



**MINUTES**  
**Gwaii Trust Board Meeting**  
**March 3, 2022, 6:30 – 9:00pm**  
**Videoconference**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	Michelle Pineault
	CHN Old Massett		Trevor Russ
	Old Massett Village Council	Freda Davis	Jade Collison
	CHN Skidegate		
<b>Chair &amp; Staff:</b>	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Finance and Admin. Asst.	Ruby Decock	
<b>Regrets:</b>	Alfred Setso, Sr.		
	Jason Alsop		

*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 6:37 pm.

**2. Excusals**

As noted above.

**3. Message from the Chair**

The Chair mentioned the current world events and asked the Board to keep Eastern Europe in mind during these troubling times. He reminded the Board how important communication is between neighbours.

**4. Call for amendments to the agenda**

The addition of the AGLT timeline to #11 and table Vibrant Haida Gwaii item until the April 2nd Board meeting.

**5. Call for adoption of the agenda**

The agenda was adopted with the amendments listed above.

**Moved by: Bret Johnston**

**Seconded by: Laurie Chisholm**

**CARRIED**

**6. Consent Agenda**

The following items were adopted as presented.



- a) Previous Minutes: January 27, 2022 Board Business Meeting
- b) Reports
  - i. Audit, Finance and Governance
    - a. Audit Dashboard
  - ii. Chief Operations Officer Report

**Moved by: Clyde Greenough**

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

## **8. Activity Plan Presentation**

The COO presented the Activity Plan for 2022. The Chair did a round table to receive feedback or questions on the presentation. The Chair encouraged the Board to actively pursue ways to improve Haida Gwaii's ability to attract other funding to the island.

## **9. Board Calendar**

The COO presented the 2022 Board Calendar and will circulate to the Board via Govenda.

## **10. Audit Committee Recommendation**

The Board of Directors approved the recommendations as presented. Appoint PH&N as the managers for the Global Equity funds with a mandate of approximately \$45,000,000 and defer appointing a Direct Lending manager until the Board receives more information on Northleaf's Direct Lending Canadian fund program.

**Moved by: Clyde Greenough**

**Seconded by: Laurie Chisholm**

**CARRIED**

**DR #22 03 03 - #06**

## **11. Athlii Gwaii Legacy Trust Timeline**

Director Bailey asked for feedback from the Board on the AGLT timeline of approximately 18 to 24 months. The chair held a round table on the agenda item. The Board discussed the plan to schedule a meeting with the Provincial Minister in charge of AGLT (this is to be determined as the Ministry of Forests, Lands, Natural Resource Operations and Rural Development has been divided into two separate new ministries). The Board discussed developing a plan for the AGLT so that it will be turnkey upon signing the agreement with the Province.

*Break 7:39 – 7:46 pm*



**12. Continuing Education Appeal**

After review and discussion, the Board of Directors did not approve the Continuing Education appeal.

**13. Scope Change**

**2019 Sandspit Fire Protection Project**

The Board of Directors approves the Sandspit Volunteer Fire Department’s scope change and request to extend their 2019 Sandspit Fire Protection Project (DR 2019 03 02 – 14) completion date to October 01, 2022.

**Moved by: Billy Yovanovich**  
**Seconded by: Maureen Bailey**                      **CARRIED**                      **DR #22 03 03 - #07**

*Director Clyde Greenough and Director Laurie Chisholm declared a conflict of interest for the Community Innovation Grants and they left the meeting at 8:00 pm.*

**14. Community Innovation Grant**

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

<b>Applicant Name</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
Masset Market Collective Society	Mural Up Masset	As presented.	\$3500.00
Village of Port Clements	Port Clements Seaview Ramp & Wheelchair Platform	As presented.	\$10,000.00

**Moved by: Billy Yovanovich**  
**Seconded by: Maureen Bailey**                      **CARRIED**                      **DR #22 03 03 - #08**

*Director Clyde Greenough and Director Laurie Chisholm returned to the meeting at 8:03 pm.*

**15. Arts Grants**

a) Arts Program Budget Recommendation

The Gwaii Trust Society Board approves splitting the 2022 Arts Program of \$65,000 with \$56,000 to be used for the Arts Grant and \$9000 for Arts Workshop/Mentorships.

**Moved by: Maureen Bailey**  
**Seconded by: Bret Johnston**                      **CARRIED**                      **DR #22 03 03 - #09**

b) Motion to remove from the Arts Mentorship policy that mentorships cannot be between relatives (i. e. parent/child, etc.).

**Moved by: Clyde Greenough**  
**Seconded by: Laurie Chisholm**                      **CARRIED**                      **DR #22 03 03 - #10**



c) The Gwaii Trust Society Board reviewed four Art Grant applications and after discussion approved as follows:

<b>Applicant Name</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
Carrie Anne Vanderhoop	Carrie Anne Vanderhoop	The applicant to submit an updated budget on the Gwaii Trust budget template that includes both the revenue sources and expenses.	\$7,154.00
Jay Adrien Robert Bellis	Chilkat Designing Mentorship	As presented.	\$10,000.00
Erica Jean Reid	Erica Jean Reid	That an updated balanced budget be submitted that includes an additional \$53.20 towards the applicants in kind equity.	\$932.78
Tammy Jones	Tammy A Jones	Funding conditions that the following information is submitted: 1. An artist biography or resume for Tammy Jones. 2. A signed letter or email of the acceptance of the mentorship from the mentor.	\$3,000.00

Moved by: Freda Davis

Seconded by: Maureen Bailey

**CARRIED**

**DR #22 03 03 - #11**

## 16. Youth Grants

### Youth Board Recommendation

The Gwaii Trust Society Board reviewed three Youth Grant recommendations and after discussion approved as follows:

<b>Applicant Name</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
Haida Gwaii Recreation Commission	HG Rec Summer Day Camp Program 2022	As presented	\$10,000.00
Haida Gwaii Recreation Commission	Haida Gwaii Rugby Program	Accept the slightly higher amount of unquoted equipment in the budget with no further follow up.	\$1,800.00
Haida Gwaii Youth Soccer League	Haida Gwaii Youth Soccer League 2022	As presented	\$8,129.82

Moved by: Clyde Greenough

Seconded by: Freda Davis

**CARRIED**

**DR #22 03 03 - #12**



**17. Special Project**

The Gwaii Trust Society Board reviewed the Scholarship Foundation of the Pacific's application and after discussion approved as follows:

<b>Applicant Name</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
Scholarship Foundation of the Pacific	Scholarship Foundation of the Pacific	Two disbursements of \$75,000.00 over two years to remain within Board policy.	\$150,000.00

**Moved by: Maureen Bailey**

**Seconded by: Clyde Greenough**

**CARRIED**

**DR #22 03 03 - #13**

**18. Next meeting date**

April 2<sup>nd</sup>, Gwaii Trust Business and Allocation in person, location to be decided, 10:00 AM – 3:00 PM.

*Carla Lutner and Ruby Decock left the meeting at 8:40 pm.*

**19. Director in-camera discussion**

The Board of Directors went in camera at 8:40 pm.

**20. Adjournment**

The meeting was adjourned at 9:30 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**

**Tabled Items:**

Vibrant Haida Gwaii Grant Discussion to the April 2<sup>nd</sup> Board Allocation Meeting.

---

James Cowpar  
Chair

---

Carla Lutner  
COO

/rd