

NEC Native Education College

Board of Directors Meeting Minutes

Thursday, January 30, 2020
Musqueam Elders Center

In Attendance:

Leonard Laboucan, Chair
John Jardine, Vice Chair
Louise Point, Secretary
Jamie Dixel, Director
Leon Miller, Director
Rose Guerin, Director

Regrets:

Jessica LaRoche,
Treasurer

Guests:

Grant Bell and Tyson
Macmillan, TD Wealth
Investment Advisors

Staff Participants:

Dan Guinan, President
Nancy Xue, Director of
Finance
Tammy Harkey, VP
Operations

Recorder:

G. Peters

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

1. INVITEES

- a) Investment Representatives – Grant spoke of NEC investment position in today's market; mostly positive growth overall; request info on method of reading investment statements, dollar fluctuations and allocations of bonds and stocks difference

CLOSED

2. ACCEPT AGENDA for January 30, 2020 – no changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 30, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 30, 2020, agenda as discussed.

3. ACCEPT MINUTES for November 20, 2019 – no changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 30, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 20, 2019 board meeting minutes as discussed.

4. BUSINESS ARISING FROM THE MINUTES

- a) Graduation Date – faculty surveyed on grad date and majority agree to bring back to July.
- b) Board Training Survey – board to review thevantagepoint.ca offerings
- c) Ministry, FNLC and Related Meetings to be Scheduled – letter sent to Minister re: interest in designation and no response yet; community survey questions and responses to date reviewed

5. **BOARD BUSINESS**

- a) January 2020 Management Report – reviewed report; note Sat. Mar 21 SHIFT Happens event from ILS fund dollars; consider extra dollars to revamp native plants garden on campus
- b) December 2019 Financials – reviewed report
Resolution resulting from review of above reports reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 30, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 2020 management report and December 2019 financials as discussed.

- c) Board Membership and Attendance – deferred
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) BCGEU Negotiations Proposal – reviewed two circumstances and wait to hear back from the union

ACTION: Review potential funding for facilities improvements

- b) Potential Retreat Topic, Date and Location – quotes for weekend of Jun 5/20

7. **FOR REVIEW OR APPROVAL**

- a) n/a

8. **BOARD MEETING EVALUATION**

Done.

9. **IN CAMERA**

- a) Board In Camera
- b) Board and President In Camera

Additional Discussions:

Student Rep to the Board – related board policies to board and suggest board rep/s attend student council meeting; Leon and Jamie volunteer.

IT Data Protection – check if needed for NEC network