



## MINUTES

Gwaii Trust Board Meeting  
May 23, 2020 1:00pm – 2:30pm  
Videoconference

### In Attendance:

<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
Graham Island Central	Maureen Bailey	
Graham Island South	Clyde Greenough	
Area 'E'	Laurie Chisholm	Warren Foster
Graham Island North	Bret Johnston	Bob Isaacs
Skidegate Band Council	Billy Yovanovich	Ooka Pineault
CHN Old Massett		Trevor Russ
Old Massett Village Council	Cecil Brown	Lisa Bell
CHN Skidegate	Kim Goetzinger	Jason Alsop

**Excusals:** CHN Old Massett Alfie Setso Sr.

**Chair & Staff:** Chair James Cowpar  
Chief Operations Officer Carla Lutner  
Communications Officer Joey Rudichuk

**Guests:** Michael Johnson MNP  
Shelley Sansome  
Terry Carty

### 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 Board of Directors was called to order at 1:06pm

#### 2. Excusals

As noted above.

#### 3. Message from the Chair

The Chair read the mission and vision of the Gwaii Trust.

The Chair acknowledged the incoming and outgoing directors.

The Chair noted that his thoughts are with everyone during the COVID19 pandemic, and recognized the passing of Frank Parnell.

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

The agenda was reviewed and there were no amendments.



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

The agenda was adopted as presented

**Moved by: Billy Yovanovich**

**Seconded by: Clyde Greenough CARRIED**

**6. Call for adoption of previous minutes**

The Gwaii Trust Board of Directors reviewed the minutes of April 22, 2020 and adopted as presented.

**Moved by: Maureen Bailey**

**Seconded by: Billy Yovanovich CARRIED**

**7. Review Annual Report**

The COO provided an overview of the 2019 Annual Report

***"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}.***

**8. Review Audited Financial Statements with Auditor**

Michael Johnson from MNP joined the meeting at 1:34pm and provided an overview of the audited 2019 Gwaii Trust Society financial statements.

**9. Adjournment**

The meeting was adjourned at 2:20pm

**Moved by: Clyde Greenough**

**Seconded by: Maureen Bailey CARRIED**

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James Cowpar  
Chair

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Carla Lutner  
Chief Operations Officer

/JR