



MINUTES
Gwaii Trust Board Meeting
Oct 24, 2020 10am – 3pm
Videoconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Shelley Sansome
	Area 'E'	Laurie Chisholm	
	Graham Island North	Absent	Terry Carty
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett	Absent	
	Old Massett Village Council	Cecil Brown	
	CHN Skidegate	Kim Goetzinger	Gaagwiis Jason Alsop
Chair & Staff:	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Chief Investment Officer	Errol Winter	
	Communications Officer	Joey Rudichuk	
	Project Officer	Dana Bellis	

Excusals: Bret Johnston (GIN), Alfie Setso Sr. (CHN OM)

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 10:07am

2. Excusals

As noted above.

3. Message from the Chair

The Chair welcomed the Board.

4. Call for amendments to the agenda

There was one amendment made to the agenda, Special Projects was added to 7c.

5. Call for adoption of the agenda

The agenda was adopted with one amendment as above.

Moved by: Maureen Bailey

Seconded by: Kim Goetzinger **CARRIED**

6. 2021 Budget Presentation

- The COO provided an overview of the proposed 2021 budget.
- Following the presentation, the Chair did a round-table to take questions.

7. Correspondence

- a. Haida Gwaii Museum



Dir. Sansome declared a conflict with the Haida Gwaii Museum and was put in a waiting room at 11:10am.

The Haida Gwaii Museum provided an overview of what they've done to stay solvent in 2020, challenges they'll be facing in 2021, as well as solutions they're putting together to manage those challenges. They are still facing a significant shortfall.

- b. All-Island Protocol Table
2020 was the first year the table was funded, they received \$100,000 for administrative support. There was a request to keep that funding going including letters of support.
- c. Moresby Explorers
Requesting that Gwaii Trust discuss different strategies to support local businesses.
- The Chair did a round table taking questions and comments from the Board.

Dir. Sansome returned to the meeting at 11:30am.

The Board took a 5-minute break at 11:30am and returned at 11:40am.

- The Chair asked that the CIO be invited to the meeting for 1pm to speak to the Athlii Gwaii budget.

8. 2021 Budget Approval

- The COO provided an overview of the 2021 Gwaii Trust Administration proposed budget.

The Board took a lunch break at 12pm and returned at 1:00pm

The CIO joined the meeting at 1:00pm

- The COO provided an overview of the 2021 Athlii Gwaii Legacy Trust proposed budget.

Gaagwiis Jason Alsop joined the meeting at 1:09pm

- The CIO provided an update on the status of Athlii Gwaii Legacy Trust with the Province and Federal Government.
- Following the presentation, the Chair did a round-table to take questions from the Board.
- **Action:** The CIO will prepare an information and status sheet on Athlii Gwaii Legacy Trust for the Board. There was a request to write simply and clearly using layman's terms.
- **Action:** There was a request for the CIO to provide his meeting minutes to the Board as they are prepared.
- **Action:** There was a request for the CIO to calculate the legal and protector expenses that have been incurred for AGLT over the years and for a formal request to be made for these costs to be reimbursed by the government.

The CIO left the meeting at 1:51pm

- The COO provided an overview of the 2021 Gwaii Trust Programs proposed budget.

Recommended changes:

Reduce Supplies amount from \$25,000 to \$20,000

After discussion the Gwaii Trust Board of Directors approved the 2021 Gwaii Trust Administration Budget as follows: \$1,264,620.00

Moved by: Clyde Greenough

Seconded by: Kim Goetzinger

CARRIED

DR #



Action:

For the next budget meeting the COO will distribute:

- List of 2019-2020 successful applicants for the Community Innovation grant.
- Overview of which grants contribute to the local economy.
- Covid19 Emergency Grant reporting on what was spent for food and youth.
- Financial reporting for all-island protocol table.

9. Next meeting date

Review and approval of the Gwaii Trust Program budget and the Athlii Gwaii Legacy Trust budget will be deferred to the regularly scheduled November 5th Board Business/Allocation meeting.

Thursday, November 5th allocation 6:30-9:00pm

10. Director in-camera discussion

There was no in-camera discussion.

11. Adjournment

The meeting was adjourned at 3:06pm

Moved by: Billy Yovanovich

CARRIED

ACTION ITEMS

- The CIO will prepare an information and status sheet on Athlii Gwaii Legacy Trust for the Board. There was a request to write simply and clearly using layman's terms.
- There was a request for the CIO to provide his meeting minutes to the Board as they are prepared.
- There was a request for the CIO to calculate the legal and protector expenses that have been incurred for AGLT over the years and for a formal request to be made for these costs to be reimbursed by the government.

For the next budget meeting the COO will distribute:

- List of 2019-2020 successful applicants for the Community Innovation grant.
- Overview of which grants contribute to the local economy.
- Covid19 Emergency Grant reporting on what was spent for food and youth.
- Financial reporting for all-island protocol table.

James Cowpar
Chair

Carla Lutner
COO

/jr