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

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 FNESC 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