



Gwaii Trust

MINUTES

Gwaii Trust Board Meeting
April 17, 2021, 10:00 am – 3:00 pm
Videoconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council		Ooka Pineault
	CHN Old Massett		
	Old Massett Village Council	Cecil Brown	
	CHN Skidegate	Kim Goetzinger	
Chair & Staff:	Acting Chair	Billy Yovanovich (Vice-chair)	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk (joined the meeting at 1pm)	
	Project Officer	Dana Bellis	
Regrets:	Chair	James Cowpar	
	CHN Old Massett	Alfie Setso, Sr.	

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 Board of Directors was called to order at 10:20 am.

2. Excusals

As noted above.

3. Message from the Acting Chair

Acting Chair Yovanovich extended condolences to the community of Sandspit for the recent loss of Jim Henry.

4. Call for amendments to the agenda

There was one amendment to the agenda: the addition of Poll Anywhere, agenda item 9.

5. Call for adoption of the agenda

The agenda was adopted as amended.

Moved by: Bret Johnston

Seconded by: Maureen Bailey **CARRIED**

6. Call for adoption of previous minutes

The minutes of Feb 25, 2021 were adopted as presented.

Moved by: Laurie Chisholm

Seconded by: Maureen Bailey **CARRIED**



“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}.

Director Bailey declared conflict of interest on the Vibrant Haida Gwaii Communities request and was put in the waiting room at 10:26 am.

7. Vibrant Haida Gwaii Communities – Scope Change Request

A change request was received for the Village of Port Clements *Tourism Advocate* project (DR 20 03 20 – 11). The Gwaii Trust Board of Directors approved a budget and scope change to support more beautification projects, and social media and marketing.

After review and discussion, the Gwaii Trust Board of Directors approved the change request as presented.

Moved by: Bret Johnston

Seconded by: Laurie Chisholm CARRIED DR #21 04 17 - 17

Director Bailey returned to the meeting at 10:29 am.

8. Community Innovation Applications

The Gwaii Trust Board reviewed three Community Innovation applications and after discussion approved as follows:

Organization	Project Name	Conditions	Amount
Masset Marine Rescue Society	Radio Operators Course	As presented	\$787.50
Laskeek Bay	Summer Student	That Gwaii Trust is the general funder of all budget lines.	\$10,000.00
QC Child Centre	Gym Equipment	Applicant to provide confirmation that the supplier discount is for non-profits.	\$2,456.44

Moved by: Clyde Greenough

Seconded by: Laurie Chisholm CARRIED DR #21 04 17 - 18

9. Poll Anywhere

The Board decided not to take the poll.

10. Major Contributions Applications

Director Greenough declared conflict of interest on the Living and Learning application and was put in the waiting room during the discussion of the application at 10:58 am.

Director Greenough rejoined the meeting at 11:02 am.

Director Goetzinger declared conflict of interest on the Haida Gwaii Museum application and was put in the waiting room during the discussion of the application at 11:02 am.

Director Goetzinger returned to the meeting at 11:00 am.



The Board of Directors discussed the Major Contributions Grant applications until 11:56AM at which time the meeting was adjourned for lunch.

The Board of Directors returned to the meeting at 1pm.

Joey Rudichuk joined the meeting at 1pm.

Thirteen Major Contribution applications were reviewed. After discussion nine were approved as follows:

Organization	Project	Conditions	Amount
Haida Gwaii Society for Community Peace	Greening the Roofs Project Phase 2	As presented	\$28,577.55
Haida Gwaii Fitness Association	Equipment and infrastructure upgrade	As presented	\$28,406.00
Living and Learning School	Shoreline Stabilization & Driveway/Yard Realignment	Provide confirmation of required permits to complete the works and the written outcome of the DFO permit review to GT staff.	\$25,696.34
Old Massett Village Council	Old Massett Warrior Program	As presented	\$49,245.16
XaaydaGa Dlaang Society	Restoring the balance: Female Supernatural Being Carvings for the new SKG HHC	The final contracts with the artists and the amount they have been awarded to be provided to Gwaii Trust. An updated budget to be provided that includes what is in kind, grant, cash, and any additional funding applications for staff approval. Provide updates on any funding applications and their outcome as they receive them.	\$45,082.00
Sandspit Harbour	Major Capital planning Study	As presented	\$59,245.00
Old Massett Village Council	District Heating Project (Masset Hospital)	Updated quotes for the project budget. An updated balanced budget. Written confirmation of funding applications outcomes & loan agreements.	\$65,000.00
Secretariat of the Haida Nation	Growing Synergy for a Healthy Haida Gwaii Economy	A letter from SHN confirming their contribution to the project and coverage of any additional project expenses. An updated budget that aligns to the current Holdfast quote & adds a project contingency or an updated quote from Holdfast that aligns to the budget.	\$54,252.00
Village of Masset	Howard Phillips Community Hall Upgrade	As presented.	\$44,496.00



Moved by: Clyde Greenough
Seconded by: Cecil Brown

CARRIED DR #21 04 17 - 19

11. Youth Board Recommendations

The Gwaii Trust Board reviewed three Youth Board applications. They were approved as a blanket motion without discussion as follows:

Organization	Project	Conditions	Amount
GidGalang Kuuyas Naay Secondary School	Food Safe Level 1 for Youth	As presented	\$1,552.50
GidGalang Kuuyas Naay Secondary School	GKNSS Grad Trip	As presented	\$3,937.50
Haida Gwaii Summer Recreation Commission	2021 Summer Camp Program	Confirmation of all project funding and an updated balanced budget to be provided for staff approval prior to the release of funds. The Gwaii Trust amount to be proportionally decreased if the project receives more funding than anticipated.	\$10,000.00

Moved by: Maureen Bailey
Seconded by: Cecil Brown

CARRIED DR #21 04 17 - 20

12. Next meeting date:

April 22, 2021 - Board Business/Allocation.

13. Director in-camera discussion

There was no in-camera discussion.

Action: Carla to prepare a test version of a Poll Anywhere for a future meeting.

14. Adjournment

The meeting was adjourned at 1:53pm

Moved by: Laurie Chisholm CARRIED

ACTION ITEMS

- Carla to prepare a test version of a Poll Anywhere for a future meeting. (Apr 17, 2021)

Billy Yovanovich
Acting Chair

Carla Lutner
COO

/jr