



MINUTES
Gwaii Trust Board Meeting
May 1, 2024, 6:30 – 9:00 pm
Via Zoom

In Attendance:	Representing: Graham Island Central Graham Island South Area 'E' Graham Island North Skidegate Band Council CHN Old Massett Old Massett Village Council CHN Skidegate	Area Director Maureen Bailey Clyde Greenough Flavien Mabit Bret Johnston Billy Yovanovich Lisa Hageman Freda Davis Gidin Jaad Erica Reid	Area Alternate Berry Wijdeven Ooka Michelle Pineault
Chair & Staff:	Chair Executive Director	Huux Percy Crosby Carla Lutner	

Regrets: None.

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 Orders

The meeting was called to order at 6:32pm.

2. Excusals

As noted.

3. Message from the Chair

The Chair welcomed everyone.

Gidin Jaad Erica Reid said an opening prayer.

4. Amendments to the agenda.

Executive Director asked to have Museum Support added to the agenda.

5. Call for adoption of the agenda.

The agenda was adopted as presented.

Moved by: Gidin Jaad Reid

Seconded by: Freda Davis

CARRIED

6. Consent Agenda

The following items were adopted as presented.

- a) Previous Minutes:



- i. Board Business & Allocation Meeting Minutes – April 11, 2024
- ii. Decision Record #24 02 02 – 3A – Food Security Allocation Amendment
- b) Executive Director Report
 - i. March Financials
 - ii. Grants Report – October 2023 – April 12, 2024
- c) Pre-approved Food Security Grant 2024

Applicant Name	Project Name	Amount
OMVC – Adult Day Program	North End Food Bank	\$ 60,606.00
Islands Wellness Society	Feed the People Food Bank	\$ 54,778.50
Local Food 2 School	Haida Gwaii Local Food Pantry	\$ 53,313.17
School District #50	SD50 Healthy Foods Program	\$ 135,000.00
TOTAL		\$ 303,697.70

- d) Pre-approved Haida Language Grant 2024

Applicant Name	Project Name	Amount
Haida Gwaii Museum	Haida Gwaii Mentor Apprentice Program	\$ 40,000.00
Old Massett Village Council	ᖫaad Kíl Née	\$ 110,000.00
Skidegate Band Council	Skidegate Haida Immersion Program – SBC	\$ 70,000.00
TOTAL		\$220,000.00

- e) Pre-approved Kids Camp 2024

Applicant Name	Project Name	Amount
Rediscovery T'áalan Stl'áng	Rediscovery T'áalan Stl'áng	\$40,000.00



K'aayxada Adventure Camp	Forest Stewardship Program	\$ 40,000.00
Swan Bay Rediscovery Program Society	Swan bay Rediscovery Program	\$ 40,000.00
TOTAL		\$ 120,000.00

f) Pre-approved All-Islands Protocol Table 2024

Applicant Name	Project Name	Conditions	Amount
Secretariat of the Haida Nation	All-Islands Protocol Table 2024	Applicant to supply a resolution from the All-Island Protocol table supporting the application.	\$ 40,000.00
TOTAL			\$ 40,000.00

Moved by: **Gidin Jaad Reid**
Seconded by: **Flavien Mabit** **CARRIED**

7. Action Items

The Executive Director provided an update on the previous outstanding action items.

8. Gwaii Trust Society Financial Statements

The Executive Director presented the Gwaii Trust Society 2023 Audited Financial Statements.

After review and discussion, the Board of Directors made a motion to approve the Gwaii Trust Society Audit Findings Report and Financial Statements for the year ending December 31, 2023

Moved by: **Maureen Bailey**
Seconded by: **Clyde Greenough** **CARRIED** **DR #24 05 01 - 18**

9. Haida Gwaii Community Foundation 2023 Financial Statements

The Executive Director presented the Haida Gwaii Community Foundation 2023 Financial Statements.

After review and discussion, the Board of Directors made a motion to approve the Haida Gwaii Community Foundations Audited Financial Statements for the year ending October 31, 2023.

Moved by: **Maureen Bailey**
Seconded by: **Bret Johnston** **CARRIED** **DR #24 05 01 - 19**



"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 Innovation Grants

The Gwaii Trust Board reviewed 3 grants and approved 2 of the grants with the following conditions:

Applicant Name	Project Name	Conditions	Amount
a) Hecate Strait Streamkeepers Society	Cameron Creek Instream Habitat Restoration	N/A	\$9,960.00

Moved by: Clyde Greenough
Seconded by: Bret Johnston
CARRIED **DR #24 05 01 -20**

Applicant Name	Project Name	Conditions	Amount
b) School District 50	SD50 Trauma-Informed Training	N/A	\$10,000.00

Moved by: Billy Yovanovich
Seconded by: Clyde Greenough
CARRIED **DR #24 05 01 - 20**

TOTAL	\$19,960.00
--------------	--------------------

11. Youth Centred Community Grant 2024

The Gwaii Trust Board received and approved the Youth Board’s recommendation to approve 2 Youth Centred Community grants with the following conditions:

Applicant Name	Project Name	Conditions	Amount
Skidegate Youth Centre	Youth Centre Staff	N/A	\$ 10,000.00
Sandspit Recreation Committee	Sandspit Youth Recreation Programming	N/A	\$ 5,939.41
TOTAL			\$ 15,939.41

Moved by: Flavien Mabit
Seconded by: Bret Johnston
CARRIED **DR #24 05 01 -21**



12. Next Meeting Date(s)

- a) Saturday, May 11, 2024, in the Performance House at the Haida Heritage (K'aay) Centre in Skidegate
 - a. 11:00 am – 12:00 PM - Investment Training Session & Background to GTS Investment Changes in 2023
 - b. 12:00 – 12:30 PM – Pre-AGM Meeting
 - c. 1:30 – 3:30 PM - Annual General Meeting
 - d. 3:45 – 4:15 pm Post-Annual General Meeting

- b) AGLT Strategic Planning – IN PERSON – on Saturday, June 1, 2024, at 10:00 am – 4:00 pm at the Multiplex Building in Port Clements.

13. Museum Support

Executive Director requested further direction on the museums' support budget allocation. Board requested each museum provide financial statements to bring back to the Board.

14. Adjournment:

The meeting was adjourned at 7:07 pm.

Moved by: **Clyde Greenough** **CARRIED**

ACTION ITEMS

- Executive Director to provide all three museum's financial statements to the Board.

Huux Percy Crosby, Chair

Carla Lutner, Executive Director

/lw