



MINUTES
Gwaii Trust Board Meeting
May 23, 2020
Vidoconference
4:30pm – 5:00pm

In Attendance:

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

Chair & Staff:		
Chair	James Cowpar	
Chief Operations Officer	Carla Lutner	
Communications Officer	Joey Rudichuk	
Projects Officer	Dana Bellis	
Chief Investment Officer	Errol Winter	

Dir Excusals:	CHN Old Massett	Alfie Setso
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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 4:35pm

2. Excusals

As noted above.

3. Call for amendments to the agenda

The agenda was reviewed and there were no amendments.

4. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Maureen Bailey

Seconded by: Billy Yovanovich **CARRIED**

5. Appointment of Vice Chair

- Billy Yovanovich was re-appointed as Vice-Chair



6. Appointment of Gwaii Trust Executive Committee

The Civic and Haida caucus broke into two groups to identify appointees for the Executive Committee

After returning, Clyde Greenough was re-appointed as the representative for the Civic caucus and Billy Yovanovich was re-appointed as representative for the Haida caucus.

Moved by: Clyde Greenough

Seconded by: Cecil Brown **CARRIED**

7. Appointment of Gwaii Trust Committee Members

After discussion the committees were formed as follows:

- **Audit, Governance & Finance:** Maureen Bailey, Bret Johnston, Cecil Brown, Clyde Greenough, Kim Goetzinger, Shelley Sansome
- **Youth Board:** Ooka Pineault, Terry Carty, Cecil Brown, Christine Cunningham, Shelley Sansome
- **Economic Development:** Bret Johnston, Clyde Greenough, Billy Yovanovich, Ooka Pineault, Laurie Chisholm, Maureen Bailey, Christine Cunningham, Terry Carty, Trevor Russ
- **Wellness:** Warren Foxter, Ooka Pineault, Lisa Bell, Billy Yovanovich, Laurie Chisholm, Shelley Sansome, Ellen Foster (external)
- **HGCF Steering Committee:** Jason Alsop, Maureen Bailey, Laurie Chisholm, James Cowpar, Clyde Greenough

It was agreed the Chair for each committee would be decided at the each of the next committee meetings.

8. Next meeting date

May 28, 2020

9. Adjournment

The meeting was adjourned at 5:04pm

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

/JR