



**St'at'imc (PC) 2011 Trust  
Trustee Meeting  
Summary Minutes  
June 8, 2017  
Tzeachten Community Hall**

**Administrative Matters**

The agenda was reviewed and approved with a few additions.

**Financial Matters**

The status of Trust funds was reviewed. It was noted that when sharing information with communities it would be beneficial to highlight how much goes to the Participating Communities and how much goes to the SA.

The Trustees reviewed the budget to actual spend to April 30, 2017. The Trustees advised they would like to continue to review budget information on a quarterly basis.

The summary of Segregated Beneficiary Balances was reviewed. It was noted a number of communities have money sitting the bank account earning very little interest.

A number of community requests for payments were reviewed. Some of the information provided on the PCRs was quite vague. Communities may be asked to provide more information on their requests, however the Trustees rely on the audits.

**AGM**

The Trustees then discussed the logistics for the AGM. Some changes were incorporated from the last evening's AGM.

**Other**

The Trustees were advised that Brenda Gaertner has been busy with other matters and has not been able to provide information on the Trust's request regarding the intent of the Trust. She is working on it, but not in time for this meeting.

The video project was then discussed. A document had been put together that was shared with the Trustees regarding the project. It outlined pricing, and length along with other details. A lot of background work is also being done as time permits.

A financial literacy training by Junior Achievement was discussed and thought beneficial to take to the Chiefs for their communities. It is felt the youth need to understand investments and money management to understand the Legacy Fund since they are the future leaders of our communities.

The Trustees were advised that SGS will be transitioning to a quarterly newsletter from monthly. It was discussed that posting Trust updates in the SGS newsletter may have membership approach SGS for information on the Trust. The Trustees will revisit this at another time.

It was discussed that the Trustees should have business cards. At the last training event it would have been beneficial to have them. A draft card will be sent for review. Costs will be investigated.

Recent communications were reviewed.

The next Trust meeting will be in Sekw'elw'as.

The meeting adjourned.