



January 22 2026

6:30PM - 8:30PM

Microsoft Teams

In Attendance:

Donald (Duffy) Edgars, Valine Brown, Bret Johnston, Maureen Bailey, Billy Yovanovich, Michelle (Ooka) Pineault, Lori Wiedeman, Emmy O’Gorman

Regrets:

Laura (Goox) Beaton, Flavien Mabit

Staff:

Chief Executive Officer Latasha Williams, Executive Assistant Angel Brown

Note: The following is accurate reporting of the meetings as they occurred; however, these minutes are not to be constructed 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 6:48pm.

2. Message from the Chair

The Chair welcomed everyone.

3. Amendments to the Agenda

The Board of Directors added the Grant Extension Request and removed the Lawson Foundation discussion.
Moved by Billy Yovanovich. Seconded by Duffy Edgars.

CARRIED

4. Call for adoptions to the agenda

The agenda was adopted with amendments.

Moved by Lori. Seconded by Valine.

CARRIED

5. Consent agenda

The consent agenda was adopted as presented.

Moved by Maureen. Seconded by Lori.

CARRIED

6. Grant Schedule

The Board of Directors reviewed the approved 2026 GTS Grant Schedule.

7. Governance Schedule

The Board of Directors approved the 2026 Governance Schedule as presented.

Moved by Lori. Seconded by Maureen.

CARRIED

8. 2026 Revised Budgets

The Board of Directors amended the travel budget for the 2026 Administration Budget and approved the new amended budget as presented.

Advertising and Promotion	\$65,500
Bank and Interest Charges	\$8,500
Amortization	\$16,000
Honoraria	\$106,800
Insurance	\$25,000
Computer and Internet Cost for Directors	\$57,900
Office and Facility Cost	\$137,400
Repairs and Maintenance	\$53,000
Supplies	\$27,000
Telecommunications	\$25,000
Training and Development	\$18,000
Travel	\$44,000
Meetings and Meals	\$33,000
Wages and Benefits	\$930,000
HR Consulting	\$20,000
Accounting, Audit, and Professional Fees	\$180,000
Legal Fees	\$20,000
Contingency for Uncontrollable Expense Items	\$25,000
Total	\$1,792,100

8b. 2026 GTS Grants Budget

The Board of Directors made a motion to approve Arts Mentorship for the total of \$200,000 and Haida Language Mentorship for the total of \$300,000 to be moved back to the GTS Grants due to ineligibility in the AGL Grants and to accept the 2026 Revised GTS Grants Budget as presented.

Competitive	
Arts	\$80,000
Arts Mentorship	\$200,000
Community Innovation	\$70,000
Continuing Education	\$400,000
Food Sovereignty	\$10,000
Staycation	\$100,000
Travel Assistance	\$100,000
Youth Centered	\$60,000
Youth	\$70,000
Invitation Only	
Community Events	\$42,000
Kids Camp	\$150,000
Elders Social Activities	\$16,000
Food Security	\$403,100
Haida Language	\$300,000
Museum Support	\$60,000

Winter Holidays	\$72,000
School District 50: High School Bursary	\$45,000
School District 50: Off-Island Field Trip Fund	\$150,000
School District 50: Post-Secondary Institution Tours	\$50,000
Contingency	\$30,000
Total	\$2,408,100

Moved by Duffy. Seconded by Bret.

CARRIED

8c. Invitation-Only GTS Grant Funding Breakdown

The Board of Directors approved the Invitation-Only GTS Grant Funding Breakdown as presented with the addition of Haida Gwaii Healthy Communities Society to go under Food Security moving forward.

Kids Camp	
K'aayxada Adventure Camp	\$50,000
Rediscovery T'aalan Stl'ang	\$50,000
Swan Bay Rediscovery	\$50,000
Total	\$150,000

Food Security	
OMVC Adult Day Program	\$69,053
Local Food 2 School	\$59,954
Islands Wellness Society	\$63,699
School District 50 Haida Gwaii	\$147,547
Haida Gwaii Healthy Communities Society	\$12,847
All Island Core Funding	\$50,000
Total	\$403,100

Museum Support	
Dixon Maritime Museum	\$9,600
Port Clements Historical Museum	\$9,600
Haida Gwaii Museum	\$40,800
Total	\$60,000

Haida Language	
Old Massett Village Council	\$150,000
Haida Gwaii Museum Society	55,000
Skidegate Band Council	95,000
Total	\$300,000

Moved by Maureen. Seconded by Lori.

CARRIED

9. Grant Extension Request

The Board of Directors approved the grant extension request for the Haida Knowledge Project by Council of the Haida Nation until December 31, 2027, on the condition that this is the final extension and interim reporting for milestones are required to show progress of project.

Moved by Valine. Seconded by Maureen.

CARRIED

10. In-Camera

Maureen Motioned to move to In-Camera

Angel and Latasha left the meeting at 7:45pm.

11. Next Meeting Date

Wellness Committee: Wednesday, February 11, 2026

Youth Board: Tuesday, February 24, 2026

Board Allocation: February 25, 2026

12. Adjournment

The meeting was adjourned at 7:53pm. Motion moved by Bret.