



MINUTES
Gwaii Trust Board Meeting
October 22, 2022, 10:30 am – 3:00 pm
Willows Golf Club, Sandspit, BC

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Absent
	Graham Island South	Clyde Greenough	Geoff Martynuik
	Area 'E'	Laurie Chisholm	Flavien Mabit
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett	Absent	Vince Collison
	Old Massett Village Council	Absent	Absent
	CHN Skidegate	Erica (Gidin Jaad) Reid	Absent
Chair & Staff:	Chair	Huux Percy Crosby	
	Chief Operations Officer	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	
Regrets:	Director Lisa Hageman		
	Director Freda Davis		

Note: The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions, where necessary members have been quoted as closely as possible.

1. Call to Order

The meeting was called to order at 10:23 am.

2. Excusals

As noted.

3. Message from the Chair

Gwaii Trust Society presented at the HOA on Thursday, October 20th and the open house on Monday, October 17th. The Chair presented and fielded a number of questions on the Gwaii Trust and Athlii Gwaii Legacy Trust and heard updates on a number of projects that would be looking for funding from the Gwaii Trust in the future. The COO also attended to provide support on questions of a more technical nature. The Chair expects to attend next years' session in Old Massett.

4. Call for amendments to the agenda

No amendments were made.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich
Seconded by: Vince Collison

CARRIED



Ruby Decock left the meeting at 10:31 am

Bret Johnston left the meeting at 10:40 am

Bret Johnston returned to the meeting at 10:45 am.

"IN CAMERA" All program discussion is held in camera: {GTS Policy: In camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.

6. Director in-camera discussion

- a. Organization Chart and Succession Planning – with COO present.

Ruby Decock returned to the meeting at 11:12 am

7. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes:
 - i. September 24, 2022 Draft Business Minutes
 - ii. October 6, 2022 Draft Business/Allocation Minutes
- b) Committee Reports
 - i. Executive Committee House of Assembly Report
 - ii. Audit Dashboard
 - iii. Financial Statements as of September 30, 2022

Moved by: Maureen Bailey
Seconded by: Laurie Chisholm **CARRIED**

8. Budget Presentation

- The COO presented on the budgeting process, assumptions, and methodology.

- a. Administration Budget

The COO provided an overview of the proposed 2023 Administration Budget and after discussion the Board of Directors approved the Administration budget of \$1,777,900.00.

Moved by: Billy Yovanovich
Seconded by: Maureen Bailey **CARRIED** **DR# 22 10 22 - 47**

The Board adjourned for lunch at 11:57

The Board resumed the meeting at 12:30 pm.



b. Athlii Gwaii Budget

The COO provided an overview of the proposed 2023 Athlii Gwaii Budget and after discussion the Board of Directors approved a budget of \$750,500.00.

Moved by: Billy Yovanovich
Seconded by: Maureen Bailey
Choose an item. DR# 22 10 22 - 48

c. Programs Budget

The COO provided an overview of the proposed 2023 Programs Budget to the Board of Directors and after discussion, the Board approved the Program Budget of \$2,603,000.00.

Moved by: Billy Yovanovich
Seconded by: Maureen Bailey
CARRIED DR# 22 10 22 - 48

ACTION ITEM:

- Add Arts Committee follow up to Strategic Planning.

Moved by: Clyde Greenough
Seconded by: Billy Yovanovich
CARRIED DR# 22 10 22 - 49

9. Next meeting date

November 24, 2022 via Zoom at 6:30 – 9:00 pm.

Adjournment

The meeting was adjourned at 1:28 pm.

Moved by: Billy Yovanovich
CARRIED

ACTION ITEMS:

- Add Arts Committee follow up in Strategic Planning.

Percy Crosby, Chair

Carla Lutner, Chief Operations Officer

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