



Gwaii Trust

MINUTES

Members Meeting

Annual General Meeting

Jun 24, 2021 7:30-9:00pm

Videoconference

In Attendance: Representing:

Graham Island Central
Graham Island South
Area 'E'
Graham Island North
Skidegate Band Council
CHN Old Massett
Old Massett Village Council
CHN Skidegate

Area Director

Maureen Bailey
Clyde Greenough
Laurie Chisholm
Bret Johnston

Chair & Staff:

Chair
Chief Operations Officer
Communications Officer
Grants & Tech Coordinator

James Cowpar
Carla Lutner
Joey Rudichuk
Meghan Cross

Guests:

Elizabeth Condrotte, Shelley Sansome, Terry Carty, Ooka Pineault, Trevor Russ, Jade Collison, Gaagwiis (Jason Alsop)
Derek Lamb, Chan Nowosad Boates (joined 8:20pm)

Regrets:

Alfie Setso Sr. (Proxy Cecil Brown)
Billy Yovanovich (Proxy 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 Board of Directors was called to order at 7:30pm

2. Excusals

As noted above.

3. Introductions

The Chair introduced the board members and staff.

4. Message from the Chair

The Chair welcomed all attendees. There was a moment of silence for the children found at the Kamloops residential school.

5. Call for amendments to the agenda

There were no amendments to the agenda.

6. Approval of agenda

The agenda was approved as presented.



Moved by: Cecil Brown
Seconded by: Clyde Greenough **CARRIED**

7. Call for adoption of 2020 AGM Minutes
The 2020 AGM Minutes were approved as presented.

Moved by: Laurie Chisholm
Seconded by: Clyde Greenough **CARRIED**

8. COO Report
The COO presented her report on Gwaii Trust operations for 2020.

9. Approval of the 2020 Annual Report
The COO presented the 2020 annual report. The Board reviewed and approved as presented.

Moved by: Kim Goetzinger
Seconded by: Maureen Bailey **CARRIED**

10. Member Appointments
The following individuals were appointed to the Gwaii Trust Board of Directors for a two-year term:

Community	Director	Alternate	Term Expiry
Old Massett Village Council	Freda Davis	Jade Collison	2022
Council of the Haida Nation, Old Massett	Alfie Setso Sr.	Trevor Russ	2023
Council of the Haida Nation, Skidegate	Kim Goetzinger	Gaagwiis (Jason Alsop)	2023
Graham Island Central	Maureen Bailey	Elizabeth Condrotte	2023
Area E (Sandspit, Moresby Island)	Laurie Chisholm	Warren Foster	2023

Moved by: Cecil Brown
Seconded by: Laurie Chisholm **CARRIED** **MR #2021-01**

The Chair acknowledged continuing members of the Board of Directors as follows:

Community	Director	Alternate	Term Expiry
Graham Island North	Bret Johnston	Terry Carty	2022
Graham Island South	Clyde Greenough	Shelley Sansome	2022
Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault	2022

Derek Lamb from Chan Nowosad Boates joined the meeting at 8:20 pm

11. Auditor's Presentation of 2020 Audited Financial Statements
Derek Lamb from Chan Nowosad Boates presented the Gwaii Trust Society 2020 Audited Financial Statements.

12. Approval of the 2020 Audited Financial Statements
After review and discussion, the Gwaii Trust Board of Directors made a motion to approve the 2020 The Gwaii Trust audited financial statements as presented by Chan Nowosad Boates.

Moved by: Maureen Bailey
Seconded by: Clyde Greenough **CARRIED** **MR #2021-02**



13. Auditor Appointment for 2021

The members of the Gwaii Trust Society appoint Chan Nowosad Boates as the auditor for the 2021 fiscal year.

Moved by: Bret Johnston

Seconded by: Kim Goetzinger

CARRIED

MR #2021-03

Derek Lamb left the meeting at 8:35pm

14. Questions from the Public

The Chair opens the meeting for questions and answers from the public.

Question as to whether anything is being said or done about a pool. The COO noted there have been no applications seen recently.

Question as to what improvements are being done to support Haida Language outside of the three main organizations (SHIP, Xaad Kiil, Haida Gwaii Mentorship Apprentice Program). The COO shared that teachers in training were supported last year with some funding towards their practicum to become language teachers at schools and HeadStart programs. Other projects have been approved which support Haida language through curriculum development. \$180,000 a year goes towards the Haida Language grant stream, and other Haida language programs are prioritized.

Question as to whether there can be development of grants for Haida language, similar to Arts Grants for individuals? The COO responded that there are opportunities through programs like Major Contributions and Community Innovation to do curriculum development. It was recommended to reach out to project officer Dana Bellis if there are thoughts around what that might be and an organization who could take that on.

Question as to whether it would be possible to create a crisis hotline on the Haida Gwaii. Dir. Chisholm shared that this will be reviewed by the Wellness Committee. The COO noted that Green Shield is providing funding for mental health as well as oral health and suggested it may be something Gwaii Trust could partner with Green Shield on in the short term.

15. Adjournment

The meeting was adjourned at 8:59pm

Moved by: Bret Johnston

/jr