



MINUTES
Gwaii Trust Board Meeting
January 27, 2022, 6:30 – 9:00pm
Videoconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	
	Graham Island South	Clyde Greenough	
	Area 'E'	Laurie Chisholm	
	Graham Island North		Terry Carty
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett		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	
Regrets:	Bret Johnston		
	Alfie Setso		

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 6:39 pm.

2. Excusals

As noted above.

3. Message from the Chair

The Chair welcomed everyone to the meeting and noted that there was a full agenda this evening.

4. Call for amendments to the agenda

The agenda was amended to move the George & Bell Consulting presentation before the consent agenda.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich

Seconded by: Terry Carty

CARRIED

6. Investment Manager Searches – Global Equities and Direct Lending presented by Scott Lunney, George and Bell Consulting

Mr. Lunney presented the recommended shortlisting of investment managers for the global equities and direct lending portions of the Gwaii Trust Society/Athlii Gwaii Legacy Trust (GTS/AGLT) investment portfolios.



The Board of Directors accepted the recommendation to interview PH&N Institutional and Mawer Investment Management for the global equity mandate.

Moved by: Clyde Greenough

Seconded by: Maureen Bailey

CARRIED

DR #22 01 27 - 01

The Board of Directors accepted the recommendation to interview Cortland Credit and Northleaf Capital Partners for the direct lending mandate.

Moved by: Clyde Greenough

Seconded by: Terry Carty

CARRIED

DR #22 01 27 - 02

The Board of Directors approve that the Audit & Finance Committee move forward as the sub-committee to interview the global equity and direct lender managers.

Moved by: Laurie Chisholm

Seconded by: Clyde Greenough

CARRIED

DR #22 01 27 - 03

Meeting recessed at 7:33pm and reconvened at 7:39pm

7. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes:
 - i. Nov 25, 2021 Board Business/Allocation Meeting Minutes
 - ii. Nov 30, 2021 Budget Meeting Minutes
- b) Audit Dashboard
- c) Q4 2021 Financial Statements
- d) Committee Reports
 - i. Covid19 Response Committee (*Maureen Bailey*)
 - ii. Chief Operations Officer Report (*Carla Lutner*)

Moved by: Maureen Bailey

Seconded by: Laurie Chisholm

CARRIED

8. 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) Dana Bellis to provide further information to the Board on expanding Community Innovation eligibility to encourage job creation and how many grants have been awarded for projects that should have been government funded. (Nov 25, 2021). **Complete**
- e) Dana Bellis to review wording of Major Contributions guidelines to clarify that requests are often partially funded. (Nov 25, 2021). **Complete**
- f) 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. (Nov 30, 2021). **Complete**



- g) 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**

9. Leveraging Fund or Vibrant 2.0 Discussion

At the November 30th, 2021 Budget meeting, the Board requested a discussion on the creation of a direct allocation grant similar to the Vibrant Grant with a priority set for use in leveraging funds. The Chief Operations Officer presented a summary of grants approved under the Vibrant Haida Gwaii Grant Program between 2016-2020 and identified 9 out of the 77 grants were used for leveraging external sources of funding. The Chair facilitated a round table discussion of Directors.

ACTION: The COO to summarize the previous problems, issues, or challenges the Vibrant Haida Gwaii grant encountered and present them at a subsequent Board meeting.

10. Community Innovation and Major Contributions Matrix

The Chief Operations Officer presented a community innovation matrix and a major contributions matrix tool that the Board of Directors can use for ranking grant applications. Depending on the matrix, grants can be ranked based on measures in merit & need, priority focus, local employment, local spend, grant leveraging, multi-community benefits, and levels of risk. The Board discussed soliciting community feedback on the goals of the grants.

The Board of Directors approve and will use the community innovation matrix and the major contributions matrix for ranking Community Innovation and Major Contribution grant applications.

Moved by: Terry Carty

Seconded by: Clyde Greenough

CARRIED

DR #22 01 27 – 04

11. Food Security Allocation

The Board of Directors approved the allocation of the Food Security budgets as follows:

Organization	Conditions	Amount
Islands Wellness Society	Food cards and up to 10% admin costs	\$ 47,000.00
Adult Day Program c/o Old Massett Village Council	For food and shipping costs for food	\$ 52,000.00
Local Foods to School Program c/o Masset in Motion	For pantry coordinator wages and workshop expenses, up to 10% project administration and mileage	\$ 48,000.00
Healthy Communities Society	For food, supplies and food prep wages	\$ 7,020.00
Noni Lil's c/o St. John's Anglican Church	For Food Only	\$ 3,000.00
School District 50	For Food only	\$ 120,000.00



Moved by: Terry Carty
Seconded by: Jason Alsop

CARRIED

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12. Request for a Scope Change for Post Secondary Tours

After review and discussion, the Board of Directors did not support School District #50's change of scope request for the Post Secondary Tours.

Freda Davis left the meeting at 8:48 pm.

13. Next meeting date:

March 3rd, Gwaii Trust Business and Allocation via Zoom, 6:30 PM

Carla Lutner and Ruby Decock left the meeting at 8:56 pm.

14. In Camera

The Board moved the meeting in-camera at 8:56 pm.

15. Adjournment

The meeting was adjourned at 9:01 PM.

Moved by: Maureen Bailey **CARRIED**

ACTION ITEMS:

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- 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**
- e) The COO to summarize the previous problems, issues, or challenges the Vibrant Haida Gwaii grant encountered and present them at a subsequent Board meeting. (January 27, 2022)

James Cowpar
Chair

Carla Lutner
COO

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