

Gwaii Trust Society

Board of Directors Meeting MINUTES

Saturday April 5, 2014

Sandspit, BC

Community Hall

11:00AM – 12:00PM

In Attendance:

	Representing:	Area Director	Area Alternate
	Graham Island Central	Berry Wijdeven	Ian Gould
	CHN Skidegate	Percy Crosby	
	Graham Island South	Shelley Sansome	
	Area 'E'		Warren Foster
	Graham Island North	Fran Redick	
	Skidegate Band Council	James Cowpar	
	CHN Massett	Cynthia Samuels	
	Old Massett Village Council	John T. Jones	
Chair:	Gwaii Trust Society	Brad Setso	
Staff:	Managing Administrator	Errol Winter	
	Old Massett Receptionist	Adrienne Bertrand	
Guests:	Graham Island South (2014)		Denise Husband
	McAlpine & Co.	Michael Johnson	
Excusals:	Area 'E'	Kristi Schmitz	

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 Chairman called the meeting to order at 11:15 AM.

2.0 Excusals

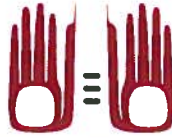
As noted above.

3.0 Message from the Chair

The Gwaii Trust Chair welcomed and thanked all the members for taking the time and for coming to Sandspit to meet. The Chair also reminded everyone of the etiquette of meetings, rules, and guidelines. He encouraged all members to be respectful of each other.

4.0 Adoption of the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion the Board of Directors approved the agenda with the following amendments:



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Table agenda item 7.0 Haida Language proposals.

Moved by: Cynthia Samuels

Seconded by: Percy Crosby

CARRIED

5.0 Adoption of Minutes

Board Minutes

- a) The Gwaii Trust Board of Directors reviewed the Board Meeting minutes from March 27, 2014. After discussion the Gwaii Trust Board of Directors made a motion to approve the minutes as submitted.

Moved by: Cynthia Samuels

Seconded by: Percy Crosby

CARRIED

6.0 Gwaii Trust Business

Haida Language

- A) Haida Language Program
“IN CAMERA” All program Allocation discussion is held in camera: {GTS Policy: *In-camera sessions will be called to deal with issued of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results will be published.*

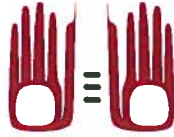
The Gwaii Trust Board of Directors reviewed two applications under Haida Language Program allocation. After discussion the Gwaii Trust Board of Directors agreed to table these proposals until a new committee was formed.

Annual General Report

- B) The Gwaii Trust Board of Directors reviewed the Annual General Report. After discussion it was suggested to add a website link of where the public can go look to see what programs have been funded.

Audited Financial Statements

- C) McAlpine & Co. auditor Michael Johnson gave the Gwaii Trust Board of Directors a brief description of what he will be presenting to the public, and answered questions the board had.



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7.0 Next Meeting Date

The next meeting will be the Annual General Meeting at 12:30 PM, April 5, 2014. The next Board meeting was set for April 24th via video conference from 6:00 – 9:00 PM held at both Gwaii Trust offices.

10.0 Adjournment

The meeting was adjourned at 12:17 PM.

Brad Setso
Chair

Errol Winter
Managing Administrator

Date, as to both signatures

Action Items:

1. Table Haida Language proposals until after the Strategic Planning Session when a new committee will be formed.