

NEC Native Education College

**Board of Directors Meeting
*Minutes***

**Wednesday, January 23, 2019
Musqueam Elders Center**

In Attendance:

Leonard Laboucan, Chair
Louise Point, Secretary
Phyllis Daniels, Director
John Jardine, Director
Leon Miller, Director

Regrets:

Sandra Greene, Treasurer
Tania Joseph, Director

Guest:

Earl Einarson, Staff rep
to the board

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:
G Peters

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

1. **INVITEES**

- a) Student Council Rep to the Board – not available
- b) Staff Rep to the Board – Earl introduced himself, noting community outreach as student advisor
- c) Introductions – Interest in Board Role – Rose unable to attend

CLOSED

2. **ACCEPT AGENDA** for January 23, 2019 – add #6 d) Social Enterprise and #7 c) Next Meeting; no other changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 23, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 23, 2019, agenda as discussed.

3. **ACCEPT MINUTES** for November 28, 2018 - add 'due to car accident' to #1 b) no other changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 23, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 28, 2018 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) First Nations Governance – question urban representation on IAHLA or FNEC related to indigenous post-secondary

ACTION: consider resolution/IAHLA discussion on urban representation.

5. **BOARD BUSINESS**

- a) November 2018 Management Report – reviewed; note Honoring Ceremony (formerly known as Gala) set for May 31; proposals and planning program initiatives noted

ACTION: Invite board members to Housing project partnership meeting, or invite rep(s) to next board meeting.

- b) December 2018 Financials – NOTE: November financials provided and reviewed

Resolution for both reports above reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 23, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 2019 management report and November 2018 financials as discussed.

- c) Board Membership and Attendance – Sheldon Martin resigned in December and Tania Joseph resigned today; board determined John Jardine will serve as vice chair with Sheldon’s resignation
 - i) Board Vacancy – three vacancies now; interested people known and decision to be determined

6. **NEW BUSINESS** – n/a

- a) Potential AGM Dates – deferred
- b) Potential Board Retreat Dates – Whistler location agreed; Sat Apr 13, 27 or Jun 7 weekends identified
- c) Potential Board Policy Review Dates – Mar 20 or Apr 6 identified; at Musqueam Elder’s Center if available

7. **FOR REVIEW OR APPROVAL**

Board agreed to accept membership application and fee to add new society member to membership list and resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 23, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve one society membership as discussed.

- a) Representatives to the Board Terms of Reference Review – due for review with both student and staff reps in place; left from package/hand out so deferred
- b) ACCESS Proposal for OAC September 2019 – discussed and resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 23, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors supports the proposal to ACCESS for funding NEC’s office administration program to start during 2019.

- c) Next Meeting – next Board meeting to be held Wed. March 27, 2019

8. **BOARD MEETING EVALUATION**

Distributed