

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.

1.0 Opening of meeting

1.1 Call to Order

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

1.2 Message from Chair

The Chair welcomed everyone to the meeting and thanked everyone for attending.

1.3 Opening Prayer

Director, Laura Goox Beaton gave an opening prayer in Xaayda Kil for the meeting.

2.0 Attendance

The following individuals were noted as present, sent regrets, or the officers and staff present.

Attendees:

Representing

Area E
CHN - Old Massett
CHN Skidegate
Graham Island Central
Graham Island North
Graham Island South
Old Masset Village Council
Skidegate Band Council

Area Director

Flavien Mabit

Laura (Goox) Beaton
Maureen Bailey
Bret Johnston
Lori Wiedeman
Donald (Duffy) Edgars
Billy Yovanovich

Area Alternate

Emmy O’Gorman
Tarah Samuels

Excusals:

CHN - Old Massett Valine Brown

Officer(s):

Representing

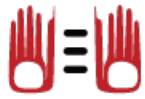
Gwaii Trust Society

Name

Lisa Hageman

Role/Title

Chair



Staff and Guest:

Gwaii Trust Society	Latasha Williams	CEO
Gwaii Trust Society	Angel Brown	Executive and Finance Assistant
Humanity Financial	Alicia Gleeson- Cherneski	Guest
Humanity Financial	Ariana Castonguay	Guest
Humanity Financial	Pamela Olivia	Guest

QUORUM PRESENT

3.0 Approval of Agenda

3.1 Requests for Amendments

That the board remain flexible with the agenda to accommodate the arrival time of guest presenters.

3.2 Adoptions of Agenda

The agenda was approved with flexibility.

Moved by Flavien Mabit. Seconded by Lori Wiedeman.

CARRIED

4.0 Conflict of Interest Disclosure and Recusal

Billy Yovanovich, Director, Skidegate Band Council disclosed a conflict of interest related to Item [9] Arts Mentorship Intake and recused themselves prior discussion and vote. The Board noted the recusal, and Billy Yovanovich, Director, Skidegate Band Council did not participate in the voting or discussion on Item [9].

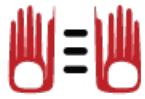
5.0 Consent Agenda

The following items we adopted as presented:

- 5.1 Previous Minutes: March 25, 2026
- 5.2 CEO Report
- 5.3 Executive Report
- 5.4 Respectful Workplace Policy
- 5.5 Action Items

Moved by Laura (Goox) Beaton. Seconded by Donald (Duffy) Edgars.

CARRIED



6.0 Humanity Financial

Alicia Gleeson-Cherneski entered the meeting 6:56pm.

Pamela Olivia entered the meeting at 6:58pm.

Ariana Castonguay entered the meeting at 7:01pm.

After a round of introductions Pamela gave a presentation on the five stages of financial wellness.

The Humanity Financial team left at 7:18pm.

7.0 AGL Committee Recommendations

The Board approved the AGL Committee Recommendations with the exception to table the appointment of Chair of the AGL Committee.

Moved by Lori Wiedeman. Seconded by Flavien Mabit.

CARRIED

8.0 Grant Intake Review and Approval Process

The CEO reviewed the Grant Intake Review and Approval Process.

9.0 2026 Arts Mentorship Intake

The Board of Directors reviewed six (6) Arts Mentorship funding applications. The Board reviewed the relevant information in advance. Following discussion, the Board approved the following four (4) grants as outlined below, by consensus for a total of **\$80,186.01**.

Individual/ Organization	Project Name	Conditions	Amount
Carrie Carty	Ravens Tail Weaving Mentorship/Workshops	N/A	\$14,244.16
Haida Gwaii Arts Council	All Islands' Art Show Adjudication and Workshops	N/A	\$5,941.85
Haida Gwaii Recreation	Your Open Stage – Youth Theatre Project	N/A	\$10,000.00
Jaalen Edenshaw	Daaxiigan Sk'adáa Née Basketball Court Gallery	N/A	\$50,000.00

Moved by Donald (Duffy) Edgars. Seconded by Flavien Mabit.

CARRIED



10.0 SIPP

The Board of Directors approved the SIPP for Gwaii Trust Society and Athlii Gwaii Legacy for 2026.

Moved by Maureen Bailey. Seconded by Bret Johnston.

CARRIED

11.0 Carl Hart Foundation 2025 Payout

The Board of Directors approved the annual payout and management fee for Carl Hart for a total of \$33,073.36.

Moved by Maureen Bailey. Seconded by Bret Johnston.

CARRIED

12.0 Board Training Update

The CEO provided an update on the training for the Board of Directors.

13.0 2026 Financial and Investment Income Update

13.1 March 2026 Humanity Financials Update

Director, Maureen Bailey provided an update on the Humanity Financials as of March 2026.

13.2 Scott's Projections

Director, Maureen Bailey provided an overview of the Gwaii Trust Society Projections provided by Scott Lunney from Convyta.

13.3 Haida Gwaii Community Foundation Update

The CEO Provided an overview on the Haida Gwaii Community Foundation Draft Financials as of October 31, 2025.

14.0 Next Meeting Date

14.1 Audit and Finance Committee on May 06, 2026, from 6:30pm-8:30pm

14.2 Wellness Committee on May 13, 2026, from 6:30pm-8:30pm

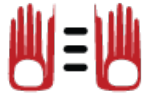
14.3 NEW Board Meeting: Draft Audit Financials on May 11, 2026, from 6:30pm-7:30pm

14.4 NEW Board Meeting on May 27, 2026, from 6:30pm-9:00pm

14.5 Annual General Meeting on May 30, 2026, from 12:00pm-4:00pm, Port Clements Council Chambers.

14.6 Athlii Gwaii Legacy Committee Meeting on June 24, 2026, from 6:30pm-8:30pm.

14.7 NEW Board Meeting on June 24, 2026, from 6:30pm-9:00pm.



15.0 **In-Camera (Confidential)**

The Board entered In Camera at 8:57pm, moved by Director, Bret Johnston. with only directors present. The Board exited In Camera at 9:08. No motions were brought forward, and no formal decision were made during the In Camera session.

16.0 **Adjournment**

The meeting adjourned at 9:08. Moved by Bret.