



MINUTES
Gwaii Trust Board Meeting
May 23, 2024, 6:30 – 9:00 pm
Via Zoom

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Berry Wijdeven
	Graham Island South	Absent	Absent
	Area 'E'	Flavien Mabit	
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Absent	Ooka Michelle Pineault
	CHN Old Massett	Lisa Hageman	
	Old Massett Village Council	Freda Davis	
	CHN Skidegate	Gidin Jaad Erica Reid	
Chair & Staff:	Chair	Huux Percy Crosby	
	Executive Director	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	

Regrets: Director Clyde Greenough and Director Billy Yovanovich.

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 6:33 pm.

Gidin Jaad Erica Reid said an opening prayer.

2. Excusals

As noted.

3. Message from the Chair

The Chair thanked everyone for attending the meeting.

4. Amendments to the agenda.

Remove Grants Committee report from the consent agenda add to the agenda as item 12.

5. Call for adoption of the agenda.

The agenda was adopted as amended.

Moved by: Bret Johnston

Seconded by: Flavien Mabit

CARRIED

6. Consent Agenda

The following items were adopted as presented.



- a) Previous Minutes:
 - i. Board Business Meeting Draft Minutes – May 1, 2024
- b) Executive Director Report
 - i. April 2024 Financials
 - ii. April 2024 Dashboard
- c) Committee Reports
 - i. Executive Committee Report

Moved by: Maureen Bailey
Seconded by: Flavien Mabit **CARRIED**

7. Action Items

- a) Financial statements completed.
The Executive Director provided an update that the financial statements for all 3 Haida Gwaii Museums were provided to the Board.

8. Gwaii Trust Society 2023 Annual Report.

The Gwaii Trust Society Board approved the Gwaii Trust 2023 Annual Report.

Moved by: Bret Johnston
Seconded by: Freda Davis **CARRIED** **DR #24 05 23 - 22**

9. Payments Authorized Payments Policy

The Finance & Audit Committee Chair provided a brief update on the changes made to the Cheques Signing Policy and the Board approved the changes under the new Payments Authorized Policy.

Moved by: Flavien Mabit
Seconded by: Bret Johnston **CARRIED** **DR #24 05 23 - 23**

"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. Museum Support

The Executive Director provided an overview of how previous Gwaii Trust funding was allocated to museums on Haida Gwaii. The Board discussed operational funding for the museums and preapproved funding the museums with the following allocations:

\$11,200 to the Dixon Maritime Museum

\$11,200 to the Port Clements Historical Society

\$47,600 to the Haida Gwaii Museum

Moved by: Bret Johnston
Seconded by: Ooka Pineault **CARRIED** **DR #24 05 23 - 24**



11. AGLT Transfer Agreement

The Gwaii Trust Board approved the Athlii Gwaii Legacy Trust Agreement.

Moved by: Flavien Mabit

Seconded by: Lisa Bell

CARRIED

DR #24 05 23 -25

12. Grant Committee Process

Director Flavien Mabit, chair of the Grants committee, provided an overview of the Grants Committee report.

ACTION: - The Grants Committee to meet to determine and clarify the full extent of the Committee's recommendations and present them to the Board at the June 27th, 2024 Board meeting.

ACTION: – Update the AGM script to include expected changes to the Travel Assistance grant.

13. Next meeting dates

May 25, 2024 Annual General Meeting 1:00 pm – 4:30 pm.

June 1, 2024 AGLT Strategic Planning 10:00 am – 4:00pm IN PERSON at the Port Clements Multiplex Building

Adjournment

The meeting was adjourned at 7:10 pm.

Moved by: Bret Johnston

CARRIED

ACTION ITEMS:

- The Grants Committee to meet to determine and clarify the full extent of the Committee's recommendations and present them to the Board at the June 27th, 2024 Board meeting (May 23, 2024).
- Update the AGM script to include expected changes to the Travel Assistance grant (May 23, 2024).

Huux Percy Crosby, Chair

Carla Lutner, Executive Director

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