



MINUTES
Gwaii Trust Board Meeting
June 23, 2022, 6:30 – 9:00 pm
Via Zoom

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 Billy Yovanovich Lisa Hageman Erica (Gidin Jaad) Reid	Area Alternate Elizabeth Condrotte Geoff Martynuik Flavien Mabit Terry Carty Michelle (Ooka) Pineault Jade Collison
Chair & Staff:	Chair Chief Operations Officer Finance & Admin. Assistant	Huux Percy Crosby Carla Lutner Ruby Decock	
Regrets:	Freda Davis		
Guests:	Scott Lunney, George & Bell Consulting		

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 was called to order at 6:30 pm

2. Excusals

As noted above.

3. Message from the Chair

The Chair mentioned he was feeling unwell, but well enough to chair the meeting.

4. Call for amendments to the agenda

Amend Athlii Gwaii Committee to include an update on the Athlii Gwaii Legacy Trust.

5. Call for adoption of the agenda

The agenda was adopted with the amendment to the agenda.

Moved by: Maureen Bailey

Seconded by: Bret Johnston

CARRIED

6. Consent Agenda

The following items were adopted as presented.



- a) Previous Minutes:
 - i. May 26, 2022 Board Business Meeting Minutes
- b) Committee Reports
 - i. Executive Committee Report
 - ii. Chief Operations Officer Report
 - iii. Audit Dashboard

Moved by: Clyde Greenough
Seconded by: Bret Johnston **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). **Removed**
- b) The OMVC Health Centre request was deferred for further review until after 2021 strategic planning (Jan 19, 2021). **In Progress**
- c) Board to revisit the Board engagement question within 6 months to determine if there has been improvement. (May 26, 2022).
- d) Add missing indigenous women crisis to the Strategic Planning agenda. (May 26, 2022).
- e) The Executive to return to the Board with an improved process for the COO annual evaluation. (May 26, 2022).

Director Lisa Hageman and Alternate Director Flavien Mabit entered the meeting at 6:36 pm.

8. Board Roles & Responsibilities

The Board reviewed and discussed the Gwaii Trust Board Roles and Responsibilities document recommended by the Executive committee. After discussion on the roles of alternates the Gwaii Trust Board The Board approved as presented.

Action: Add another column of attendance to reflect how many times a community was represented during Board meetings.

Moved by: Clyde Greenough
Seconded by: Billy Yovanovich **CARRIED** **DR# 22 06 23 - 30**

9. Athlii Gwaii

The Chair recommended that the AGLT Working group committee be dissolved and the Chair updated the board on recent discussion with Len Munt (Executive Director for Indigenous Relations) and MLA Jennifer Rice.

Director Maureen Bailey has requested to be removed from the Haida Gwaii Community Foundation Committee and Chair Huux Percy Crosby has requested to be removed from the COVID committee.

After discussion, the Gwaii Trust Society Board agreed to dissolve the Athlii Gwaii Committee and allow these responsibilities to lay with the Executive Committee; and Director Maureen Bailey be removed from the Haida Gwaii Community Foundation Committee and Chair Huux Percy Crosby be removed from the COVID committee.



Moved by: Bret Johnston
Seconded by: Clyde Greenough

Choose an item.

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Scott Lunney of George & Bell Consulting, entered the meeting at 6:57 pm.

10. George & Bell Presentation – Scott Lunney, George & Bell

Mr. Lunney presented the recommended shortlisting of investment managers for the infrastructure portion of the Gwaii Trust Society/Athlii Gwaii Legacy Trust (GTS/AGLT) investment portfolios.

Scott Lunney left the meeting at 7:45 pm

The Board of Directors accepted the recommendation to interview four managers: Axium, IFM, InfraRed and Northleaf; for the Infrastructure Equity mandate.

Moved by: Clyde Greenough
Seconded by: Billy Yovanovich

CARRIED

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11. 2022 Gwaii Trust Board Meeting Schedule

The Chief Operations Officer discussed the 2022 Gwaii Trust Board Meeting schedule and identified the normal practice of meeting in July; however, after discussion, the Board agreed to continue no meeting in July.

12. Northern Health CAT Scan Purchase

The COO presented Northern Health’s proposal for a partnership for purchasing a CT scanner for Haida Gwaii.

Action item: COO to follow up with Dr. Morton for more details; including business plan, involvement of the Masset hospital, recruitment plan, other funding sources and transfers between health authorities.

13. COVID-19 Grant Application

The Gwaii Trust Society Board reviewed one COVID-19 Grant application and after discussion partially approved as follows:

Applicant Name	Project Name	Conditions	Amount
Haida Gwaii Mental Health & Addictions Advisory Committee	HGMHAAC COVID Emergency Fund	As presented	\$15,000.00
TOTAL			\$15,000.00

Moved by: Clyde Greenough
Seconded by: Billy Yovanovich

CARRIED

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14. Community Innovations Grant Applications

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

Applicant Name	Project Name	Conditions	Amount
Northern Haida Gwaii Hospital	Wellness Camp 2022	<ul style="list-style-type: none"> • Provide an updated balanced budget. • Provide a letter from the Site Administrator that they are aware of and support the project. • Gwaii Trust must receive confirmation of all other income sources relevant to this project prior to any funds being released. 	\$1,500.00
Island Wellness Society	Illness Whispers Workshop	<ul style="list-style-type: none"> • Provide an updated balanced budget that includes the equity component. • Gwaii Trust will only fund 75% of the total project costs up to a maximum of \$1,822.49. • Gwaii Trust must receive confirmation of all other income sources relevant to this project prior to any funds being released. 	\$1,822.49
SD 50 Early Learning Programming	PALS Drum Program	<ul style="list-style-type: none"> • Provide an updated balanced budget. • Provide proof that the equity funding is in place to complete the project. • Provide a letter form the Principal of Indigenous Education that they are aware of and support the project. 	\$4,861.50
Swilawiid Sustainability Society	Haida Gwaii Renewable Energy Symposium 2.0	<ul style="list-style-type: none"> • Provide an updated balanced budget that only includes the following expense lines: facilitator, graphic recorder, and catering. • Gwaii Trust will only fund a maximum of \$1,000 of the facilitation costs. • Gwaii Trust will only fund 75% of the total project costs up to a maximum of \$10,000. • Gwaii Trust must receive confirmation of all other income sources relevant to this project prior to any funds being released. 	\$10,000.00
TOTAL			\$18,183.99

Director Clyde Greenough declared a conflict of interest for the Swilawiid Sustainability Society application and left the meeting at 8:10 pm

Moved by: Maureen Bailey
Seconded by: Laurie Chisholm

CARRIED

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Director Clyde Greenough returned to the meeting at 8:12 pm

15. Scope Change Request

The Gwaii Trust Board reviewed the Haida Gwaii Museum’s request that half of their \$60,000.00 2022 Haida Language grant be applied to Xaad Kil Nee project and approved the new funding breakdown as follows:

Applicant Name	Project Name	Conditions	Amount
Haida Gwaii Museum	Haida Gwaii Mentor Apprenticeship Program	<ul style="list-style-type: none"> Grantee to provide an updated project budget. 	\$30,000.00
Xaad Kil Nee	Xaad Kil Nee	<ul style="list-style-type: none"> Grantee to provide an updated project budget. 	\$90,000.00
TOTAL			\$120,000.00

Moved by: **Clyde Greenough**
 Seconded by: **Billy Yovanovich**

CARRIED

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16. Next meeting date

Tentative meeting date is September 10, 2022; to be re-evaluated in mid-August as to whether the meeting will be in person or via Zoom.

17. Director in-camera discussion

There was no in camera discussion.

Adjournment

The meeting was adjourned at 8:26 pm.

Moved by: **Bret Johnston**

CARRIED

ACTION ITEMS:

- The OMVC Health Centre request was deferred for further review until after 2021 strategic planning (Jan 19, 2021). In Progress
- Board to revisit the Board engagement question within 6 months to determine if there has been improvement. (May 26, 2022).
- Add missing indigenous women crisis to the Strategic Planning agenda. (May 26, 2022).
- The Executive to return to the Board with an improved process for the COO annual evaluation. (May 26, 2022).
- Add another column of attendance to reflect how many times a community was represented during Board meetings.
- COO to follow up with Dr. Morton for more details; including business plan, involvement of the Masset hospital, recruitment plan, other funding sources and transfers between health authorities.
- Executive to bring forward a recommendation for a revision to the honoraria policy



E-SIGNED by Percy Crosby
on 2022-10-07 15:54:24 PDT

Huux Percy Crosby
Chair

E-SIGNED by Carla Lutner
on 2022-10-26 09:30:57 PDT

Carla Lutner
Chief Operations Officer

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