



**GWAII TRUST SOCIETY  
DECISION RECORD  
Post-Secondary Committee  
#17 09 26 83**

**DECISION TAKEN**

As discussed at the July 26, 2017 Gwaii Trust board meeting, the Haida Gwaii Higher Education Society are requesting that Gwaii Trust offer funding for two 2018 scholarships so HGHEs has an opportunity to advertise earlier. One scholarship would be for the North end program and one for the South end program for a total of \$21,000.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Robert Bennett	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Alt	Lareina Grosse	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Dir	Lisa Bell	_____



**GWAII TRUST SOCIETY**  
**DECISION RECORD**  
**Community Innovation**  
**#17 09 26 84**

**DECISION TAKEN**

<b>Organization</b>	<b>Project</b>	<b>Conditions</b>	<b>Amount</b>
Skidegate Band Council	Haida Gwaii Women's Dialogue Sessions	As submitted	\$10,000

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CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Alt	Lareina Grosse	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area 'E' – Alt	Laurie Chisholm	_____
Old Massett Village Council – Dir	Lisa Bell	_____



**GWAII TRUST SOCIETY**  
**DECISION RECORD**  
**Arts Committee**  
**#17 09 26 85**

**DECISION TAKEN**

<b>Organization</b>	<b>Project</b>	<b>Conditions</b>	<b>Amount</b>
SD50	Identity Maps	As submitted	\$2,000
Haida Gwaii Arts Council Society	HGAC Presents 2017-18	As submitted	\$10,000

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CHN Old Massett – Dir	Robert Bennett	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Alt	Lareina Grosse	_____
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Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Dir	Lisa Bell	_____



**GWAII TRUST SOCIETY**  
**DECISION RECORD**  
**Economic Development Committee – BC Transit Feasibility Study**  
**#17 09 26 86**

**DECISION TAKEN**

The COO approached the North Coast Regional District about requesting an updated feasibility study for public transportation on Haida Gwaii. The NCRD supports the study and requested that BC Transit enter into discussions with Haida Gwaii communities. In partnership with BC Transit, Gwaii Trust’s portion is estimated to be between \$5-10,000

The board approves that Gwaii Trust contribute between \$5-10,000 for a Haida Gwaii Transit System Feasibility Study.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Robert Bennett	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Alt	Lareina Grosse	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Dir	Lisa Bell	_____



**GWAII TRUST SOCIETY**  
**DECISION RECORD**  
**Economic Development Committee – Island Wood Forum**  
**#17 09 26 87**

**DECISION TAKEN**

There is an Island Wood Forum in Cowichan on November 30<sup>th</sup>, focused on value-added manufacturing on Vancouver Island. The committee recommends that two Economic Development committee members attend the Island Wood Forum in Cowichan on November 30<sup>th</sup>.

After discussion the board approved the recommendation as submitted.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Robert Bennett	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Alt	Lareina Grosse	_____
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