



**MINUTES**  
**Gwaii Trust Board Meeting**  
**October 26, 2023, 6:30 – 9:00 pm**  
**Via Zoom**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	Berry Wijdeven
	Graham Island South	Clyde Greenough	
	Area 'E'	Absent	
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett	Lisa Hageman	
	Old Massett Village Council	Freda Davis	Jade Collison
	CHN Skidegate	Erica (Gidin Jaad) Reid	
<b>Chair &amp; Staff:</b>	Chair	Huux Percy Crosby	
	Chief Operations Officer	Carla Lutner	

**Regrets:** Director Flavien Mabit

*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**

As noted.

**3. Message from the Chair**

The Chair welcomed the Directors to the meeting and asked Erica (Gidin Jaad) Reid to say a prayer to open the meeting.

**4. Call for adoption of the agenda.**

The agenda was adopted as presented.

**Moved by: Billy Yovanovich**

**Seconded by: Maureen Bailey**

**CARRIED**

**5. Consent Agenda**

The following items were adopted as presented.

- a) Previous Minutes:
  - i. September 28, 2023 Board Business & Allocation Minutes
- b) Executive Director Report
  - i. September 2023 Financials
  - ii. Audit Dashboard



- iii. Grant Report
- iv. Grants Budget to Actual

**Moved by:** Bret Johnston  
**Seconded by:** Maureen Bailey **CARRIED**

**6. Action Items:**

- a) Add missing Indigenous women crisis to the Strategic Planning agenda (May 26, 2022) In Progress.
- b) Add Arts policies/Arts Committee follow up in Strategic Planning (October 22, 2022). In Progress.
- c) Contact the media about the AGLT delays, specifically Angela Sterrit (April 29, 2023). In Progress.
- d) Contact Coastal First Nations about what support they can provide to advance AGLT (April 29, 2023). In Progress.
- e) Ask the Province of BC to remove Denis Doyle from the AGLT process (April 29, 2023). In Progress.
- f) Role of Alternates to be added to Strategic Planning Agenda (September 28, 2023) In Progress.
- g) Executive Director to follow up with the submitting community and request that priorities be identified for their special projects. (September 28, 2023) In Progress.
- h) Policy of fraud impacting grant funds to be developed and discussed at Strategic planning (September 28, 2023) In Progress.
- i) Letter to be written to MLA Nathan Cullen regarding the lack of progress with the AGLT (September 28, 2023) Completed.

**7. Request for Letter of Support from Daajing Giids for Foundry Application (Clyde Greenough)**

The Gwaii Trust Board reviewed a request for a letter supporting the Village of Daajing Giids being the Lead applicant for one of 10 possible Foundry Centres across the province. The Board agreed to provide a letter of support and discussed that it was important that the North End be included in this initiative.

**Moved by:** Billy Yovanovich  
**Seconded by:** Freda Davis **CARRIED** **DR #23 10 26 - 41**

**"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. Green Shield Canada**

The Gwaii Trust Board of Directors reviewed and approved one application for Green Shield Canada Oral & Mental Health Care Grant.

Applicant Name	Project Name	Conditions	Amount
XaaydaGa Dlaang Society	Skidegate Dental Clinic of XaaydaGa Dlaang Society	N/A	\$ 82,000.00
<b>TOTAL</b>			<b>\$ 82,000.00</b>

**Moved by: Maureen Bailey**  
**Seconded by: Clyde Greenough** **CARRIED** **DR #23 10 26 - 42**

**9. Arts Grant Applications**

The Gwaii Trust Board reviewed eight Arts Grant & Arts Mentorship grants and approved one of the grants with the following conditions:

Applicant Name	Project Name	Conditions	Amount
Elim Sly-Hooton	On Film with Feeling	Grantee to provide a revised budget.	\$ 9,307.50
<b>TOTAL</b>			<b>\$ 9,307.50</b>

**Moved by: Clyde Greenough**  
**Seconded by: Bret Johnston** **CARRIED** **DR #23 10 26 - 43**

The Board discussed the merits of developing a matrix for adjudicating Arts applications. Directors provided examples of what could be included and agreed to further discuss during Strategic Planning.

**10. Next meeting date**

Strategic Planning Meeting on Saturday, November 4, 2023 at Haida House at Tlaal, from 10 am to 4 pm.

**Adjournment**

The meeting was adjourned at 7:25 pm.

**Moved by: Billy Yovanovich** **CARRIED**

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**Huux Percy Crosby, Chair**

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**Carla Lutner, Executive Director**

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