



Gwaii Trust Society
Board of Directors Meeting MINUTES
April 9, 2016
Skidegate – Haida Heritage Centre
3:00 PM – 4:00 PM

In Attendance:

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

Chair & Staff:	Acting Chair	Brad Setso
	Chief Operations Officer	Carla Lutner
	Senior Executive Administrator	Debbie Crosby
	Administrative Assistant	Megan Dorrington

Excusals: James Cowpar (Chair)

Guests: None

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

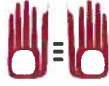
The Gwaii Trust Acting Chairman called the meeting to order at approximately 3:05 PM.

2.0 Excusals

As noted above.

3.0 Message from the Chair

The Gwaii Trust Acting Chairman welcomed the Gwaii Trust Board of Directors to the meeting, and personally welcomed the incoming Directors and Alternates to their first Gwaii Trust Board Meeting in their new role. The Acting Chairman noted that the new Gwaii Trust Chairman, James Cowpar, asked him to fill in, as he could not attend for medical reasons.



Gwaii Trust Society
Board of Directors Meeting MINUTES
April 9, 2016
Skidegate – Haida Heritage Centre
3:00 PM – 4:00 PM

4.0 Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda and after discussion the Board of Directors made a motion to adopt the agenda as presented.

Moved by: Berry Wijdeven

Seconded by: Lisa Bell

CARRIED

5.0 Appointment of Vice Chair

The Gwaii Trust Board of Directors tabled this decision to the next Board meeting.

6.0 Appointment of Gwaii Trust Committee Members

The Gwaii Trust Board of Directors made a motion to appoint Jason Alsop, James Cowpar and Warren Foster as the Executive Committee and tabled the remaining committee appointments to the orientation board meeting.

Moved by: Berry Wijdeven

Seconded by: Robert Bennett

CARRIED

DR: #16-04-09-026

7.0 Brief overview of each committee

The Gwaii Trust COO presented a brief overview of each committee.

7.1 Audit/Personnel committee

The COO noted that the Audit/Personnel committee had a lot tasked to them. One Director noted that the Personnel committee was formed because it was not the former Administrators strong suit to deal with personnel. A discussion followed regarding the responsibilities of Directors with signing authority, and the importance of insuring that each cheque has appropriate supporting documentation before being signed and released.

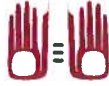
7.2 Youth Board Chair

The COO noted that the youth board is responsible for allocations, in particular the Youth Grant and the 30 Under 30 Grant, noting there are quarterly intake dates. One Director noted that it is envisioned that the Youth Board will mirror the Gwaii Trust Board of Directors. The COO complimented the former Chair of the Youth Board for her thoroughness and commitment in Youth Board meetings to receive input from each Youth Board Member.

7.3 Arts Committee Chair

The Gwaii Trust Board of Directors noted that the Arts Committee is, at present, the most active Gwaii Trust Committee. The Directors noted that the Arts Committee is currently working on the Gwaii Trust Art Show, to take place this summer, and that the Arts Committee has ambitious plans with respect to an Artist and Residency Program on Haida Gwaii.

7.4 Haida Language



Gwaii Trust Society
Board of Directors Meeting MINUTES
April 9, 2016
Skidegate – Haida Heritage Centre
3:00 PM – 4:00 PM

The Gwaii Trust Board of Directors noted that the Haida Language Committee is application driven. One Director noted that the Committee is in a transition phase, and will likely shift to an Arts Committee type model. The Director noted that he would like to see more involvement, and for it to be a more active committee.

7.5 Youth Camps

The Gwaii Trust Board of Directors briefly discussed the Rediscovery Grant Application for the Cookhouse.

7.6 Economic Development

The Gwaii Trust Board of Directors noted that the Economic Development Committee has been pretty dormant until recently. The Acting chair noted the Strategic plan would be a good reference for this committee.

7.7 Wellness Forum

The Gwaii Trust Board of Directors discussed the Healthy Individuals, Healthy Communities, and Healthy Islands section of the Business plan, and noted that it would be of benefit in this area.

7.8 Food Security

The Gwaii Trust Board of Directors noted the recent allocations to the Food Security Program.

7.9 Athlii Gwaii Legacy Trust

There was no in depth discussion with respect to Athlii Gwaii legacy Trust. The Board of Directors noted that they would discuss Athlii Gwaii Legacy Trust at the Orientation meeting. Furthermore, they noted that the Committees would be discussed more in depth, as time limited them during this meeting, at the Orientation meeting when Committees Appointments are made.

8.0 Signing Authority

The Gwaii Trust Board of Directors made a motion to appoint the following members for signing authority:

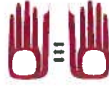
Name	Area
Jason Alsop, Director	CHN Skidegate
Lisa Bell, Director	Old Massett Village Council
Robert Bennett, Director	CHN Old Massett
Clyde Greenough, Director	Graham Island South
Bret Johnstone, Director	Graham Island North
John T Jones, Alternate	Old Massett Village Council
Berry Wijdeven, Director	Graham Island Central

Moved by: Warren Foster

Seconded by: Robert Bennett

CARRIED

DR: #16-04-09-027



Gwaii Trust Society
Board of Directors Meeting MINUTES
April 9, 2016
Skidegate – Haida Heritage Centre
3:00 PM – 4:00 PM

9.0 Meeting Adjourned

The meeting adjourned at approximately 4:05 PM.

Brad Setso
Acting Chair

Carla Lytner
Chief Operations Officer

Date, as to both signatures