



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Grant Allocation
May 26 2016
DR: # 2016-05-26-028

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed three (3) Community Innovation Grant Applications, and after discussion made a motion to approve the three (3) Community Innovation applications as follows:

Organization	Project	Approval	Conditions
Haida Gwaii Youth Soccer Association	Supporting Active Youth	\$3,780.00	As Submitted
Port Clements Historical Society	Ramp Replacement Project	\$10,000.00	As Submitted
Skidegate Saints Basketball	World Indigenous Basketball Challenge and Haida/Maori Basketball Series	\$10,000.00	As Submitted

Total Amount Approved \$23,780.00

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	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Alternate	Lareina Grosse	
Graham Island Central - Director		ABSENT
Graham Island South – Director	Clyde Greenough	
Area 'E' – Alternate	Laurie Chisholm	
OMVC – Alternate	John T Jones	



GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities Initiative Grant Allocation
May 26 2016
DR: #2016-05-26-029

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed three (3) Vibrant Haida Gwaii Communities Initiative Grant Applications, and after discussion made a motion to approve the three (3) Vibrant Haida Gwaii Communities Initiative applications as follows:

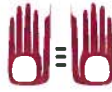
Organization	Project	Approval	Conditions
Sandspit Golf Society	Save the Willows Golf Course	\$50,308.62	As Submitted
Sandspit Volunteer Fire Department Society	2016 Siding Replacement and Wall Water Damage Repair Project	\$16,216.20	As Submitted
Sandspit Community Society	Sandspit Semester Project and Sandspit Transportation Project	\$22,228.00	As Submitted

Total Amount Approved \$88,752.82

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	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Alternate	Lareina Grosse	
Graham Island Central - Director		ABSENT
Graham Island South – Director	Clyde Greenough	
Area 'E' – Alternate	Laurie Chisholm	
OMVC – Alternate	John T Jones	



**GWAII TRUST SOCIETY
DECISION RECORD**

**COO's Post-Secondary Institution Tours Recommendation
May 26 2016
#16-05-26-030**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the COO's Post-Secondary Institution Tours Recommendation, and after discussion made a motion to approve the COO's recommendation. See Attached.

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

Robert Bennett

CHN Skidegate – Director

Jason Alsop

SBC – Director

Lyndale George

Graham Island North – Alternate

Lareina Grosse

Graham Island Central

Clyde Greenough

Area 'E' - Alternate

Laurie Chisholm

OMVC - Alternate

John T Jones



Chief Operations Officer Recommendation to Gwaii Trust Board of Directors

March 21, 2016

Subject: Post-Secondary Institution Tours Program

At Issue:

The Gwaii Trust allocates \$40,000 annually to School District 50 to assist in travel costs for high school students to travel to post secondary institutions. The purpose of these trips is to introduce students to the lifestyle and requirements for a selection of BC colleges and universities. This program has garnered a great deal of success, with parents and SD 50 noting an increase in post secondary enrollment as a result (anecdotal).

Currently, the parameters of the program are such that the school district is unable to access the full amount of the budget annually (750 per student to a maximum of 20 students per school). In 2014, only \$24 000 out of the \$40 000 budget was accessed due to the restrictions of the program. The Superintendent and Secretary Treasurer of the School District have contacted the Gwaii Trust office to notify us that due to recent budgetary cuts, they may be unable to run these tours in coming years.

The Recommendation:

The Chief Operations Officer recommends:

1. Maintaining current annual budget
2. Removing the restriction of students allowable per high school
3. Allowing chaperones to access funding if needed.
4. Lifting the limit allowable per student.
5. Continuing to have the district administer the applications and submit final reports for reimbursement to the Gwaii Trust office.