

**Gwaii Trust  
MINUTES**

**Gwaii Trust Board Budget Meeting  
December 17, 2024, 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	
	Graham Island South	Lori Wiedeman	
	Area 'E'	Flavien Mabit	
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	Ooka Michelle Pineault
	CHN Old Massett	Lisa Hageman	Stephen Grosse
	Old Massett Village Council	Duffy Donald Edgars	
	CHN Skidegate	Gidin Jaad Erica Reid	
<b>Chair &amp; Staff:</b>	Chair	Huux Percy Crosby	
	Chief Operations Officer	Latasha Williams	
	Governance & Finance Coordinator	Ruby Decock	

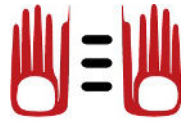
**Regrets:**

*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 6:28 pm.
- 2. Excusals** As noted.
- 3. Opening Prayer**  
Director Gidin Jaad Erica Reid said an opening prayer.
- 4. Message from the Chair**  
There was no message from the Chair.
- 5. Amendments to the agenda.**  
There were no amendments to the agenda.
- 6. Call for adoption of the agenda.**  
The agenda was adopted as presented.

**Moved by: Lori Wiedeman      Seconded by: Billy Yovanovich      CARRIED**

*Director Lisa Hageman entered the meeting at 6:32 pm.*



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Alternate Director Ooka Pineault entered the meeting at 6:33 pm.

**7. 2025 Gwaii Trust Society Administration Budget**

The Chief Operations Officer provided an overview of the proposed 2025 Gwaii Trust Society Administration Budget and after discussion the Board of Directors approved the Administration budget of \$1,800,118.00.

Moved by: **Bret Johnston**                      **Seconded by: Duffy Edgars**      **CARRIED**                      **DR #24 12 17 - 6<sup>1</sup>**

**8. 2025 Gwaii Trust Society Grants Budget**

The Chief Operations Officer provided an overview of the proposed 2025 Gwaii Trust Society Grants Budget and after discussion the Board of Directors approved a budget of \$3,321,500.00.

Moved by: **Flavien Mabit**  
Seconded by: **Lori Wiedeman**                      **CARRIED**                      **DR #24 12 17 - 63**

**ACTION ITEMS:**

- Staff to update the Travel Assistance Grant amount to \$400 per grant application.
- Grants Committee to provide parameters for the All-Island Recreation and the Elder Social Activities invitation only grant streams.
- Grants Committee to add parameters to Field Trip Fund, such as how to use the funds and possibly quarterly reporting.

**9. 2025 Athlii Gwaii Legacy Trust Administration Budget**

The Chief Operations Officer an overview of the proposed 2025 Athlii Gwaii Legacy Trust Administration Budget and after discussion the Board of Directors approved a budget of \$560,003.00.

Moved by: **Billy Yovanovich**                      **Seconded by: Maureen Bailey** **CARRIED**                      **DR #24 12 17 - 64**

**10. 2025 Athlii Gwaii Legacy Trust Grants Budget**

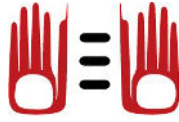
The Chief Operations Officer provided an overview of the proposed 2025 Athlii Gwaii Legacy Trust Grants Budget and after discussion the Board of Directors approved a budget of \$6,000,000.00.

Moved by: **Lisa Hageman**                      **Seconded by: Flavien Mabit**      **CARRIED**                      **DR #24 12 17 - 65**

**ACTION ITEM** – GTS Board to determine the breakdown allocation for the three AGLT granting programs in Spring 2025.

**11. Grant Deadlines 2025**

The Gwaii Trust Society Board reviewed the 2025 Grant Deadlines.



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**12. 2025 Board Meeting Schedule**

The Gwaii Trust Society Board reviewed the 2025 Board Meeting Schedule.

**ACTION ITEM** – The COO to distribute the meeting schedule and the GTS Board to provide any feedback or request any changes.

**"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}.**

*Ruby Decock and Latasha Williams left the meeting at 7:44 pm.*

**13. Director in-camera discussion**

The Chair requested to go in camera at 7:44 pm.

At 7:55 pm, the Board returned to the regular meeting with the following motion that was made incamera:

The Gwaii Trust Society Board received and approved the Executive Committee’s recommended candidate to fill the Executive Director position.

**Moved by: Duffy Edgars**  
**Seconded by: Flavien Mabit** **CARRIED** **DR #24 12 17 - 66**

**14. Next meeting date**

- January 28, 2025 - Haida Gwaii Community Foundation Committee Mtg – 6:30 – 8:30 pm via Zoom.
- January 30, 2025 - Board Business & Allocation Meeting – 6:30 – 9:00 pm via Zoom.

**Adjournment**

The meeting was adjourned at 7:55 pm.

**Moved by: Bret Johnston** **CARRIED**

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**Huux Percy Crosby, Chair**

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**Latasha Williams, Chief Operations Officer**

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