



MINUTES
Gwaii Trust Board Meeting
April 2, 2022, 10 am – 3 pm
Location: Port Clements

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	Billy Yovanovich	Michelle Pineault
	CHN Old Massett		
	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	
	Communications Officer	Joey Rudichuk	

Regrets: Alfred Setso, Sr.

Attendance by Zoom: Clyde Greenough, Freda Davis, Laurie Chisholm, James Cowpar.

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 Chair

The Chair thanked everyone for taking the time to join the meeting and for accommodating for those who could not make the meeting in person.

4. Call for amendments to the agenda

There were no amendments to the agenda.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich

Seconded by: Laurie Chisholm

CARRIED



6. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes: March 3, 2022, Board Business Meeting
- b) Reports
 - i. AGLT Committee
 - ii. Audit & Finance Committee
 - a. Audit Dashboard
 - iii. Chief Operations Officer Report
- c) Pre-Approved Food Security Applications
 - i. Feed the People Foodbank – Island Wellness Society \$ 47,000.00
 - ii. Haida Gwaii Local Food Pantry – Local Food 2 School \$ 48,000.00
 - iii. OMVC Food Bank – OMVC Adult Day Program \$ 52,000.00
 - iv. School District No. 50 – SD #50 \$120,000.00
 - v. Soup Kitchen 2021 – HG Healthy Communities \$ 7,020.00
- d) Pre-Approved Kids Camps Applications
 - i. Swan Bay Rediscovery Program – Swan Bay Rediscovery Society \$ 30,000.00

Moved by: Maureen Bailey

Seconded by: Freda Davis

CARRIED

7. Action Items

- a) Board in-camera action: Carla to explore hiring controller and present options and budget impacts to Board (Feb 29, 2020). **In Progress**
- b) The OMVC Health Centre request was deferred for further review until after 2021 strategic planning (Jan 19, 2021). **In Progress**
- c) The Board to form an ad hoc committee to review the grant programs. Committee to include feedback from focus groups in their review. (Nov 25, 2021). **In Progress**
- d) Review the Youth Centred Communities grant in 2022 and determine if this grant should be reviewed by the Youth or the Board. (Nov 30, 2021) **In Progress**

8. Vibrant Haida Gwaii Communities Challenge

The COO presented the Vibrant Haida Gwaii Communities Challenges write up.

ACTION ITEM: The Board to establish a committee after the Annual General Meeting to determine if a Vibrant Haida Gwaii Communities grant should be re-established and to troubleshoot some of the challenges identified with the previous program. (April 2, 2022)



9. Food Sovereignty Applications

The Gwaii Trust Society Board reviewed four Food Sovereignty applications and after discussion approved as follows:

Applicant Name	Project Name	Conditions	Amount
Agnes L. Mathers Elementary School	A L Mathers School Community Garden	As presented.	\$1,572.75
Graham East Coast Farmers Institute	Haida Gwaii Farmer's Market Expansion	As presented.	\$13,950.00
Haida Gwaii Museum Society	Haida Gwaii Food Strategy Project	As presented.	\$19,477.25
Local Food 2 School	Harvesting Traditional Food Program	The following to be provided to Gwaii Trust Staff for approval: <ul style="list-style-type: none"> • An updated balanced budget that aligns with the quotes. • Adjustment of the Administration costs to total less than 15% of the Gwaii Trust ask. 	\$15,000.00
Total			\$50,000.00

Director Billy Yovanovich declared a conflict of interest on Local Food to School program and left the room at 10:48 am.

Moved by: Maureen Bailey

Seconded by: Michelle Pineault

CARRIED

DR #22 04 02 - #14

Director Billy Yovanovich returned to the meeting at 11:08 am.

Board Break – 11:10 to 11:19 am

Ruby and Joey left the meeting at 11:45 am.



10. Major Contributions Grant Applications

The Gwaii Trust Society Board reviewed four Major Contributions applications and after discussion approved three grants as follows:

Applicant Name	Project Name	Conditions	Amount
Haida Gwaii Hospital & Health Centre – XG Ngaaysdli Naay	Minor equipment for HGH lab & HGH ER	As presented.	\$27,344.00
Northern Haida Gwaii Hospital – NHA	Northern Haida Gwaii Hospital– VOCERA	As presented.	\$116,912.94
Old Masset Village Council	John T Community Park	The following to be provided to Gwaii Trust Staff for approval: <ul style="list-style-type: none"> • The missing quote. • A copy of the tender. • Clarification around playground installation costs is needed. • An updated balanced budget. 	\$201,995.00
Total			\$346,251.94

Moved by: **Maureen Bailey**

Seconded by: **Bret Johnston**

CARRIED

DR #22 04 02 - #15

ACTION ITEM: Board to discuss whether hospitals should be considered a non-profit or government entity for the purposes of Gwaii Trust grants. This item to be discussed at the next board meeting. (April 2, 2022).

The Board broke for lunch at 12:00 pm.

Ruby and Joey returned to the meeting at 12:42 pm.

As Director Davis was out of cell service, the Chair resumed the meeting without quorum at 12:42 pm.

The Board discussed one Arts grant application and postponed vote until quorum was re-established.

Director Freda Davis rejoined the meeting at 12:47 pm. The Chair updated her on the Arts Grant discussion.

11. Arts Grant Application

The Gwaii Trust Society Board reviewed one Arts Grant application and did not approve the application.

ACTION ITEM: Board of Directors to determine if the Gwaii Trust needs an Arts committee after the Annual General Meeting. (April 2, 2022)



12. Scope Change

The Board of Directors approves the Tlell Firefighter's Association scope change and request to extend their Tlell Community Hall (DR 20 02 29 – 10) completion date to March 31, 2023.

Moved by: Billy Yovanovich

Seconded by: Bret Johnston

CARRIED

DR #22 04 02 - #16

13. Next meeting date

April 28th, 2022, Gwaii Trust Business and Allocation via Zoom, 6:30 – 9:00 PM.

Carla Lutner, Joey Rudichuk, and Ruby Decock left the meeting at 12:52 pm.

14. Director in-camera discussion

The Board of Directors went in camera at 12:52 pm.

15. Adjournment

The meeting adjourned at 1:25 PM.

Moved by: Billy Yovanovich

CARRIED

ACTION ITEMS:

- Board in-camera action: Carla to explore hiring controller and present options and budget impacts to Board (Feb 29, 2020). **In Progress**
- The OMVC Health Centre request was deferred for further review until after 2021 strategic planning (Jan 19, 2021). **In Progress**
- The Board to form an ad hoc committee to review the grant programs. Committee to include feedback from focus groups in their review. (Nov 25, 2021). **In Progress**
- Review the Youth Centred Communities grant in 2022 and determine if this grant should be reviewed by the Youth or the Board. (Nov 30, 2021) **In Progress**
- Establish a committee after the Annual General Meeting to determine if a Vibrant Haida Gwaii Communities grant should be re-established and to troubleshoot some of the challenges identified with the previous program. (April 2, 2022).
- Board to discuss whether hospitals should be considered a non-profit or government entity for the purposes of Gwaii Trust Grants. This item to be discussed at the next board meeting. (April 2, 2022).
- Board of Directors to determine if Gwaii Trust needs an Arts committee after the Annual General Meeting. (April 2, 2022).

James Cowpar
Chair

Carla Lutner
COO

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