



MINUTES
Gwaii Trust Board Meeting
April 1, 2023, 10:00 am – 3:00 pm
Via Zoom

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

Regrets:

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 10:02 am.

2. Excusals

None

3. Message from the Chair

The Chair mentioned that he is glad to have his dental work so he can smile for the Board.

4. Call for amendments to the agenda.

Change the order of the agenda to have the in-camera portion of the meeting at the beginning of the meeting.

5. Call for adoption of the agenda.

The agenda was adopted as amended.

Moved by: Maureen Bailey

Seconded by: Bret Johnston

CARRIED

Ruby Decock and Carla Lutner left the meeting at 10:05am.

6. Director in-camera discussion



The Board of Directors went in-camera at 10:05 am.

Ruby Decock and Carla Lutner returned to the meeting at 10:22 am.

Dean Whitehouse and Anthony Dalzel entered the meeting at 10:23 am.

7. Director Liability Insurance Presentation – AC & D Insurance

Dean Whitehouse presented on the Gwaii Trust Society’s Directors and Officers liability insurance coverage and answered questions from the staff and Directors about the policy.

Dean Whitehouse and Anthony Dalzel left the meeting at 10:36 am.

8. Consent Agenda

The following items were adopted as presented.

- a) Board Business/Allocation March 9, 2023, DRAFT Minutes
- b) Committee Reports
 - i. Chief Operations Officer Report
 - a. Dashboard Feb 2023
- c) Pre-approved Food Security Grants

Applicant Name	Project Name	Conditions	Amount
Island Wellness Society	Feed the People Food Bank		\$ 52,170.00
TOTAL			\$ 52,170.00

Moved by: Erica Reid
Seconded by: Freda Davis **CARRIED**

9. Action Items

- a) Board to revisit the Board engagement question within 6 months to determine if there has been improvement. (May 26, 2022)
- b) Add missing indigenous women crisis to the Strategic Planning agenda. (May 26, 2022)
- c) Staff to prepare a communication on the Athlii Gwaii Legacy Trust for communities and circulate prior to the AGLT community presentations (September 24, 2022). Complete
- d) Staff to prepare a pamphlet on the Athlii Gwaii Legacy Trust for communities and circulate prior to the AGLT community presentations (September 24, 2022). Deferred until March 2023, in progress. Complete
- e) Haida Gwaii Community Foundation Committee to develop a donations and matching policy for the HGCF (September 24, 2022). In progress
- f) Staff to increase communications for under utilized grants and promote them at the same time Athlii Gwaii Legacy Trust communications are circulated within the community (September 24, 2022). Complete
- g) Add Arts policies/Arts Committee follow up in Strategic Planning (October 22, 2022). In Progress.
- h) Board to complete a “practice run” using the matrixes with older applications, including some that were not approved (February 1, 2023) Complete



"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}.

10. Kids Camp Grant

The Gwaii Trust Society Board reviewed one Kids Camp grant application and approved the grant with the following conditions:

Applicant Name	Project Name	Conditions	Amount
Mount Moresby Adventure Camp	Forest Stewardship Program	Grantee to provide an updated budget that: <ul style="list-style-type: none"> • Provides some additional details about the wages expense (eg. positions being covered and the day rate x # of days). • Fully allocates the Gwaii Trust contribution in the 'who will pay column'. 	\$ 30,000.00
TOTAL			\$ 30,000.00

Moved by: Clyde Greenough

Seconded by: Laurie Chisholm

CARRIED

DR# 23 04 01 - 08

11. Food Sovereignty Grants

Flavien Mabit and Berry Wijdeven declared a conflict of interest with the Sandspit Community Society's application and were placed into a waiting room at 10: 42 am.

Director Freda Davis left the meeting at 10:43 am.

The Gwaii Trust Society Board reviewed three Food Sovereignty grant applications and approved 2 grants with the following conditions:

Applicant Name	Project Name	Conditions	Amount
Graham East Coast Farmers Institute	Chicken Plucker	N/A	\$ 1,064.00
Old Massett Village Council	OMVC Food Sustainability Program	Grantee to provide an updated balanced budget.	\$ 12,533.91
TOTAL			\$ 13,597.91



Moved by: Erica Reid
Seconded by: Maureen Bailey **CARRIED** **DR# 23 04 01 - 09**

Flavien Mabit and Berry Wijdeven returned to the meeting at 10: 46 am.

12. Haida Parity Grant

The Gwaii Trust Society Board reviewed one Haida Parity grant application and approved the grant with the following conditions.

Applicant Name	Project Name	Conditions	Amount
Old Massett Village Council	Infrastructure Planning	N/A	\$ 114,668.73
TOTAL			\$ 114,668.73

Moved by: Clyde Greenough
Seconded by: Bret Johnston **CARRIED** **DR# 23 04 01 - 10**

13. Haida Language Grant

The Gwaii Trust Society Board reviewed one Haida Language grant application and approved the grant with the following conditions:

Applicant Name	Project Name	Conditions	Amount
Haida Gwaii Museum Society	HG Mentor – Apprentice Program	Grantee to provide a balanced budget that includes: <ul style="list-style-type: none"> • Breakdown of the mentor-apprentice hours expense. • Breakdown for the MAP Coordinator wage expense • Confirmation of the administrative activities. • Confirmation of the costs of the immersion gatherings. 	\$ 40,000.00
TOTAL			\$ 40,000.00

Moved by: Erica Reid
Seconded by: Clyde Greenough **CARRIED** **DR# 23 04 01 - 11**



14. Major Contribution Grants

The Gwaii Trust Society Board filled out the Major Contribution grant matrix for six Major Contribution grant applications. After discussion, the Board approved 5 grants with the following conditions.

Applicant Name	Project Name	Conditions	Amount
Vancouver Island Regional Library	Masset Branch Library & Haida Language Immersion and Preservation Lab	Grantee to only report on construction cost.	\$ 200,000.00
QCC Volunteer Fire Prevention Society	Equipment for Daajing Giids Volunteer Firefighters	N/A	\$ 28,000.00
Village of Masset	Masset Covered Plaza	N/A	\$ 104,885.31
Dixon Entrance Maritime Museum	Windows & Doors Replacement for DEMM	N/A	\$ 67,114.69
Old Massett Village Council	OMVC Shops	Grantee to provide an updated project budget with revised income allocations.	\$ 200,000.00
TOTAL			\$ 600,000.00

Director Maureen Bailey declared a conflict of interest with the Dixon Entrance Maritime Museum application and left the meeting at 11:10 am and returned at 11:15 am

Alternate Director Jade Collison left the meeting at 11:30 am.

Moved by: Billy Yovanovich

Seconded by: Erica Reid

CARRIED No Opposed DR# 23 04 01 - 12

15. Next meeting date

April 3, 2023 – AGLT Community Meeting at Skidegate Small Hall.

April 5th, 2023 – AGLT Community Meeting at Sandspit Adventures, Sandspit.

April 24th, 2023 – AGLT Community Meeting at Sarah’s Longhouse, Old Massett.

April 26th, 2023 – AGLT Community Meeting at the Port Clements Fire Hall.

April 29th, 2023 – Board Allocation/Business Meeting via Zoom.

Adjournment

The meeting was adjourned at 12:01 pm.

Moved by: Billy Yovanovich

CARRIED



ACTION ITEMS:

- Board to revisit the Board engagement question within 6 months to determine if there has been improvement. (May 26, 2022)
- Add missing indigenous women crisis to the Strategic Planning agenda. (May 26, 2022)
- Haida Gwaii Community Foundation Committee to develop a donations and matching policy for the HGCF (September 24, 2022). In progress
- Add Arts policies/Arts Committee follow up in Strategic Planning (October 22, 2022). In Progress.

Huux Percy Crosby

Carla Lutner, Chief Operations Officer

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