



MINUTES
Gwaii Trust Board Meeting
November 30th 2021, 6:30 – 9:00pm
Videoconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Shelley Sansome
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett	Alfred Setso, Sr.	Trevor Russ
	Old Massett Village Council	Freda Davis	
	CHN Skidegate	Jason Alsop	
Chair & Staff:	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Finance and Admin. Asst.	Ruby Decock	
	Project Officer	Dana Bellis	
	Grants & Technology Coord.	Meghan Cross	

Regrets: none

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 6:39pm.

2. Excusals

As noted above.

3. Call for amendments to the agenda

There were no amendments to the agenda.

4. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Maureen Bailey

Seconded by: Freda Davis

CARRIED

5. Budget Planning

- The COO presented on the budgeting process, assumptions, and methodology.
- Following the presentation, the Chair did a round table discussion for feedback.



a. Administrative Budget

The COO provided an overview of the proposed 2022 Administration Budget and after discussion the Board of Directors approved the Administration budget of \$1,381,000.00.

Moved by: Billy Yovanovich

Seconded by: Maureen Bailey

CARRIED

DR #21 11 30 - 59

b. Programs Budget

The COO provided an overview of the proposed 2022 Programs Budget and the Board of Directors and after discussion, the Board approved with the addition of a \$100,000 budget line for the Staycation Grant. The Board approved the Program Budget of \$3,393,020.00 with \$1,100,000 coming from the buffer (retained earnings).

Moved by: Clyde Greenough

Seconded by: Bret Johnston

CARRIED

DR #21 11 30 - 60

ACTION Add discussion on the creation of a direct allocation grant similar to the Vibrant grant with a priority on leveraging funding to the next Board meeting (November 30, 2021).

c. Athlil Gwaii Budget

The COO provided an overview of the proposed 2022 Athlil Gwaii Budget and after discussion the Board of Directors approved a budget of \$708,000.00.

Moved by: Maureen Bailey

Seconded by: Alfie Setso, Sr.

CARRIED

DR #21 11 30 - 61

6. Community Innovations Follow-up

The Board of Directors approved the recommendation to include job creation as a purpose of the Community Innovations Grant.

Moved by: Clyde Greenough

Seconded by: Billy Yovanovich

CARRIED

DR #21 11 30 - 62

7. Youth Board Intakes

The Board approved the COO recommendation to amend the intake deadlines by moving the first Youth grant intake to February.

Moved by: Clyde Greenough

Seconded by: Maureen Bailey

CARRIED

DR #21 11 09 -63

ACTION: Review the Youth Centred Communities grant in 2022 and determine if this grant should be reviewed by the Youth or the Board



8. Next meeting date:

- January 27th Gwaii Trust Business via Zoom 6:30 PM

9. Adjournment

The meeting was adjourned at 8:19 PM.

Moved by: Jason Alsop CARRIED

ACTION ITEMS:

1. Add discussion on the creation of a direct allocation grant similar to the Vibrant grant with a priority on leveraging funding to the next Board meeting (November 30, 2021).
2. Review the Youth Centred Communities grant in 2022 and determine if this grant should be reviewed by the Youth or the Board. (November 30, 2021)

James Cowpar
Chair

Carla Lutner
COO

/rd