



MINUTES

Gwaii Trust Board Meeting
May 23, 2020 1:00pm – 2:30pm
Videoconference

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Maureen Bailey	
Graham Island South	Clyde Greenough	
Area 'E'	Laurie Chisholm	Warren Foster
Graham Island North	Bret Johnston	Bob Isaacs
Skidegate Band Council	Billy Yovanovich	Ooka Pineault
CHN Old Massett		Trevor Russ
Old Massett Village Council	Cecil Brown	Lisa Bell
CHN Skidegate	Kim Goetzinger	Jason Alsop

Excusals: CHN Old Massett Alfie Setso Sr.

Chair & Staff: Chair James Cowpar
Chief Operations Officer Carla Lutner
Communications Officer Joey Rudichuk

Guests: Michael Johnson MNP
Shelley Sansome
Terry Carty

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 1:06pm

2. Excusals

As noted above.

3. Message from the Chair

The Chair read the mission and vision of the Gwaii Trust.

The Chair acknowledged the incoming and outgoing directors.

The Chair noted that his thoughts are with everyone during the COVID19 pandemic, and recognized the passing of Frank Parnell.

4. Call for amendments to the agenda

The agenda was reviewed and there were no amendments.



5. Call for adoption of the agenda

The agenda was adopted as presented

Moved by: Billy Yovanovich

Seconded by: Clyde Greenough CARRIED

6. Call for adoption of previous minutes

The Gwaii Trust Board of Directors reviewed the minutes of April 22, 2020 and adopted as presented.

Moved by: Maureen Bailey

Seconded by: Billy Yovanovich CARRIED

7. Review Annual Report

The COO provided an overview of the 2019 Annual Report

"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. Review Audited Financial Statements with Auditor

Michael Johnson from MNP joined the meeting at 1:34pm and provided an overview of the audited 2019 Gwaii Trust Society financial statements.

9. Adjournment

The meeting was adjourned at 2:20pm

Moved by: Clyde Greenough

Seconded by: Maureen Bailey CARRIED

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

/JR