



# Gwaii Trust Society

Board Allocation

Wednesday, May 27, 2026

6:30pm – 9:00pm

Zoom

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 6:40pm.

### 1.2 Message from the Chair

The Chair had no message.

### 1.3 Opening Prayer

Alternate, CHN Skidegate, Erica Reid provided 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 North  
Graham Island South  
Old Massett Village Council  
Skidegate Band Council

#### Area Director

Flavien Mabit  
Valine Brown  
  
Maureen Bailey  
Lori Wiedeman  
Donald (Duffy) Edgars  
Billy Yovanovich

#### Area Alternate

Emmy O’Gorman  
Tarah Samuels  
Erica Reid  
  
Karen Dean

### Excusals:

|                       |               |             |
|-----------------------|---------------|-------------|
| Graham Island Central | Bret Johnston | Terry Carty |
|-----------------------|---------------|-------------|

### Officer(s):

#### Representing

Gwaii Trust Society

#### Name

Lisa Hageman

#### Role

Chair

### Staff:

Gwaii Trust Society  
Gwaii Trust Society

Latasha Williams  
Angel Brown

CEO  
Executive Assistant

QUORUM PRESENT



### 3.0 Approval of Agenda

#### 3.1 Requests for Amendments

There were no amendments to the agenda.

#### 3.2 Adoptions of Agenda

The agenda was approved as presented.

**Moved by Billy Yovanovich. Seconded by Flavien Mabit.**

**CARRIED**

### 4.0 Consent Agenda

The following items received approval by consensus, with the amendment to the following:

#### 4.1 Previous Minutes:

4.1.1 April 29, 2026 – Correct Valine Brown representing CHN – Old Massett

4.1.2 May 11, 2026 – Correct Lori Wiedeman spelling on Agenda Item 6

#### 4.2 Action Items

#### 4.3 CEO Report

#### 4.4 CNB Audit Documents

#### 4.5 2026 Signing Authority and Committees

#### 4.6 2025 Year End Haida Gwaii Community Foundation Documents

4.6.1 Financial Statements

4.6.2 Compilation Engagement

#### 4.7 2025 Year End Gwaii Trust Documents

4.7.1 Tax Return

4.7.2 Summary

4.7.3 Signed Financial Statements

#### 4.8 April 2026 Financial Report

**Moved by Lori Wiedeman. Seconded by Flavien Mabit.**

**CARRIED**

### 5.0 Mediator's Final Invoice

The Board of Directors approved the adjusted amount of \$14,250.00 for Percy Crosby regarding the Mediation Contract with Gwaii Trust.

**Moved by Maureen Bailey. Seconded by Lori Wiedeman.**

**CARRIED**



## 6.0 2026 HR Consulting Budget

The Board reviewed 2026 HR Consulting Budget regarding the Mediation Contract and agreed to keep the budget the same.

## 7.0 Aprio

The Board of Directors reviewed the following options for a Board management software to replace Aprio.

### 7.1 Board Effect

### 7.2 On Board

## 8.0 Athlii Gwaii Legacy Update

The CEO met with the new lawyer and provided an update that the Board of Directors are not required to make changes to the bylaws, but it is recommended that the Directors write comprehensive policies.

## 9.0 Niislaa Naay Healing House Society Application for Special Project

The CEO provided an update on the Niislaa Naay Healing House Society Application for Special Project.

## 10.0 Major Contributions Intake

The Board of Directors reviewed eight (8) Major Contribution Grants and approved the following seven (7) for a total of **\$600,000.00**.

| Organization                         | Project Name                                                            | Conditions | Approved Amount |
|--------------------------------------|-------------------------------------------------------------------------|------------|-----------------|
| Village of Daajing Giids             | Daajing Giids SCADA Communications Monitoring Upgrade                   | N/A        | \$48,573.00     |
| Dixon Entrance Maritime Museum       | Dixon Entrance Maritime Museum Dark Replacement                         | N/A        | \$30,960.00     |
| Kay Llnagaay Heritage Centre Society | Haida Heritage Centre Accessibility and Cultural Infrastructure Renewal | N/A        | \$146,250.00    |
| Village of Masset                    | MVFD Rescue Truck Replacement                                           | N/A        | \$77,059.00     |



|                                   |                         |                                                                                                                        |              |
|-----------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------|--------------|
| Village of Port Clements          | Purchase of Fire Truck  | N/A                                                                                                                    | \$184,908.00 |
| Sandspit Community Society        | Sandspit Fitness Centre | To remove the \$10,000 from the budget and to provide clarification.                                                   | \$88,250.00  |
| Swiilawiid Sustainability Society | Xuyaa sangslaang        | To provide clarification on the budget.<br>Provide a partnership agreement.<br>Inform where the power output is going. | \$24,000.00  |

## 11.0 Next meeting dates:

11.1 **Annual General Meeting:** May 30, 2026, from 12:00pm – 4:00pm

11.2 **Athlii Gwaii Legacy Committee:** June 17, 2026, from 6:30pm – 8:30pm

11.3 **Board Meeting:** June 24, 2026, from 6:30pm – 9:30pm

## 12.0 In-Camera (Confidential)

*Angel Brown, Executive Assistant and Latasha Williams left at 8:17pm*

The Board entered In Camera at 8:17pm, moved by Director, Bret Johnston. with only directors present. The Board exited In Camera at . No motions were brought forward, and no formal decision were made during the In Camera session.

## 13.0 Adjournment

The meeting adjourned at 8:26pm. Approved by Consensus

*These minutes were approved by consensus of the Board of Directors on July 09, 2026*