

NEC Native Education College

**Board of Directors Meeting
Minutes**

**Wednesday, January 31, 2018
Musqueam Elders Center**

In Attendance:

Brad Baker, Chair
Sandra Greene, Treasurer
Louise Point, Secretary
Tania Joseph, Director
Adrian Duke, Director
John Jardine, Director
Sheldon Martin, Director

Regrets:

Phyllis Daniels, Director

Guest:

Joel Camley, lawyer
(property development)

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:

G Peters

Opening Prayer

Brad chaired this meeting that started at 6 pm.

1. **INVITEES**

- a) Joel Camley, lawyer (property development) – suggested consider ‘strata’ moving forward as opposed to ‘air space parcel’; discussed leasing, strata lots, potential updated appraisals, clarifications of agreements and other reports; board to outline any issues or further investigations needed

ACTION: Set separate meeting for this property development discussion

CLOSED

2. **ACCEPT AGENDA** for January 31, 2018

No changes; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 31, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 31, 2018, agenda as discussed.

3. **ACCEPT MINUTES** – deferred

4. **BUSINESS ARISING FROM THE MINUTES**

- a) VNHS/NEC Partnership Agreement – concerns noted in moving forward such as funding expected for 18/19 and following years not known or guaranteed; upon further discussion, the following resolution was recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 31, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors agree to respond by letter to Vancouver Native Housing Society to inform not moving forward as is, without confirmed funding and current NEC allotted space/area.

- b) Board Policy Manual Review Date – reiterated intention to set separate meeting date for this purpose

ACTION: Set separate meeting for board policy manual review

5. **BOARD BUSINESS**

- a) Management Report – deferred
- b) November 2017 Financials – reviewed documents and the following resolution was recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 31, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 2017 financials as presented.

- c) Board Membership and Attendance – with Roz’s resignation (dated Dec 11/17), have a vacancy on the board and board members to forward suggested candidates for appointment by e-mail
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Board/Senior Managers Retreat Date/Locations – suggested June 15 – 17, 2018
- b) Next Board Meeting – Feb 28, 2018

7. **FOR REVIEW OR APPROVAL**

- a) ACCESS Proposal for Office Assistant Program (from e-mail) – the resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 22, 2018, 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 2018.

8. **BOARD MEETING EVALUATION**

Evaluation form in meeting package.