



**MINUTES**  
**Gwaii Trust Board Budget Meeting**  
**December 6, 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	Geoff Martynuik
	Area 'E'	Absent	Laurie Chisholm
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council		Michelle (Ooka) Pineault
	CHN Old Massett	Lisa Hageman	
	Old Massett Village Council	Freda Davis	Jade Collison
	CHN Skidegate	Erica (Gidin Jaad) Reid	
<b>Chair &amp; Staff:</b>	Acting Chair	Billy Yovanovich	
	Executive Director	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	

**Regrets:** Chair Huux Percy Crosby and 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 6:40 pm.

**2. Excusals**

As noted.

**3. Message from the Acting Chair**

Thanks everyone for making it and for Ooka for making herself available. Also, thank you to everyone for participating in the Strategic Planning.

Director Erica Reid, Gidin Jaad, said an opening prayer for the meeting.

**4. Call for amendments to the agenda.**

Addition of the Grant Guidelines.

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

The agenda was adopted with the amendments.

**Moved by:** Erica Reid  
**Seconded by:** Michelle Pineault

**CARRIED**



## 6. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes:
  - i. November 23, 2023 Draft Board Business & Allocation Minutes

**Moved by:** Erica Reid  
**Seconded by:** Clyde Greenough **CARRIED**

## 7. Action Items

The Executive Director provided an update to the Board on the action items.

*Alternate Director Laurie Chisholm entered the meeting at 6:50 pm.*

## 8. Gwaii Trust Administration Budget 2024

The Executive Director provided an overview of the proposed 2024 Administration Budget and after discussion the Board of Directors approved the Administration budget of \$1,811,000.00.

**Moved by:** Maureen Bailey  
**Seconded by:** Clyde Greenough **CARRIED** **DR #23 12 06 - 49**

## 9. Grants Budgets 2024

The Executive Director provided an overview of the proposed 2024 Gwaii Trust Grants Budget and after discussion the Board of Directors approved a budget of \$2,699,000.00.

### **ACTION ITEMS:**

Executive Director to discuss the new Museum Support Fund with museums on Haida Gwaii.

That the Major Contributions maximum grant awarded per application be changed to \$200,000.00.

**Moved by:** Maureen Bailey  
**Seconded by:** Clyde Greenough **CARRIED** **DR #23 12 06 - 50**



#### 10. Athlii Gwaii Legacy Trust Budget 2024

The Executive Director provided an overview of the proposed 2024 Athlii Gwaii Budget and after discussion the Board of Directors approved a budget of \$750,500.00.

**Moved by:** Maureen Bailey  
**Seconded by:** Freda Davis **CARRIED** **DR #23 12 06 - 51**

#### 11. Statement of Investment Policies and Procedures (SIPP)

- a) Gwaii Trust Society SIPP
- b) Athlii Gwaii Legacy Trust SIPP

The Gwaii Trust Board reviewed and approved the amendments to the Gwaii Trust Society SIPP and the Athlii Gwaii Legacy Trust Statement SIPP.

**Moved by:** Clyde Greenough  
**Seconded by:** Freda Davis **CARRIED** **DR #23 12 06 - 52**

#### 12. Grant Deadlines 2024

The Gwaii Trust Board reviewed and approved the Grant Deadlines for 2024.

**Moved by:** Bret Johnston  
**Seconded by:** Michelle Pineault **CARRIED** **DR #23 12 06 - 53**

#### 13. Grant Guidelines

The Gwaii Trust Board reviewed and approved the amendments to the Grant Guidelines.

**Moved by:** Freda Davis  
**Seconded by:** Laurie Chisholm **CARRIED** **DR #23 12 06 - 54**

**"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}.**

#### 14. Next meeting date

To be determined.

#### Adjournment

The meeting was adjourned at 8:27 pm.

**Moved by:** Michelle Pineault **CARRIED**



**ACTION ITEMS:**

- Contact Coastal First Nations about what support they can provide to advance AGLT (April 29, 2023). In Progress.
- Ask the Province of BC to remove Denis Doyle from the AGLT process (April 29, 2023). In Progress.
- Policy of fraud impacting grant funds to be developed and discussed at future board meeting (September 28, 2023) In Progress.
- Executive Director to discuss the new Museum Support Fund with museums on Haida Gwaii (December 6, 2023).
- That the Major Contributions maximum grant awarded per application be changed to \$200,000.00 (December 6, 2023).

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**Huux Percy Crosby, Chair**

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**Carla Lutner, Executive Director**

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