



March 25, 2026

6:30PM – 9:00PM

Zoom

In Attendance:

Chair Lisa Hageman, Karen Dean, Bret Jonston, Maureen Bailey, Flavien Mabit, Laura (Goox) Beaton, Billy Yovanovich, Tarah Samuels,

Regrets:

Donald (Duffy) Edgars, Lori Wiedeman

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. Opening Prayer

Goox provided the opening prayer.

3. Amendments to Agenda

The Board of Directors moved the agenda number six, Scott Lunney Presentation, to agenda number five.

4. Adoption of Agenda

The agenda was adopted with amendments.

Moved by Bret Jonston. Seconded by Karen Dean.

CARRIED

5. Scott Lunney Presentation

Scott Lunney from Convyta provided the Gwaii Trust Society Board of Directors with Canadian Impact & Indigenous Investment Opportunities focusing on:

- Real Estate – Nicola Replacement Options
- Indigenous-aligned Investment Options
- Broader Canadian Impact Opportunities
- Public Markets – Impact Options

6. Consent Agenda

The following items were adopted as presented.

- a. Audit & Finance Committee Report
- b. CEO Report March 2026
- c. Previous Minutes, February 25, 2026
- d. Previous Minutes, In-Person, March 07, 2026
- e. Previous Minutes, In-Camera, December 18, 2025

Moved by Karen Dean. Seconded by Flavien Mabit.

CARRIED

7. Youth Centred

The Board of Directors approved the following five (5) grant allocations for Youth Centred:

Youth Centred			
Name/Organization	Project Name	Conditions	Amount
Old Massett Village Council	OMVC Summer Day Camp 2026	N/A	\$10,000.00
Sandspit Community Society	Sandspit Recreation Youth Programming	N/A	\$10,000.00
Skidegate Band Council	Skidegate Youth Centre Programming	N/A	\$10,000.00
Village of Daajing Giids	Daajing Giids Youth Centre	N/A	\$10,000.00
Village of Masset	Balance Media After-School Audio Visual Club	N/A	\$10,000.00
Total Youth Centred:			\$50,000.00

Moved by Karen Dean. Seconded by Valine Brown.

CARRIED

8. Food Sovereignty

Director, Flavien Mabit declared conflict of interest for Sandspit Community Society and abstained from voting and Director, Billy Yovanovich declared conflict of interest for Skidegate Band Council and abstained from voting.

The Board of Directors approved the following two (2) grant allocations for Food Sovereignty:

Food Sovereignty			
Name/Organization	Project Name	Conditions	Amount
Sandspit Community Society	Cultivating Community: A Food Sovereignty Roadmap for Sandspit	N/A	\$2,000.00
Skidegate Band Council	Food and Land-Based Mentorship	N/A	\$8,000.00
Total Food Sovereignty:			\$10,000.00

The Board noted if Sandspit Community cannot utilize partial funding that it can be reallocated to Skidegate Band Council for the full \$10,000.

Moved by Karen Dean. Seconded by Maureen Bailey.

CARRIED

9. Masset Arts Society Playhouse Request

The Board of Directors approved the release of the final grant amount of \$100,000 to Masset Arts Society be deposited into its Northern Savings Credit Union account and held in escrow pending the purchase of The Playhouse, subject to the following conditions:

1. Submit a final report containing documentation of the upgrades made to the space included in the project plan.
2. Submit a signed agreement for purchase via email to the Gwaii Trust grants team signifying that the

purchase is imminent.

Moved by Maureen Bailey. Seconded by Flavien Mabit.

CARRIED

10. Gwail Tel Budget Updates

The Board of Directors approved the GwailTel Society Network Resiliency Project 2025 updated budget as presented.

Moved by Karen Dean. Seconded by Flavien Mabit.

CARRIED

11. TAP Complaints

The Board of Directors reviewed the TAP complaints.

12. Next meeting Dates

April 08, 6:30-8:30pm, Athlil Gwail Legacy Committee

April 29, 6:30-8:30pm, Board Allocation

May 06, 6:30-8:30pm, Audit & Finance Committee

May 13, 6:30-8:30pm, Wellness Committee

May 30, 12:00-4:00pm, AGM, Sandspit Community Hall

13. In-Camera

The Board motioned to move In-Camera at 8:15pm.

Moved by Bret Jonston. Seconded by Karen Dean.

CARRIED

Latasha Williams left the meeting at 8:30pm

Action Items: Scope of Work for Percy Crosby to be finalized and emailed for approval.

14. Adjournment

The meeting was adjourned at 8:33pm. Moved by Karen.