



MINUTES
Gwaii Trust Board Meeting
June 22, 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	
	Area 'E'	Flavien Mabit	Laurie Chisholm
	Graham Island North	Bret Johnston	
	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 6:32 pm.

2. Excusals

No excusals.

3. Message from the Chair

Was a good Annual General Meeting and Haawa for everyone showing up. Prayer by Gidin Jaad Erica Reid.

4. Call for amendments to the agenda

No amendments to the agenda.

5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich

Seconded by: Maureen Bailey

CARRIED

Alternate Director Berry Wijdeven entered the meeting at 6:37 pm.

6. Consent Agenda

The following items were adopted as presented.



- a) Previous Minutes:
 - i. Draft Board Business & Allocation Meeting – May 25, 2023
 - ii. Draft Post-Annual General Meeting – June 17, 2023
- b) Committee Reports
 - i. COO Report
 - a. May 2023 Dashboard

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). In progress
- 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.
- e) Chief Operations Officer to resend letter dated February 2022 to the Province of BC regarding the AGLT and request a response. Complete.
- f) Chief Operations Officer to also recirculate letter to the province to the Board of Directors. Complete
- g) 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. Complete
- h) Contact the media about the AGLT delays, specifically Angela Sterritt. In Progress.
- i) Contact Coastal First Nations about what support they can provide to advance AGLT. In Progress.
- j) Ask the Province of BC to remove Denis Doyle from the AGLT process. In Progress.

Director Freda Davis entered the meeting at 6:40 pm.

Alternate Director Jade Collison entered the meeting at 6:45 pm.

8. AGM Recap

- Lots of comments about the travel program. Suggestion to address travel grant issues during strategic plan.
- Board received some comments about the food and would like more food other than sweets, suggestion to have more finger foods for similar events.
- Public feedback on a variety of grants and processes to be brought forward during Strategic Planning.

The Board asked when they get to see the GTS review Sauder report – Response - not complete, once completed the Executive will review it at the end of June and then circulate.

9. Standing & Ad-hoc Committees

The Board approved the following committee appointments for the upcoming year:

Standing Committees (permanent committees, charged with fulfilling certain duties all year)

- i. Audit & Finance – Flavien Mabit, Maureen Bailey, Clyde Greenough, Bret Johnston, Vince Collison



Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #23 06 22 - 22**

ii. Youth Board – Erica Reid & Michelle (Ooka) Pineault

Moved by: Maureen Bailey
Seconded by: Clyde Greenough **CARRIED** **DR #23 06 22 - 23**

Ad-Hoc Committees

i. Grant Review Committee – Flavien Mabit, Erica Reid, Michelle (Ooka) Pineault, Lisa Hageman

Moved by: Clyde Greenough
Seconded by: Flavien Mabit **CARRIED** **DR #23 06 22 - 24**

ii. Haida Gwaii Community Foundation – Michelle (Ooka) Pineault, Bret Johnston, Laurie Chisholm, Clyde Greenough

Moved by: Clyde Greenough
Seconded by: Freda Davis **CARRIED** **DR #23 06 22 - 25**

"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. Community Innovations Grant

The Gwaii Trust Society Board reviewed four Community Innovations grant applications.

The Board approved the North Coast Regional District's Community Innovation grant application, Sandspit Community Livability Project, for \$10,000.00.

Moved by: Clyde Greenough
Seconded by: Flavien Mabit **CARRIED** **DR #23 06 22 - 26**

The Board approved Laskeek Bay Conservation Society's Community Innovation grant application, LBCS Outreach Worker, for \$7,613.40 with the stated conditions:

- An updated project budget with the expense section properly allocated.
- Details about the valuation of the in-kind expense.

Moved by: Erica Reid
Seconded by: Flavien Mabit **CARRIED** **DR #23 06 22 - 27**



The Board approved the Village of Masset’s Community Innovation grant application, Masset Skatepark and Pump Track Design, for \$10,000.00.

Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #23 06 22 - 28**

The Board approved Niislaa Naay Healing House Society, Community Innovations Grant, Grief and Healing Program, for \$ 9,475.00 with the following condition:

- Grantee to provide an updated budget with the expense section properly allocated to each funder.

Moved by: Maureen Bailey
Seconded by: Flavien Mabit **CARRIED** **DR #23 06 22 - 29**

11. Haida Parity Grant

The Board reviewed one Haida Parity Grant and approved it with the stated conditions and with an exception to the policy on paid receipts:

Applicant Name	Project Name	Conditions	Amount
Skidegate Band Council	Skidegate Days	Grantee to provide an updated balanced budget.	\$ 17,943.94
TOTAL			\$ 17,943.94

Moved by: Clyde Greenough
Seconded by: Maureen Bailey **CARRIED** **DR #23 06 22 - 30**

12. Green Shield Canada Oral & Mental Health Care Grant

The Board reviewed one Green Shield Canada Oral & Mental Health Care grant and partially approved it with the following conditions:

Applicant Name	Project Name	Conditions	Amount
XaaydaGa Dlaang Society	Ganada ‘Holding Space’ Grief & Loss 3-Day Healing Retreats	N/A	\$ 25,000.00
TOTAL			\$ 25,000.00

Moved by: Clyde Greenough
Seconded by: Bret Johnston **CARRIED** **DR #23 06 22 - 31**

13. Next meeting date

September 23, 2023 at 10:00 am – 3 pm in Port Clements at Axe & Anchor Pub meeting room.

