



MINUTES
Gwaii Trust Board Meeting
March 2, 2023, 6:30 – 9:00 pm
Via Zoom

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Berry Wijdeven
	Graham Island South	Clyde Greenough	Absent
	Area 'E'	Absent	Flavien Mabit
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	Absent
	CHN Old Massett	Lisa Hageman	Vince Collison
	Old Massett Village Council	Absent	Jade Collison
	CHN Skidegate	Absent	Absent
Chair & Staff:	Chair	Huux Percy Crosby	
	Chief Operations Officer	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	

Regrets: Directors: Erica (Gidin Jaad) Reid, Laurie Chisholm, and 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 6:39 pm

2. Excusals

As noted

3. Message from the Chair

The Chair welcomed back Central Graham Island Alternate Director Berry Wijdeven to the Board.

4. Call for amendments to the agenda

There were no calls for amendments to the agenda.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich

Seconded by: Bret Johnston

CARRIED

6. Consent Agenda

The following items were adopted as presented.

a) Previous Minutes:



- i. February 1, 2023 Draft Board Business Meeting minutes.
- b) Committee Reports
 - i. Audit & Finance Committee
 - ii. Executive Committee
 - iii. COO Report
 - a. Dashboard – January 2023
- c) Pre-approved Food Security Grants

Applicant Name	Project Name	Conditions	Amount
School District #50	SD 50 Healthy Foods Program		\$ 131,004.00
The Haida Gwaii Healthy Communities Society	Soup Kitchen 2023		\$ 7,794.00
TOTAL			\$ 138,798.00

Moved by: Clyde Greenough
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) Staff to prepare a communication 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.**
- 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.**
- 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). **Deferred until March 2023, in progress.**
- g) Add Arts policies/Arts Committee follow up in Strategic Planning (October 22, 2022). **In Progress.**
- h) Staff to formalize an IT service agreement with Northern Rogue Technologies Inc (February 1, 2023). **In Progress.**
- i) Remove Director Emails from the Gwaii Trust website and add a “Contact Us” form (February 1, 2023). **Complete.**
- j) Add two factor authentication to Govenda (February 1, 2023). **Complete.**
- k) Staff to track times where consensus on grant approvals was not met and Board to review. (February 1, 2023). **Complete.**
- l) Board to complete a “practice run” using the matrixes with older applications, including some that were not approved (February 1, 2023) **In progress.**



David Archer	Music Composition HG Museum Show	N/A	\$ 4,680.00
Jaalen Edenshaw	Learning Bronze Casting	N/A	\$ 10,000.00
Carsen Gray	Gospel Album	Grantee to provide receipts and payment confirmations for all vendors outlined in the quote.	\$ 8,000.00
Jesse Brillon	Copper Maker	Grantee to provide the following: <ul style="list-style-type: none"> • Written confirmation of mentorship acceptance from the mentee. • Missing quotes • An updated balanced budget 	\$ 10,000.00
Tluu Xaada Naay Society	“Dláaya ‘laagée t'aláng salíga” Print Making & Design	Grantee to provide an updated balanced budget with the ineligible expenses removed. Staff to write letter explaining that the funding approved was adjusted to remove ineligible expenses.	\$ 7,398.15
TOTAL			\$ 60,241.17

Moved by: Clyde Greenough
Seconded by: Maureen Bailey

CARRIED

DR# 23 03 09 -03

The Gwaii Trust Board chose to move the following Arts Grant application to be funded by the Community Innovations Grant with the stated conditions:

Applicant Name	Project Name	Conditions	Amount
Edge of the World Music Festival	Edge of the World Music Festival 2023	N/A	\$ 10,000.00
TOTAL			\$ 10,000.00

Moved by: Clyde Greenough
Seconded by: Maureen Bailey

CARRIED

DR# 23 03 09 - 04



11. Arts Mentorship Grant

The Gwaii Trust Society Board reviewed 1 Arts Mentorship Grant and approved the following grant with the stated conditions:

Applicant Name	Project Name	Conditions	Amount
Allison Keery	Community Arts Mentorship	Grantee to provide a quote for the mentorship fees.	\$ 3,000.00
TOTAL			\$ 3,000.00

Moved by: Flavien Mabit
Seconded by: Bret Johnston
CARRIED DR# 23 03 09 - 05

12. Community Innovation Grant

The Gwaii Trust Society Board reviewed 1 Community Innovations Grant and approved the following grant with the stated conditions:

Applicant Name	Project Name	Conditions	Amount
Totem to Totem	2023 Totem to Totem Haida Marathon	Grantee to provide the following: <ul style="list-style-type: none"> • Missing quotes. • An updated quote for the room rental. • An updated balanced budget with the in-kind income removed and that matches the quotes provided. 	\$ 5,800.00
TOTAL			\$ 5,800.00

Moved by: Clyde Greenough
Seconded by: Flavien Mabit
CARRIED DR# 23 03 09 - 06



13. Youth Grants

The Gwaii Trust Society Board received the Youth Grant recommendation for the 7 Youth grants and approved the following grants with the stated conditions:

Applicant Name	Project Name	Conditions	Amount
GidGalang Kuuyas Naay Parent Advisory Council	Gidgalang Kuuys Naay Sports Uniforms	Grantee to provide the following: <ul style="list-style-type: none"> • Provide confirmation of other funding sources. 	\$ 9,998.19
Haida Gwaii Youth Soccer League	Haida Gwaii Youth Soccer League 2023	None	\$ 10,000.00
GidGalang Kuuyas Naay Secondary School	Careers and Life Education FoodSafe	None	\$ 1,350.00
Tahayghen Elementary	Gr. 6/7 Exploring Media and Culture	None	\$ 3,050.12
Village of Daajing Giids	Daajing Giids Youth Centre – Summer 2023	Grantee to provide the following: <ul style="list-style-type: none"> • Provide quotes for arts supplies and deer processing. • Core operations (drop in) hours to be tracked separately from additional programming hours when reporting. 	\$ 10,000.00
HG Regional Recreation Commission	HG Rec Summer Day Camp Program 2023	Grantee to provide the following: <ul style="list-style-type: none"> • Confirmation of funding from Canada Summer Jobs. 	\$ 10,000.00
HG Regional Recreation Commission	Youth Drop-In Volleyball	None	\$ 2,045.35
TOTAL			\$ 46,443.66

Moved by: Maureen Bailey
Seconded by: Bret Johnston

CARRIED

DR# 23 03 09 - 07

