

**GWAII TRUST SOCIETY
DECISION RECORD
Strategic Plan Framework
March 12 2016
#16- 03-12-011**

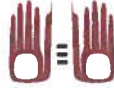
DECISION TAKEN

The Gwaii Trust Board confirms and supports the direction, vision, theme and business plan outline as presented Mar 12th 2016 * (see attached Schedule 01)

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	Absent	_____
SBC – Director	James Cowpar	
Graham Island North – Director	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	John T. Jones	



**GWAII TRUST SOCIETY
DECISION RECORD
Wellness Forum
March 12 2016
#16- 03-12-012**

DECISION TAKEN

The Gwaii Trust Board authorizes the Executive Committee to:

- Develop a plan and budget for facilitation of an All-Island Wellness Forum to be held by the end of 2016

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

CHN Old Massett - Director

Robert Bennett

CHN Skidegate – Director

Absent

SBC – Director

James Cowpar

Graham Island North – Director

Fran Redick

Graham Island Central - Director

Berry Wijdeven

Graham Island South – Director

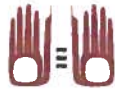
Ellen Foster

Area 'E' - Director

Warren Foster

OMVC - Director

John T. Jones



GWAII TRUST SOCIETY
DECISION RECORD
Strategic Plan Implementation
March 12 2016
#16- 03-12-013

DECISION TAKEN

The Gwaii Trust Board authorizes the Executive Committee to:

- Continue to build out the strategic plan with supporting actions for a business plan, using staff support where necessary,
- Develop an implementation strategy and
- Develop a communications plan

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

CHN Old Massett - Director

Robert Bennett

CHN Skidegate – Director

Absent

SBC – Director

James Cowpar

Graham Island North – Director

Fran Redick

Graham Island Central - Director

Berry Wijdeven

Graham Island South – Director

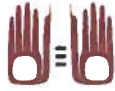
Ellen Foster

Area 'E' - Director

Warren Foster

OMVC - Director

John T. Jones



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Grant Allocation
March 5 2016
#16- 03-05-014

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed Community Innovation Grant Application, and after discussion made a motion to approve the application:

Organization	Project	Approval	Conditions
Haida Gwaii Legal Project Society	Haida Gwaii Law Days 2016	\$5000.00	Partially funded; Conditional on using local film makers for production; the funds cannot be used for food.

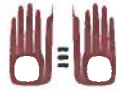
Total Amount Approved \$5,000.00

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

CHN Old Massett - Director	Robert Bennett
CHN Skidegate – Director	Absent
SBC – Director	James Cowpar
Graham Island North – Director	Fran Redick
Graham Island Central - Director	Berry Wijdeven
Graham Island South – Director	Ellen Foster
Area 'E' - Director	Warren Foster
OMVC - Director	John T Jones

Handwritten signatures of the board members and chair, each on a horizontal line.



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Committee Recommendation
March 5 2016
#16- 03-05-015**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed 2 Arts Committee Recommendations, and after discussion made a motion to approve the 2 applications:

Organization	Project	Conditions	Amount
Images on the Archipelago Film Festival Society	Haida Gwaii Film Festival 2016	As Submitted	\$8,000.00
Thursday Night Art Ladies	Art Share Program	As Submitted	\$4,060.00

Total Funds Approved \$12,060.00

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	Absent
SBC – Director	James Cowpar
Graham Island North – Director	Fran Redick
Graham Island Central - Director	Berry Wijdeven
Graham Island South – Director	Ellen Foster
Area 'E' - Director	Warren Foster
OMVC - Director	John T Jones

Handwritten signatures in blue ink, each on a horizontal line, corresponding to the names listed in the table above.