



MINUTES
Gwaii Trust Board Meeting
Nov 16, 2019 9am – 2pm
Skidegate Office

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	
	Graham Island South	Clyde Greenough (ph)	Devin Rachar
	Area 'E'		Warren Foster
	Graham Island North	Bret Johnston	
	Skidegate Band Council		
	CHN Old Massett	Alfie Setso Sr.	
	Old Massett Village Council	Cecil Brown (ph)	
	CHN Skidegate	Kim Goetzinger	
Chair & Staff:	Acting Chair	Billy Yovanovich	
	Chief Operations Officer	Carla Lutner	
	Chief Investment Officer	Errol Winter (ph)	
	Communications Officer	Joey Rudichuk	
	Project Officer	Dana Bellis	

Excusals: James Cowpar, Laurie Chisholm

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 Gwaii Trust Committee of the Whole was called to order at 9:06am

2. Excusals

As above.

3. Message from the Acting Chair

The acting chair raised that there was no Remembrance Day wreath in Queen Charlotte this year.

4. Call for amendments to the agenda

As there was no quorum the committee agreed to move ahead in the agenda to 2020 Operations Recommendations

5. 2020 Operations Recommendations – Review and Discussion

The Project Officer and COO presented the 2020 operations recommendations.

Dir. Johnston joined the meeting at 9:20am

Dir. Goetzinger joined the meeting at 9:27am and quorum was achieved.



Action: Table 2020 Operations Recommendations to Nov 30 board meeting for further discussion

Action: Table discussion about evote/teleconference meetings to Nov 30 board meeting

6. Call for adoption of the agenda

The agenda was approved and adopted as revised.

Moved by Warren Foster

Seconded by Kim Goetzinger **CARRIED**

7. 2020 Gwaii Trust Society Budget Review

The COO provided a presentation on the 2020 Gwaii Trust Society Budget.

The board broke for lunch at 12pm and reconvened at 12:35pm

After review and discussion the Gwaii Trust Board of Directors adopted the proposed 2020 Administration budget of \$1,325,120.00

Moved by: Warren Foster

Seconded by: Maureen Bailey **CARRIED** **DR #19 11 16 - 64**

Action: Table review and approval of 2020 Program budget to Nov 30, 2019 board meeting

8. Strategic Planning – Co+Host Report

Action: Tabled to Nov 30, 2019 board meeting

9. Next meeting dates:

Nov 30 – Board Business/Allocation (Skidegate), Holiday Social (Blacktail, QC)

10. Director in-camera discussion

There was no in-camera discussion

11. Adjournment

The meeting was adjourned at 2:00pm

ACTION ITEMS

- Table Strategic Planning – Co+Host Report to Nov 30, 2019 board meeting
- Table 2020 Operations Recommendations to Nov 30 board meeting for further discussion
- Table discussion about evote/teleconference meetings to Nov 30 board meeting
- Table review and approval of 2020 Program budget to Nov 30, 2019 board meeting



Billy Yovanovich
Vice Chair

Carla Lutner
COO

/jr