



May 31, 2025

12:00 pm - 1:00 pm

In Person

In Attendance:

Chair Huux *Percy Crosby*, Maureen Bailey, Stephen Grosse, Lori Wiedeman, Flavien Mabit, Ooka Pineault, Billy Yovanovich, Lisa Hageman, Gidin Jaad *Erica Jean Reid*, Bret Johnston, Karen Dean, Emmy O’Gorman, Terry Carty

Regrets:

Donald Edgars, Goox *Laura Beaton*, Lisa Bell, Berry Wijdeven, Tarah Samuels

Staff:

Chief Executive Officer Latasha Williams, Communications Manager Jen Bailey, Executive Assistant Angel Brown, Grants Team – Pam Hill, Tando Dwyer, Michelle Prouty, Evelyn Lavrisa, Finance Coordinator Micha Sakalauski

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 11:59 am.

2. Message from the Chair and Opening Prayer

The Chair welcomed everyone. Gidin Jaad *Erica Reid* taught the pronunciation of Kats’aa hlaa, k’aw hlaa • Káats’ii hlaa, k’aw.uu hla *Come in, sit down.*

3. Amendments to the agenda

There were no amendments to the agenda.

4. Approval of the Agenda

The agenda for May 31, 2025, Gwaii Trust Society Board of Directors Pre-AGM meeting is approved as presented.

Motioned by Lisa Hageman. Seconded by Maureen Bailey.

CARRIED

5. Re-Appointed Board Members

Maureen Bailey, Director Graham Island Central, and Flavien Mabit, Director Area E, were re-appointed to the Board of Directors. Both of their terms will expire in 2027.

Motioned by Billy Yovanovich. Seconded by Gidin Jaad *Erica Jean Reid*.

CARRIED

6. Newly Appointed Board Members

Goox *Laura Beaton*, Director CHN Skidegate, Tarah Samuels, Alternate CHN Old Massett, and Emmy O’Gorman, Alternate Area E, were appointed to the Board of Directors.

Motioned by Flavien Mabit. Seconded by Lori Wiedeman.

CARRIED

7. Adoption of the 5-Year Business Plan (2025-2030)

The Board of Directors approved the 5-Year Business Plan for 2025-2030.

Motioned by Lisa Hageman. Seconded by Lori Wiedeman.

CARRIED

8. Adoption of the 2024 Annual Report

The Board of Directors reviewed and approved the 2024 Annual Report.

Motioned by Maureen Bailey. Seconded by Flavien Mabit.

CARRIED

9. Adjournment

The Chair called for adjournment at 12:10 pm. Lisa Hageman motioned to approve.