

GITMAXMAK'AY PR/PR NISGA'A SOCIETY  
"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING  
April 5<sup>th</sup> 2013 at Nisga'a Hall Boardroom 5:00PM

In Attendance:	Jacob McKay-Chair Juanita Parnell-Gov Rep/Vice-Chair Cliff Morgan-Sr. Gov Rep Greg Grayson-CEO-sends regrets	Colissa St. Louis-Secretary Farley Stewart-Treasurer Zora McMillan-Staff Blair Mirau-Staff
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Meeting called to order by Chair at 5:00

Item 1) Agenda for April 5<sup>th</sup> 2013.

<b>Motion</b> 13 - 573	<b>Motion for the Gitmaxmak'ay Board of Directors to approve the agenda of April 5<sup>th</sup> 2013</b>	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart	<b>Second by:</b> Cliff Morgan

Open Discussion:

- All Board members are asked to have their direct deposit information handed in to the accountant by Monday if you haven't already.

Item 2) In-camera session - Staff members Zora McMillan and Blair Mirau were excused.

Item 3) Budget

We need to mirror Vancouver Society's work plan. The Initial Budget Allocations have been decreased by \$450,000.00.

- The Government Rep's will be putting forward the option to change the Fiscal Financing Agreement (FFA) to include the three urban locals.
- Informed that the CFO of NLG will be doing a letter to all Urban Locals and all Village Governments on the surplus issue.
- For community dinners, our CEO needs to be reminded that the agenda of the community meetings needs to be approved by the Board. Please ensure there are paper copies of the financials as many members like to follow.

Item 4) Board Training; develop policy, and a community meeting.

- Discussion: Invite Edmund Wright to do training with the Board of Directors. To teach us about the FFA. And Jacob McKay will do the letter.

Item 5) Tilx -Ooligan Greece

- One youth came through, Eli (Steven) Wesley who worked with the Swanson camp. It was reported that he was the hardest worker of the Grease camp with the benefits coming back to the Nisga'a Elders who received Tilx.

Item 6) Farley's update on Foundation Celebration

- Looking at having the celebration in June 2013. Will have a meeting soon with Farley Stewart, Cliff Morgan and Colissa St. Louis.

Minutes done by C. St. Louis

Item 7) Local committee's

- Board of Directors are to work with local committees, to show our support. Invite them to our meetings, only one or two reps, and give them 10-15 minutes on agenda.

Item 8) First Nations Education

- First Nations Education Committee is having a meeting soon. Della Gibson the Gitmaxmak'ay past Chair would like to step down from this committee and have new representation from our society. Colissa St. Louis will email Della Gibson explaining that a staff will be taking over the role for the Society.

Item 9) Staff updates from Zora McMillan and Blair Mirau.

Next Board Meeting April 21<sup>st</sup> 2013 12:00PM.

Meeting adjourned