



MINUTES
Gwaii Trust Board Meeting
May 5, 2022, 6:30 – 9:00 PM
Via Zoom

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central		Elizabeth Condrotte
	Graham Island South		Shelley Sansome
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett		Trevor Russ
	Old Massett Village Council	Freda Davis	Jade Collison
	CHN Skidegate		
Chair & Staff:	Acting Chair	Maureen Bailey	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
Guests:	Derek Lamb, Chan Nowosad Boates Accounting		
Regrets:	James Cowpar Alfred Setso, Sr. Jason Alsop Clyde Greenough		

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 6:35 pm.

2. Excusals

As noted above.

3. Message from the Chair

There was no message from the Acting Chair.

4. Call for amendments to the agenda

There was one amendment to the agenda to move the presentation by Chan Nowosad Boates to earlier in the agenda. It was added as item #6.

5. Call for adoption of the agenda

The agenda was adopted with the above noted amendment.

Moved by: Bret Johnston

Seconded by: Laurie Chisholm **CARRIED**



Derek Lamb from Chan Nowosad Boates Accounting joined the meeting at 6:37pm

6. 2021 Financials

Derek Lamb provided a review of the Gwaii Trust 2021 Financial Statements and Audit Findings Report.

The Gwaii Trust Society Board reviewed and approved the 2021 Financial Statements and the Audit Findings Report as presented.

Moved by: Laurie Chisholm

Seconded by: Freda Davis

CARRIED

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Derek Lamb left the meeting at 7:01pm

7. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes: April 2, 2022, Board Business Meeting
- b) Committee Reports
 - i. AGLT Committee
 - ii. Audit & Finance Committee
 - a. Audit Dashboard
 - b. Q1 2022 Financial Review
 - iii. COVID Committee
 - iv. Executive Committee
 - v. Youth Board Committee
 - vi. Chief Operations Officer Report
 - a. Strategic Plan Update
- c) Pre-Approved Grant Applications
 - i. All Islands Protocol Table – CHN \$60,000
 - ii. Food Security Grant
 - a. Caring and Sharing – St. John’s Anglican Church \$3,000
 - iii. Kids Camps
 - a. Forest Stewardship Program – Mt. Moresby Adventure Camp \$30,000
 - b. Rediscovery T’aalan St’ang – RTS Society \$30,000
 - iv. Haida Language Grants
 - a. Paula Varnell – Haida Gwaii Museum \$60,000
 - b. Skidegate Haida Immersion Program (SHIP) – SBC \$60,000
 - c. Xaad Kil Nee – OMVC \$60,000

Moved by: Elizabeth Condrotte

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) 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).
Director Davis provided an update and noted that the Youth Board had discussed this at their last meeting and would like to keep this grant stream as part of something they review. **Complete**
- e) 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). **In Progress**, to be reviewed after the AGM.
- f) 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). **In Progress**, to be reviewed after the AGM.
- g) Board of Directors to determine if the Gwaii Trust needs an Arts committee after the Annual General Meeting. (April 2, 2022). **In Progress**, to be reviewed after the AGM.

9. Committee Terms of Reference and Performance Review

The Gwaii Trust Board discussed the Terms of Reference and Performance Review document and decided to wait to review them until after the AGM, at the end of May.

"IN CAMERA" All program discussion is held in camera: {GTS Policy: In camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.

10. Athlii Gwaii Legacy Trust Simple Agreement

The Board reviewed and discussed the Athlii Gwaii Legacy Trust Simple agreement and agreed to approve the agreement substantially in the form presented, with any minor changes as the Athlii Gwaii Working Group committee deems appropriate.

Moved by: Shelley Sansome

Seconded by: Bret Johnston CARRIED

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11. Green Shield Canada Oral and Mental Health Care Grant Applications

The Gwaii Trust Society Board reviewed four Green Shield Canada Oral and Mental Health Care Grant applications and after discussion approved as follows:



Applicant Name	Project Name	Conditions	Amount
a) Niislaa Naay Healing House Society Dental	Niisla Naay – T’sang – Healing House Teeth	Applicant to confirm that Green Shield reporting can be completed no later than January 31 st 2023	\$63,000.00
b) Old Masset Village Council	Land Based Healing Camp	Applicant to confirm that Green Shield reporting can be completed no later than January 31 st 2023	\$25,000.00
c) Haida Gwaii Hospital & Health Centre – Xaayda Gwaay NgaaysdII Naay	Kal Naay Alder House Integrated Mental Health Support	<ul style="list-style-type: none"> Applicant to confirm that Green Shield reporting can be completed no later than January 31st 2023. Approval for first year only. Possibility funding may not be renewed for second year. 	\$25,000.00
d) Island Wellness Society	Mental Health Position	<ul style="list-style-type: none"> Applicant to confirm that Green Shield reporting can be completed no later than January 31st 2023. Approval for first year only. Possibility funding may not be renewed for second year. 	\$25,844.50

- a) Moved by: Billy Yovanovich
 Seconded by: Freda Davis CARRIED DR #22 05 05 – 19
- b) Moved by: Shelley Sansome
 Seconded by: Laurie Chisholm CARRIED DR #22 05 05 – 19
- c) Moved by: Elizabeth Condrotte
 Seconded by: Bret Johnston CARRIED DR #22 05 05 – 19
- d) Moved by: Freda Davis
 Seconded by: Shelley Sansome CARRIED DR #22 05 05 – 19

12. Community Innovation Grant Applications

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

Applicant Name	Project Name	Conditions	Amount
Agnes L. Mathers Elementary School	Sandspit Weight Room Flooring and Equipment	As presented.	\$3,664.12



Archipelago Ground Search & Rescue	2022 PHS1 Training Logistics and Supplies Project: ArchGSAR – Haida Gwaii Search & Rescue	As presented.	\$10,000.00
Laskeek Bay Conservation Society	Social Media Internship	As presented.	\$8,485.10
Niislaa Naay Healing House Society Dental	Dental Reconciliation	As presented.	\$10,000.00
Niislaa Naay Healing House Society	Wellness House Upgrade	As presented.	\$5,929.44
Village of Masset	Concept Plan for Masset Seaplane Terminal Building and Site	As presented.	\$10,000.00

Moved by: Bret Johnston

Seconded by: Laurie Chisholm

CARRIED

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13. Youth Community Centred Grant Applications

The Gwaii Trust Society Board reviewed five Youth Community Centred Grant applications and after discussion approved as follows:

Applicant Name	Project Name	Conditions	Amount
Port Clements Historical Society	Events for Youth at the Port Museum	As presented.	\$10,000.00
Village of Queen Charlotte	QCYC Youth Program Coordinator 2022	Provide an updated project budget so the total project cost aligns with the quote provided.	\$10,000.00
Skidegate Youth Centre	Youth Centre Staff	As presented.	\$10,000.00
Old Massett Youth Centre	Old Massett Youth Centre Operations 2022	As presented.	\$10,000.00
Haida Gwaii Regional Recreation Commission	After School Program in K'il Kun	As presented.	\$10,000.00

Moved by: Elizabeth Condrotte

Seconded by: Trevor Russ

CARRIED

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14. Youth Board Recommendation – Youth Leadership Awards

The Gwaii Trust Society Board approved the Youth Board Committees recommendation that two \$500 Youth Leadership Awards be granted, one each for Gudangaay Tlaats’ga Naay Secondary and GidGaland Kuuyas Naay Secondary.

Moved by: Billy Yovanovich

Seconded by: Shelley Sansome

CARRIED

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15. Scope Change Request – Haida Gwaii Institute

The Board reviewed the proposed scope change and extension request and approved as submitted.

Moved by: Laurie Chisholm

Seconded by: Elizabeth Condrotte

CARRIED

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16. Next meeting date

May 14th, 2022, Queen Charlotte Community Hall

- Pre-AGM Meeting 1:00 - 2:00 pm
- Gwaii Trust Annual General Meeting 2:30 pm - 4 pm
- Post-AGM Meeting at 4:00 - 4:30 pm

Next Board meeting: May 26, 2022

17. Director in-camera discussion

There was no in-camera discussion.

18. Adjournment

The meeting adjourned at 7:50PM.

Moved by: Bret Johnston

CARRIED

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) 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). **In Progress**, to be reviewed after the AGM.
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- f) Board of Directors to determine if the Gwaii Trust needs an Arts committee after the Annual General Meeting. (April 2, 2022). **In Progress**, to be reviewed after the AGM.
- g) Review the Terms of Reference and Performance Review document at the end of May.

Maureen Bailey
Acting Chair

Carla Lutner
COO

/jr, cl