



MINUTES
Gwaii Trust Board Meeting
May 26, 2022, 6:30 – 9:00 PM
Via Zoom

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Geoff Martynuik
	Area 'E'	Laurie Chisholm	Flavien Mabit
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett	Lisa Hageman (joined at 6:40pm)	Vince Collison
	Old Massett Village Council		
	CHN Skidegate	Erica (Gidin Jaad) Reid	
Chair & Staff:	Chair	Percy (Huux) Crosby	
	Chief Operations Officer	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	

Regrets: Freda Davis

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 6:34 pm.

2. Excusals

As noted above.

3. Message from the Chair

The Chair identified his excitement about his new journey to participate on the Gwaii Trust Society Board. He recognized that the Board had been performing well and identified the Board has a lot of hard work ahead.

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: Vince Collison
Seconded by: Clyde Greenough **CARRIED**

6. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes:
 - i. May 5, 2022, Board Allocation & Business Meeting (rescheduled)
 - ii. May 14 2022 PreAGM Meeting Minutes
 - iii. May 14, 2022 PostAGM Meeting Minutes
- b) Committee Reports
 - i. Chief Operations Officer Report
 - ii. Audit & Finance Committee
 - A. Audit Dashboard

Moved by: Clyde Greenough
Seconded by: Laurie Chisholm **CARRIED**

Lisa Hageman entered the meeting at 6:40 pm.

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). (Later in agenda)
- 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) (to be added to Grant review committee)
- e) 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). (to be added to Grant review committee)
- f) Board of Directors to determine if the Gwaii Trust needs an Arts committee after the Annual General Meeting. (April 2, 2022) (to be added to Grant review committee)
- g) Review the Terms of Reference and Performance Review document at the end of May (on agenda)



8. AGM debrief

The Board discussed the AGM items suggested by the public to be brought forward to Strategic Planning. The Board discussed the challenges of mental health resources on Haida Gwaii and Mark Baggaley's recommendation to have a funded mental health phone line.

9. Board evaluation results

- a. Self evaluations
- b. Board evaluations

The COO presented the results of the Self Evaluations and Board Evaluations.

Action Item: Board to revisit the Board engagement question within 6 months to determine if there has been improvement.

10. Committee Terms of Reference and Performance Review

The COO presented the April 2022 Gwaii Trust Committee Review document and requested that the Board determine which of the existing committees will continue and if there should be any additional committees for the upcoming year. The COO also noted that some of the committees have no terms of reference or that they are out of date.

The Board approved the following committees for the upcoming year and charged the committees with returning to the Board with terms of reference for review.

Standing Committees (permanent committees, charged with fulfilling certain duties all year)

- i. Audit & Finance
- ii. Youth Board
- iii. Haida Gwaii Community Foundation

Ad Hoc Committees

- i. Athlii Gwaii Legacy Trust Working Group
- ii. COVID 19 Response/ Wellness Committee (name to be confirmed)
- iii. Grant review committee

Moved by: Clyde Greenough

Seconded by: Bret Johnston

CARRIED

DR #22 05 26 – 24



The Board made the following appointments to the committees

Committee	Members
Audit & Finance	Maureen Bailey, Laurie Chisholm, Vince Collison, Clyde Greenough, Bret Johnston, Geoffrey Martynuik
Youth Board	Elizabeth Condrotte, Erica Reid
Haida Gwaii Community Foundation	Maureen Bailey, Laurie Chisholm, Clyde Greenough, Bret Johnston, Ooka Pineault
COVID-19 Response/Wellness (Name to determined by Committee)	Laurie Chisholm, Vince Collison, Elizabeth Condrotte, Percy Crosby, Ooka Pineault, Billy Yovanovich
AGLT Working Committee	Maureen Bailey, Laurie Chisholm, Percy Crosby, Clyde Greenough, Lisa Hageman, Bret Johnston, Flavien Mabit, Ooka Pineault, Erica Reid,
Grant Committee	Lisa Hageman, Flavien Mabit, Geoffrey Martynuik, Ooka Pineault, Erica Reid

Moved by: Clyde Greenough

Seconded by: Bret Johnston

CARRIED

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The Board reviewed the proposed changes to the Executive Terms of Reference and moved that the Gwaii Trust Board of Directors adopt the Executive Terms of Reference as presented.

Moved by: Clyde Greenough

Seconded by: Bret Johnston

CARRIED

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Action item: The Executive to return to the Board with an improved process for the COO annual evaluation.

11. Missing Indigenous Women Crisis

Director Vince Collison followed up with his question at the AGM. He shared personal stories in support of his request that the Board consider initiatives to address the missing indigenous women crisis and support for their families.

Action Item: Add missing indigenous women crisis to the Strategic Planning agenda.

12. Signing authority updates

- a. Gwaii Trust Society
- b. Haida Gwaii Community Foundation
- c. Athlii Gwaii Legacy Trust



That the Board of Directors appoints the following Directors to act as signing officers for the Northern Savings Credit Union Gwail Trust Society account

- Carla Lutner
- Freda Davis
- C. Clyde Greenough
- R. A. Breton Johnston
- Jade Collison
- Maureen Bailey
- Erica J. Reid*

and remove Jacqueline Kim Goetzinger as a signing officer on the account and add Erica Reid as a user to the PaymentStream Automated Funds Transfer system

*(*New signing officer)*

Moved by: Maureen Bailey
Seconded by: Clyde Greenough **CARRIED** **DR #22 05 26 – 27**

That the Board of Directors appoints the following Directors to act as signing officers for the Northern Savings Credit Union Haida Gwail Community Foundation account

- Freda Davis
- Carla Lutner
- Maureen Bailey*
- Percy Crosby*

and remove James Cowpar and Charles Clyde Greenough as signing officers on the account.

*(*New signing officer)*

Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #22 05 26 – 28**

That the Board of Directors appoints the following Directors to act as signing officers for the Northern Savings Credit Union Athlii Gwail Legacy Trust account

- Freda Davis
- C. Clyde Greenough
- R. A. Breton Johnston
- William Yovanovich
- Jade Collison
- Maureen Bailey
- Erica J. Reid*
- Percy Crosby*

and remove Jacqueline Kim Goetzinger and James Cowpar as signing officers on the account.

*(*New signing officer)*

Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #22 05 26 – 29**



"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}.

13. Next meeting date

June 23rd, 2022 Board Allocation Meeting at 6:30 – 9:00 pm via Zoom.

Carla Lutner and Ruby Decock left the meeting at 8:09 pm.

14. Director in-camera discussion

The Board of Directors went in camera at 8:09 pm.

Adjournment

The meeting adjourned at 8:32 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**
- Board to revisit the Board engagement question within 6 months to determine if there has been improvement.
- Add missing indigenous women crisis to the Strategic Planning agenda.
- The Executive to return to the Board with an improved process for the COO annual evaluation.

E-SIGNED by Percy Crosby
on 2022-06-28 17:55:33 PDT

Percy Crosby
Chair

E-SIGNED by Carla Lutner
on 2022-06-27 13:20:48 PDT

Carla Lutner
COO

/rd