



**GWAII TRUST SOCIETY
DECISION RECORD
Youth Grant Allocation
June 30 2016
DR: # 2016-06-30-031**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) recommendation from the Gwaii Trust Youth Board of Directors. Following a discussion, the Gwaii Trust Board of Directors made a motion to approve the one (1) recommendation as follows:

Organization	Project Name	Conditions	Amount
Ngystle Society	Kayaking for Youth and Elders	As Submitted	\$2050.00
Village of QC	Youth Enrichment & Recreation program	Louise Trip only	\$1797.00
Youth Leadership		QCSS award to be granted upon receipt of applications	\$1000.00

Program Balance Remaining: \$24,177.40.

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 - Director | Absent |
| CHN Skidegate – Director | Jason Alsop |
| SBC – Director | Lyndale George |
| Graham Island North – Director | Bret Johnston |
| Graham Island Central - Director | Berry Wijdeven |
| Graham Island South – Director | Clyde Greenough |
| Area 'E' - Director | Warren Foster |
| OMVC - Director | John T Jones |



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Grant Allocation
June 30 2016
DR: # 2016-06-30-032

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) Community Innovation Grant Application, and after discussion made a motion to approve the one (1) Community Innovation application as follows:

Organization	Project	Approval	Conditions
Old Massett Village Council	Old Massett District Heating System	\$10,000.00	The entire funding envelope must be confirmed as standard to all Gwaii Trust Projects.

Total Amount Approved \$10,000.00

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- | | |
|----------------------------------|-----------------|
| CHN Old Massett - Director | Absent |
| CHN Skidegate – Director | Jason Alsop |
| SBC – Director | Lyndale George |
| Graham Island North – Director | Bret Johnston |
| Graham Island Central - Director | Berry Wijdeven |
| Graham Island South – Director | Clyde Greenough |
| Area ‘E’ - Director | Warren Foster |
| OMVC - Director | John T Jones |



**GWAII TRUST SOCIETY
 DECISION RECORD
 Executive Recommendation
 June 30 2016
 DR: # 2016-06-30-033**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) recommendation from the Executive Committee. See Attached. After discussion, the Gwaii Trust Board of Directors made a motion to approve the following:

Purchase a "foundation in a box"		\$20,000
Seed the foundation with an initial contribution		\$50,000
Match donations for the kids camps	up to	\$250,000 (existing commitment)
Match donations for other purposes	up to	\$500,000

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

CHN Old Massett - Director	Absent	
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Bret Johnston	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Clyde Greenough	
Area 'E' - Director	Warren Foster	
OMVC - Director	John T Jones	



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Grant Allocation
June 30 2016
DR: # 2016-06-30-034**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) recommendation from the Gwaii Trust Arts Committee. Following a discussion, the Gwaii Trust Board of directors made a motion to approve the one (1) recommendation as follows:

Organization	Project Name	Conditions	Amount
K'aalts'idaa K'ah Haida Storytelling Collective – Hallen Edenshaw	Continuing the Lesson: Learning and Creating with the Knowledge of Our Ancestors	As submitted	\$7,809.00

Program Balance Remaining: \$7,809.00

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

CHN Old Massett - Director	Absent
CHN Skidegate – Director	Jason Alsop
SBC – Director	Lyndale George
Graham Island North – Director	Bret Johnston
Graham Island Central - Director	Berry Wijdeven
Graham Island South – Director	Clyde Greenough
Area 'E' - Director	Warren Foster
OMVC - Director	John T Jones



**GWAII TRUST SOCIETY
DECISION RECORD
Wellness Forum Committee
June 30 2016
DR: # 2016-06-30-035**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) recommendation from the Wellness Committee. See Attached. After discussion, the Gwaii Trust Board of Directors made a motion to Empower the committee to plan a one day Wellness Forum with a budget of up to \$15,000.00.

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 - Director	Absent	_____
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Bret Johnston	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Clyde Greenough	
Area 'E' - Director	Warren Foster	
OMVC - Director	John T Jones	



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Grant Intake Dates
June 30 2016
DR: # 2016-06-30-036**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) recommendation from the Arts Committee. See Attached. After discussion, the Gwaii Trust Board of Directors made a motion to amending the intake dates to four per year; the intake dates will be on the 1st of March, June, September, December or until all funds have been exhausted, to commence September 1 2016, with a one month application submission to align with the regular board meetings.

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

CHN Old Massett - Director	Absent	_____
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Bret Johnston	
Graham Island Central - Director	Berry Wijdeven	
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