



MINUTES
Gwaii Trust Board Meeting
April 29, 2023, 10:00 am – 3:00 pm
Haida Heritage Centre

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Berry Wijdeven
	Graham Island South	Clyde Greenough	Absent
	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	Vince Collison
	Old Massett Village Council	Freda Davis	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:

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 10:06 am.

2. Excusals

No excusals.

3. Message from the Chair

The Chair reflected that it has been almost a year that the current Board has been serving and provided a brief comment on how the AGLT Community sessions went and the Chair also asked Gidin Jaad Director Erica Reid to say a prayer.

4. Call for amendments to the agenda.

Request to move the AGLT Sessions to the end of the agenda.

5. Call for adoption of the agenda.

The meeting was adopted with the requested changes.

Moved by: Billy Yovanovich

Seconded by: Maureen Bailey

CARRIED

6. Consent Agenda

The following items were adopted as presented.



- a) April 1, 2023 - Board Allocation & Business Draft Minutes
- b) Committee Reports
 - a. Dashboard March 2023
 - b. 2023 Q1 Financials
- i. Audit & Finance Committee Report
- c) Pre-approved Food Security Grants

Applicant Name	Project Name	Conditions	Amount
OMVC Adult Day Program	ADP North End Food Bank	N/A	\$ 57,720.00
Haida Gwaii Local Food Pantry	Local Food 2 School	N/A	\$ 51,312.00
TOTAL			\$ 109,032.00

- d) Pre-approved All Island Protocol Grant

Applicant Name	Project Name	Conditions	Amount
Secretariat of the Haida Nation	All Islands Protocol Table 2023	N/A	\$ 35,000.00
TOTAL			\$ 35,000.00

- e) Pre-approved Green Shield Canada Oral & Mental Health Care Grant

Applicant Name	Project Name	Conditions	Amount
Islands Wellness Society	IWS-Mental Health Position	N/A	\$ 25,844.50
TOTAL			\$ 25,844.50

- f) Pre-approved Haida Language Grants

Applicant Name	Project Name	Conditions	Amount
Old Massett Village Council	Xaad Kil Nee	N/A	\$ 110,000.00
Skidegate Band Council	Skidegate Haida Immersion Program - SBC	N/A	\$ 70,000.00
TOTAL			\$ 180,000.00



g) Pre-approved Kids Camp Grants

Applicant Name	Project Name	Conditions	Amount
Rediscovery T'aalan Stl'ang	Rediscovery T'aalan Stl'ang	N/A	\$ 30,000.00
Swan Bay Rediscovery Program Society	Swan Bay Rediscovery Program	N/A	\$ 30,000.00
TOTAL			\$ 60,000.00

Moved by: Laurie Chisholm

Seconded by: Maureen Bailey

CARRIED

7. 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) Haida Gwaii Community Foundation Committee to develop a donations and matching policy for the HGCF (September 24, 2022). In progress.
- d) Add Arts policies/Arts Committee follow up in Strategic Planning (October 22, 2022). In Progress.

"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}.

8. Contingency Discussion

The Chief Operations Officer provided information on the contingency allocation and the possibility for use in allocating all or part of it towards the next Arts grant intake. The Board took the information and decided to wait to see what applications were submitted before deciding on whether to use the contingency fund for the Arts Grants.

9. Community Innovation Grant

The Gwaii Trust Society Board reviewed two Community Innovation grants and approved the following grants with conditions:

Applicant Name	Project Name	Conditions	Amount
Ministry of Forests – Haida Gwaii Natural Resource District	Haida Gwaii Youth Stewardship Program	N/A	\$ 10,000.00
Swiilawiid Sustainability Society	Swiilawiid and Xaadaa Gwaay Renewable Energy Co-operative Community Engagement	N/A	\$ 10,000.00
TOTAL			\$ 20,000.00



Moved by: Clyde Greenough
Seconded by: Laurie Chisholm

CARRIED

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10. Youth Centred Communities Grant

The Gwaii Trust Society Board received the Youth Board's Recommendations for the Youth Centred Grants. The GTS Board reviewed the Youth Centred grants and approved the 5 grants as presented.

Applicant Name	Project Name	Conditions	Amount
Village of Daajing Giids	DGYC Youth Center Coordinator 2023	N/A	\$ 10,000.00
Haida Gwaii Regional Recreation Commission	K'il Kun Kids - After School Program	N/A	\$ 10,000.00
Old Massett Village Council	Youth Centred Communities Grant	N/A	\$ 10,000.00
Skidegate Youth Centre	Youth Centre Staff	N/A	\$ 10,000.00
Village of Port Clements	2023 Port Clements Youth Program	N/A	\$ 10,000.00
TOTAL			\$ 50,000.00

Moved by: Billy Yovanovich
Seconded by: Laurie Chisholm

CARRIED

DR# 23 04 29 - 14

11. Next meeting date

May 13th, 2023 - Sarah's Longhouse in Old Massett
Lunch 12 pm - 1 pm Board meeting - 1:00 - 2:00 pm
Annual General Meeting - 2:30 - 4:00 pm
Board Meeting - 4:00 - 4:30 pm (appointment of Vice Chair & Executive).

12. Athlii Gwaii Community Consultation Feedback

The Chief Operations Officer presented the questions and feedback collected from the Athlii Gwaii Legacy Trust (AGLT) community sessions.

ACTION ITEMS:

- Chief Operations Officer to resend letter dated February 2022 to the Province of BC regarding the AGLT and request a response
- Chief Operations Officer to also recirculate letter to the province to the Board of Directors



- Chief Operations Officer to send a briefing note to the Council of the Haida Nation asking what they can do to the AGLT transfer to Gwaii Trust Society
- Contact the media about the AGLT delays, specifically Angela Sterrit, Coastal First Nations
- Contact Coastal First Nations about what support they can provide to advance AGLT
- Ask the Province of BC to remove Denis Doyle from the AGLT process.

Carla Lutner and Ruby Decock left the meeting at 11:15 am

13. Director in-camera discussion

The Board of Directors went in-camera at 11:15 am.

Director Lisa Hageman left the meeting at 11:30 am.

Moved by: Billy Yovanovich
Seconded by: Clyde Greenough **CARRIED**

Adjournment

The meeting was adjourned at 12:05 pm.

Moved by: Freda Davis **CARRIED**

ACTION ITEMS:

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- 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.
- Chief Operations Officer to resend letter dated February 2022 to the Province of BC regarding the AGLT and request a response
- Chief Operations Officer to also recirculate letter to the province to the Board of Directors
- Chief Operations Officer to send a briefing note to the Council of the Haida Nation asking what they can do to the AGLT transfer to Gwaii Trust Society
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- Ask the Province of BC to remove Denis Doyle from the AGLT process.

Huux Percy Crosby, Chair

Carla Lutner, Chief Operations Officer

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