

**GWAI TRUST SOCIETY
DECISION RECORD**

Vibrant Haida Gwaii Communities Initiative Program

January 30 2016







#16- 01-30-004

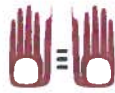
DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Vibrant Haida Gwaii Communities Initiative program, and made a motion to amend the Decision Record # 15-11-28-020 Vibrant Haida Gwaii Communities Initiative program clarifying the funding is available to the areas as listed in the Gwaii Trust Constitution participating committees: Graham Island South, Graham Island North, Graham Island Central, Area E, Old Massett, Skidegate and Council of the Haida Nation.

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 – Director	Bret Johnston	
Graham Island Central - Director	Ian Gould	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**Gwaii Trust Society
DECISION RECORD**

**Vibrant Haida Gwaii Communities Initiative Program Guidelines
January 30 2016
#16- 01-30-005**

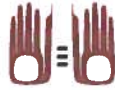
DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Vibrant Haida Gwaii Communities Initiative program and made a motion to amend the D/R # 15-11-28-020 Vibrant Haida Gwaii Communities Initiative program guidelines to include the statement Graham Island North, Graham Island Central and Graham Island South is to include a letter of support from the Regional District in addition to the council resolution.

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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	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Bret Johnston	
Graham Island Central - Director	Ian Gould	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Program
January 30 2016
#16- 01-30-006**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the arts committee recommendation after discussions made a motion to approve the one application, some conditions may apply:

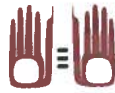
Haida Gwaii Arts Council	Arts Education Event	\$1,500.00
Conditions: As submitted.		

Total funds remaining in the 2016 Arts Program is \$73,500.00

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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	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Bret Johnston	
Graham Island Central - Director	Ian Gould	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**Gwaii Trust Society
DECISION RECORD
Food Security Program
January 30 2016
#16- 01-30-007**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the food security committee recommendation and made a motion to increase the budget to \$96,000 to accommodate those applications submitted in the recommendation based on the Gwaii trust policy and procedure. See Attachment.

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 – Director

Bret Johnston

Graham Island Central - Director

Ian Gould

Graham Island South – Director

Ellen Foster

Area 'E' - Director

Warren Foster

OMVC - Director

Lisa Bell

Food Committee Meeting December 14th, 2015 10:00am- 12:00pm

In Attendance:

James Cowpar (Gwaii Trust Director)	Shelly Crack (NHA)
Lyndale George (Gwaii Trust Director)	Sarah Stevenson (Northend Local food Pantry)
Chris Horner (Adult Day program Masset)	Kiku Dhanwant (Local Food to School)
Kate Drever (Skidegate Health- meals on wheels)	Errol Winter (Gwaii trust staff)
Rachel Cameron (Island Wellness Society)	Carla Lutner (Gwaii Trust staff)
Michelle McDonald (meals on wheels, All Island Food Bank, Skidegate health)	

Summary of 2015

Adult Day program Masset: Interest in growing own food for the food bank. Funds have been raised for greenhouse project- funding to build near completion- \$5000 gap. Have space and coordinator for North End Food bank. Services on average 125 families plus 60 singles using North End food bank. Received 25000 in GT funding in 2015. **Requesting 25000 for food for 2016 and 5000 to finish greenhouse.**

South end food bank. Run out of Island Wellness Society. Services on average about 75 families plus 40 singles. No funded coordinator or space (only a closet). Funded only by grants and donations and run by volunteers. Currently uses church for storage and then has to move it every week for distribution. Gap is the space. Had intended to buy Community Clubhouse from SD 50. This space is not inhabitable. Have 13000 unspent to purchase land to build or current location. Will request an extension for these funds. Funding for the Wellness Society in flux after 2016. Received 10000 for food in 2015 and 15000 for infrastructure. **Requesting 25000 for food in 2016**

Meals on Wheels/ Skidegate Health Solely in Skidegate. Feeds 20-25 people per week. Three month trial run in 2015 was funded by Skidegate Health focussing on those receiving home support. Trial is complete and was deemed a success. Mainly volunteer run. Focus is keeping people out of the hospital and giving families respite. Received no funding in 2015 from Gwaii Trust. **Requesting 10 000 for 2016 for food and \$1000 for seeds for greenhouse**

Coordinators- North End has created a local Food Pantry, increasing the school menu's use of local food by over 50%. The Pantry procures, processes and distributes food primarily to schools and also to Local Food Programs (Transition House, Sharing and Caring, Community Kitchen etc) using 80% local food and supplying to local food programs as well as selling some items (profits go back to program). Local food such as fish, deer, beef (working with health officer and DFO) is processed at provincially certified facilities and distributed to schools and other local food programs Produce grown in local greenhouses or purchased/ donated from farmers is distributed to food programs or preserved (dehydrated/frozen or canned). Wild foods are harvested (seaweed, berries, mushrooms and preserved and incorporated into school menus South end has had difficulty staffing position and is requesting flexibility to potentially support food coordinators wages in schools. Workshops for public hosted on food production including canning, pickling, harvesting. PowerPoint supplied to Gwaii Trust outlining program. 2015 funded for \$15,000. 5600 contractor for south end unspent, request extension. **Requesting 25,000 for 2016.**

Soup Kitchens. Feeding the Hungry soup kitchen in Masset and Noni Lil's in Old Masset. Feeding the Hungry submitted numerous applications for funding to GT in 2015 as their normal funding source (NSCU grant) was not available. They are unable to continue without some funding. Noni Lil's did not approach Gwaii Trust but group knew that this was a valuable program funded exclusively by Lil.

Recommendation:

- \$25000 North End Food Bank (food only)
- \$5000 Greenhouse
- \$25000 South End Food Bank (food only)
- \$10000 Meals on Wheels
- \$15000 North End Food Coordinator wages
- \$10000 South End Food coordinator wages
- \$5000 Soup Kitchens north end
- \$1000 Skidegate Health Centre greenhouse for seeds

\$96,000

Approved 2016 Budget \$65000

26
25
10