

**Gwaii Trust Society**

Board of Directors Allocation Meeting MINUTES

June 30, 2016

Skidegate and Old Massett Gwaii Trust Offices, Via Video-Conference

6:30 PM – 8:00 PM

**In Attendance:**

<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
Graham Island Central	Berry Wijdeven	Ian Gould
CHN Skidegate	Jason Alsop	
Graham Island South	Clyde Greenough	Al West
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council	Lyndale George	
CHN Massett		
Old Massett Village Council	John T Jones	

<b>Chair &amp; Staff:</b>	Chair	James Cowpar
	Chief Operations Officer	Carla Lutner
	Senior Executive Administrator	Debbie Crosby
	Administrative Assistant	Megan Dorrington

**Excusals:** CHN Old Massett, Robert Bennett (Access to conference call failed)

**Guests:** Andrew Merilees

**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 6:34 PM.

**2.0 Excusals**

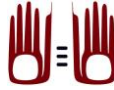
As noted above.

**3.0 Message from the Chair**

The Gwaii Trust Chairman welcomed everyone to the meeting, and thanked them for taking the time out of their evening to attend. The Chairman noted that Andrew Merilees, the mayor of Massett, was in attendance, and welcomed him to the meeting.

The Chairman also noted that they have been very busy over the past several weeks working with the government and lawyers on getting AGLT up and running and should have some news this September.

The Chairman wished everyone a great Canada Day weekend, and noted that he would like a respectful and productive meeting.



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### 4.0 Call for amendments to the Agenda

The Gwaii Trust Board of Directors reviewed the agenda. After discussion, the Board of Directors made the following additions to the agenda as “In Camera” items:

- a) Review of the Gwaii Trust Chief Investment Officer’s contract.
- b) Discussion with respect to the Gwaii Trust Chief Operations Officer’s 6 month performance evaluation.

### 5.0 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 with the above additions.

Moved by: Clyde Greenough

Seconded by: Lyndale George

**CARRIED**

### 6.0 Meeting Minutes

Board Minutes: May 26 2016 – Allocation Meeting.

The Gwaii Trust Board of Directors reviewed the May 26 2016 – Allocation Meeting Minutes. After discussion, the Gwaii Trust Board of Directors made a motion to approve the minutes with one amendment:

- a) Amend the spelling of Director Johnston’s name.

Moved by: Lyndale George

Seconded by: John T Jones

**CARRIED**

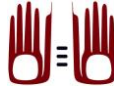
### 7.0 Gwaii Trust Business

**a) Vibrant Haida Gwaii Communities Initiative Grant Guidelines discussion:** The Gwaii Trust Board of Directors reviewed the VHGCIG and after discussion made a motion to table the recommendation to the next meeting for further review. Staff will forward the recommendation below via email to the board for input.

Recommendation: The Funding for Graham Island South, Central and North will be allocated according to the following formulas:

- Graham Island Central: Port Clements 70% and 30% to Modified Area D Central
- Graham Island North: Masset 90% and 10% to Modified Area D North
- Graham Island South: Queen Charlotte: 90%-and 10% to Modified Area D South
- Remove the requirement for Regional District approval from Graham Island South, Central and North applications
- Rural areas within modified Area D must hold a community meeting to determine community needs

The Gwaii Trust Area director from the applicable areas will bring forth wishes from the community based on the result of these meetings.



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**b) Executive Committee Recommendation; Creation and seeding of Haida Gwaii Foundation:** The Gwaii Trust Board of Directors review the Creation and seeding of Haida Gwaii Foundation recommendation. See Attached. After discussion, the Gwaii Trust Board of Directors made a motion to approve the recommendation with 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 contributions for other purposes up to \$500,000

Moved by: Lyndale George

Seconded by: Berry Wijdeven

**CARRIED**

**DR#: 2016-06-30-033**

**c) Arts Committee Recommendation; Amend Intake Dates:** 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 approve 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.

Moved by: Jason Alsop

Seconded by: Clyde Greenough

**CARRIED**

**DR#: 2016-06-30-036**

**d) Post-Secondary Committee Recommendation; Proposed New Guidelines:** The Gwaii Trust Board of Directors reviewed the recommendation and after discussion the Gwaii Trust Board of Directors did not approve the recommendation.

**e) Wellness Forum Committee Recommendation; Wellness Forum Budget:** 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.

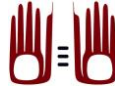
Moved by: Warren Foster

Seconded by: Berry Wijdeven

**CARRIED**

**DR#: 2016-06-30-033**

**f) Personnel/Audit Committee Update:** The Gwaii Trust Board of Directors tabled this item to the next board meeting.



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**g) Youth Board Committee Update:** The Gwaii Trust Board of Directors tabled this item to the next board meeting.

**h) Public Sessions Update:** The Gwaii Trust Board of Directors tabled this item to the next board meeting.

**i) Board Training – ICD Update:** The Gwaii Trust Board of Directors tabled this item to the next board meeting.

**8.0 “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.*}

**8.1 Vibrant Haida Gwaii Communities Initiative Grant**

The Gwaii Trust Board of Directors reviewed one (1) Vibrant Haida Gwaii Communities Initiative Grant Application, and after discussion this motion was defeated due to consensus minus one and was tabled to the next meeting.

**8.2 Community Innovation Grant**

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:

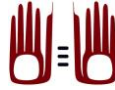
Organization	Project Name	Conditions	Amount
Old Massett Village Council	Old Massett District Heating System	The entire funding envelope must be confirmed as standard to all Gwaii Trust Projects.	\$10,000.00

Moved by: Clyde Greenough

Seconded by: John T Jones

**Carried**

**DR#: 2016-06-30-032**



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**8.3 Arts Grant**

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 – Jaalen Edenshaw	Continuing the Lesson: Learning and Creating with the Knowledge of Our Ancestors	As submitted	\$7,809.00

Moved by: Warren Foster

Seconded by: Lyndale George

**Carried**

**DR#: 2016-06-30-034**

**8.4 Youth Grant**

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	Confirmation of funds available to complete the project	\$2050.00
Village of QC	Youth Enrichment & Recreation program	Louise Trip only	\$1797.00
Youth Leadership		As submitted	\$500.00

Moved by: Clyde Greenough

Seconded by: John T Jones

**Carried**

**DR#: 2016-06-30-031**

**9.0 Chief Financial Officer Contact Review**

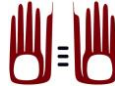
The Gwaii Trust Board of Directors reviewed the CFO contact as an In Camera item, no staff present.

**10.0 Chief Operations Officer Review**

The Gwaii Trust Board of Directors reviewed the COO performance review as an In Camera item, no staff present.

**11.0 Next Meeting Date**

The next Gwaii Trust Board of Directors Meeting is scheduled for Thursday, 28 July 2016, at both the Skidegate and Old Massett Gwaii Trust Offices via video-conference.



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**12.0 Meeting Adjourned:**

The Meeting adjourned at 9:02 PM

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James Cowpar  
Chair

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Carla Lutner  
Chief Operations Officer

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Date, as to both signatures

Action items: