance Museum	\$125,000.00

Moved by: Director Johnston

Seconded by: Director Bailey

CARRIED

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16. Signatures

Items were distributed for signature

17. Next meeting date

March 28th meeting to be rescheduled, Joey to send doodle poll for March 21st and April 4th.

18. In Camera Discussion: staff left the room and the Board went in camera.

19. Adjournment

The meeting was adjourned at 3:20pm

ACTION ITEMS

- Carla to send information to the Board on the Community Foundations Vital Signs program
- Carla to provide information to the Board on annual funding to School District #50
- Arts Committee - no Director present to report. Tabled to next meeting
- Request from Dir. Yovanovich at Feb 7/19 meeting to discuss alcohol as equity at future meeting.
- Arts Grant Budget Recommendation to be added to next meeting agenda

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

/CLJR