CLAYOQUOT BIOSPHERE
TRUST BOARD OF DIRECTORS
MEETING MINUTES

Thursday, January 29, 2015
10:00 am – 1:00 pm
Boardroom, Yuulu?ii?ath Community Centre,
Hitacu

Present: Dario Corlazzoli, Tammy Dorward, David Johnsen, Gary Johnsen, Alan McCarthy, Hannah Nicholls, and Cathy Thicke

Advisors: Arlene Armstrong, Denise Koshowski and Jeff Shatford

Regrets: Drew Burke, Terry Dorward, Rebecca Henn, Geoff Lyons, Anne Mack, Jane Owen, Joe James Rampanen,

Staff: Rebecca Hurwitz, Laura Loucks, Faye Missar and Tabitha McGregor

Tammy Dorward and Cathy Thicke co-chaired the meeting.

Tammy thanked Yuulu?ii?ath hosting the meeting at the new Hitacu Community Centre. Alan McCarthy welcomed everyone to Yuulu?ii?ath territory and shared his thoughts about how the new community centre is enriching cultural expression through sharing stories, song and dance.

Tammy and Cathy presented a gift to Yuulu?ii?ath in recognition of the new Hitacu Community Centre which Alan McCarthy graciously accepted.

The meeting commenced at 10:15 am with a round of introductions.

1. Agenda

Tammy Dorward asked to add under other business a summary of the knowledge & innovation project.

Moved by Cathy Thicke, seconded by Gary Johnsen to approve the agenda with the addition. Approved by consensus.

2. Approve minutes from the December 4, 2014 Board of Directors meeting

Jeff Shatford suggested that acronyms not be used on board meeting minutes so that all members understand the information. The acronym IUCN included under director updates on the December 4, 2014 minutes will be amended.
Moved by Hannah Nicholls, seconded by David Johnsen to approve the December 4, 2014 meeting minutes. Approved by consensus.

3. Director Updates

Directors provided a 2-3 minute update on items that relate to the CBT.

Alan McCarthy discussed the traditional language program and shared that Ucluelet Secondary School principal Sedgwick is also embracing this. Alan also talked about how everything a community does needs to be sustainable and the need to focus on long term impacts of fishing and logging.

Tammy Dorward is teaching at Vancouver Island University in Nanaimo. Tammy is in the community as often as possible.

Hannah Nicholls shared that the winter months enhance a sense of community with a focus on local talent and connections which are more visible than in the summer when tourism is the major focus.

Cathy Thicke said that the BC Lieutenant Governor Judith Guichon would be visiting Tofino February 1 and that she had expressed an interest in learning more about the Clayoquot Biosphere Reserve Region. On a separate note, Cathy attended the Returning to Spirit workshop with local residential school survivors. The process was very inspirational and informative.

David Johnsen, Gary Johnsen and Arlene Armstrong passed.

Dario Corlazzoli shared that as a member of local fisheries committees that perhaps local community organizations could liaise together to prevent overlap between agencies.

Denis Koshowski said that the Department of Fisheries and Oceans was working with Ahousaht in connection with clam fisheries. DFO is also trying to resolve issues around the herring fishery.

Jeff Shatford noted that the Arrowsmith Timber Supply Area will be under review and this includes 20% of Clayoquot Sound. He will be watching for public input opportunities.

4. Reports

a) Managing Director

The CBT logo will be updated to make it more suitable for use in social media. Rebecca said there will be an opportunity for board members interested in this process to participate. Rebecca has applied for a Canada Summer Jobs grant to
Secondary School so that youth could take part and possibly join the board for lunch.

6. Policy In-Service Review

Tammy presented an overview of Policy 8.2 Granting. The board made small revisions which were approved by the group.

7. Research Award Criteria

Laura provided an overview of the research plan developed by the Research and Environment Committee. The draft criteria and guidelines were also discussed. The research award will be advertised and granted in conjunction with the 2015 Call for Projects.

Laura also addressed the concern about cultural and research ethics and noted that the draft criteria emphasized importance all types of knowledge.

The board emphasized the importance of research results being shared and hosted locally which will be a condition of the final award and included in the Grant Information Sheet.

Moved by Gary Johnsen, seconded by Dario Corlazzoli to approve the Research Award Criteria with noted amendments. Approved by consensus.

8. CFC Annual Membership Questionnaire

The board completed the annual CFC membership questionnaire as a group.

The Board of Directors of the Clayoquot Biosphere Trust have reviewed, read and understood the Criteria for continuing Membership in CFC and has completed the attached checklist on continuing Criteria for Membership in CFC.

The above resolution was approved by consensus.

9. Board Participation at Upcoming National & International Events

The CBT has budgeted for board participation at two upcoming events:

- EuroMAB 2015, Estonia
- CFC 2015 Conference, Calgary AB

Board members were given the opportunity to express interest in attending either event. Tammy Dorward, Cathy Thicke and Geoff Lyons expressed interest in attending EuroMAB. Each gave a brief overview to the board on why they would like to attend and what they could contribute and bring back to the CBT. Gary
hire a university student this summer. Laura, Faye and Rebecca made a trip to Ahousaht January 28 to reconnect with the community and, especially, the schools. The CBT hosed a Super Committee Meeting at the Ucluelet Community Centre with members from the four advisory committees attending. Faye & Laura facilitated a presentation and the group brainstormed their vision of the community over the next 5 years. Rebecca thanked the staff for making this happen.

Faye is focusing on youth as part of the Youth & Biosphere initiative. Faye is attending Ucluelet Secondary School student council meetings. She is keen to support students to hold a youth exchange between the two local high schools.

b) Executive Committee

The Tofino Land Conservancy request has been placed on hold at this time.

Tammy acknowledged Rebecca was now Executive Director on behalf of the Executive Committee.

c) Treasurer/Investment Committee

Gary gave a brief overview. The Canada Fund currently sits at 16.6 million dollars which is well above COLA requirements.

The Investment committee would like the board to approve a small shift to the investment policy statement that would allow for a higher portion of the investments to be held in equity, with a designated portion towards low-risk equity.

The board would like clarification on the fund distribution before making a final decision.

d) Correspondence

None at this time.

Moved by Hannah Nicholls, seconded by Dario Corlazzoli to approve the reports as presented. Approved by consensus.

5. At-Large Youth Director Appointment Process

The board thought that the age range for the Youth At-Large Alternate position should be increased to include 16-30. The board agreed that advertising this position as a mentorship opportunity was of great benefit. The deadline for application will be March 1, 2015.

The board also noted that there are many ways to become involved such as the advisory committees. Rebecca suggested that the AGM could be held at Ucluelet
Johnsen read Geoff Lyon’s letter to the board in his absence.

Tammy and Cathy left the meeting for the discussion. The board decided staff should attend the Community Foundations of Canada event. Rebecca will put out one more call to board members before making a final decision.

The board suggested that as long as there is enough money to send two delegates to EuroMAB then because of the need to facilitate a presentation prepared by the Indigenous Working Group it would be best if Tammy and/or Cathy attended because of their previous involvement with this process.

If there are not enough funds to send two delegates then it would be left to Tammy and Cathy to decide between themselves. Rebecca will notify Geoff of the decision and put out a final call for board participation at the Community Foundations of Canada conference.

10. Other Business

Rebecca gave a brief overview of the knowledge & innovation project.

11. Questions from the Public

No other business at this time.

12. Motion to adjourn meeting

Moved by Hannah Nicholls, seconded by Cathy Thicke to adjourn the meeting.

Meeting adjourned at 2:20 p.m.

I hereby certify these minutes are correct.

Tammy Dorward, Co-chair

Alan McCarthy, Secretary
To other business:

Report on new initiative overview at the Turnaround & Innovation Project.

1. Questions from the public

2. Other business at the time

3. Motion to adjourn meeting.

Moved by Majority, seconded by Majority, to adjourn the meeting.

Meeting adjourned at 2:50 p.m.

I hereby certify these minutes as correct.

[Signature]

[Signature]