



Gwaii Trust Society
Board of Directors Allocation Meeting Minutes
April 22, 2017 10AM – 12PM
Gwaii Trust Office, Old Massett

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	
Graham Island South	Clyde Greenough	Al West
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council		Ooka Pineault
CHN Massett	Robert Bennett	
Old Massett Village Council	John T Jones	Lisa Bell
CHN Skidegate	Jason Alsop	

Chair & Staff:	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Chief Investment Officer	Errol Winter
	Communications Officer	Joey Rudichuk

Excusals: Lyndale George

Guests: Michael Johnson - MNP

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.

1.0 Call to Order

The Gwaii Trust chair called the meeting to order at 10:10am

2.0 Excusals

As noted above.

3.0 Message from the Chair

The Gwaii Trust chair welcomed and thanked everyone for attending.

Update from Executive regarding Athlii Gwaii Legacy Trust, everyone is working diligently on the file. The CIO noted the file has been sent to Ministry of Environment & Climate Change Canada (ECCC) for comment and has not been shuffled aside. The Ministry of Forests, Lands and Natural Resource (FLNRO) is the key contact between AGLT and the Government of Canada. We anticipate the letter of opinion from the ECCC legal team will go to the FLNRO in short order. Once this has been received then we can finally have this go forward through the legislative process.

The Chair thanked those who have been working on the 5 year plan.



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The Chair introduced new Gwaii Trust Communications Officer, Joey Rudichuk, and Michael Johnson from MNP.

The Chair thanked Director Wijdeven for acting as Chair in his absence.

4.0 Call for Amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion they made no amendment.

5.0 Call for Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda, and approved the agenda as presented.

Moved by: John T Jones

Seconded by: Jason Alsop

Carried

6.0 Call for Adoption of Previous Minutes

The Gwaii Trust Board of Directors reviewed the April 5, 2017 meeting minutes and made a motion to approve as presented.

Moved By: Clyde Greenough

Seconded by: Bret Johnston

Carried

Comment [MD1]:

Comment [MD2R1]:

7.0 Review Annual Report

The Gwaii Trust Board of Directors reviewed the final version of the 2016 Annual Report. The COO recognized local individuals and businesses who supported the completion of the report, including graphic designer Jen Bailey, local artist Maryanne Wettlaufer, and printer Advantage Print & Design in Prince Rupert.

8.0 Review and Approve Strategic Plan Summary Document

The CIO commented that while the preparation of this document was a great collaboration, they probably need a tighter, smaller group to prepare going forward.

Director Greenough requested clarification on the date of the 5 year plan being 2017-22 instead of 2015-20. The CIO responded, advising that this is a forward-facing document with an official start date of 2017. Director Wijdeven added that this was a critical document that the Gwaii Trust spent significant time developing including multiple community meetings, external professional input and numerous facilitated board sessions. Chair noted that while there are complexities, this is a working document.

Moved: Clyde Greenough

Seconded: Robert Bennett

Carried

9.0 Review Audited Financial Statements with Auditor



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Michael Johnson from MNP noted that he had presented to Audit & Personnel committee three weeks ago. The Chair identified members of the Audit & Personnel committee: Bret Johnston, Clyde Greenough, Lyndale George, Lisa Bell, Lareina Grosse.
 Mr. Johnson reviewed the Gwaii Trust Financial Statements with the Board of Directors.
 In discussing page 14, Director Foster recommended for clarity that board and committee members be broken out. Mr. Johnson agreed to make that change going forward.

“IN CAMERA” All program Allocation 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*}.

11.0 Executive Committee Recommendation

Director Foster presented the Executive Committee’s recommendation. After discussion the Gwaii Trust Board of Directors made a motion to approve the following:

The Haida Gwaii Community Foundation/Gwaii Trust Society: 1) co-sponsor a student with the Scholarship Foundation of the Pacific (SFOTP), contributing up to \$50,000, 2) request that the SFOTP accept U.S. donations on behalf of the Haida Gwaii Community Foundation and 3) empower staff and the Executive to investigate further partnership opportunities between the foundations.

Moved by: John T Jones
 Seconded by: Clyde Greenough **Carried Decision Record #2017-04-22-62**

The Board of Directors recommended this be an agenda item for the next Education Committee meeting.

12.0 Vibrant Community

The Gwaii Trust Board of Directors reviewed one (1) Vibrant Haida Gwaii Communities grant recommendation, and after discussion the Board of Directors made a motion to approve one (1) Vibrant Haida Gwaii Communities grant application as follows:

Organization	Project Name	Conditions	Amount
Old Massett Village Council	Housing Coordinator	Approved as submitted	\$70,000

Total amount approved \$70,000

Moved by: Warren Foster
 Seconded by: Bret Johnston **Carried Decision Record #2017-04-22-64**



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14.0 Next Meeting Date:

Board Training May 13 – 14, Haida House, Tlell

15.0 In Camera Discussion

16.0 Meeting Adjourned:

The Meeting adjourned at 11:59PM

James Cowpar
Chairman

Carla Lutner
Chief Operations Officer

Date, as to both signatures