

**NEC Native Education College**

**Board of Directors Meeting  
Minutes**

**Wednesday, March 27, 2019  
Musqueam Elders Center**

**In Attendance:**

Leonard Laboucan, Chair  
Louise Point, Secretary  
Sandra Greene, Treasurer  
Phyllis Daniels, Director  
John Jardine, Director  
Rose Guerin, Director  
Jamie Dixel, Director

**Regrets:**

Leon Miller, 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 – no report; note a couple of issues were raised but discussed with staff that not part of terms of reference so not brought forward; also notes for board interest that his Masters funding was approved
- c) Introductions – New Board Members – both Rose G and Jamie D introduced themselves to the board

**CLOSED**

2. **ACCEPT AGENDA** for March 27, 2019 – add #6 b) ACCESS Proposal; no other changes; resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on March 27, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the March 27, 2019, agenda as discussed.

3. **ACCEPT MINUTES** for January 23, 2019 – no changes; resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on March 27, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the January 23, 2019 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) IAHLA Discussion on Urban Representation – no new information as of last board meeting; next IAHLA board meeting coming up

- b) Housing Project Partnership and Board – Leonard attended Mar 4 meeting; working towards submitting partnership proposal by Fall 2019; suggest boards of all organizations meet at some point; draft architect drawings for discussion purposes discussed

ACTION: Distribute Mar 4 meeting minutes to board once available.

ACTION: Set meeting with all boards.

5. **BOARD BUSINESS**

- a) March 2019 Management Report – reviewed; reminder of Honoring Ceremony (formerly known as Gala) set for May 31 and not revisit student council request to fund raise at this event; high attendance at Elders’ Day noting negative comments on food and registration deadline
- b) Financials (if applicable) – NOTE: January 2019 financials provided and reviewed; investments up/down with positive gain in this past quarter and review to come with market downturn forecast

Resolution for both reports above reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on March 27, 2019, and **PASSED** the following resolution:

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

- c) Board Membership and Attendance – Two appointed board members noted above – related resolution in #7 a) below
  - i) Board Vacancy – one vacancy will remain to 2019 AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Potential AGM Dates – July 10 or 11, to be finalized at later date
- b) ACCESS Proposal – Funding proposal to ACCESS for ATO discussed and resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on March 27, 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 ATO program to start during 2019.

7. **FOR REVIEW OR APPROVAL**

- a) Appointing Two Board Members (via e-mail) – resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on February 6, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors appoints both Rose Guerin and Jamie Dexel as board members to the 2019 AGM.

- b) Representatives to the Board Terms of Reference Review – board to review and discuss at upcoming retreat and noted possibility of both representatives to sign a confidentiality agreement

8. **BOARD MEETING EVALUATION**

Distributed

Additional Discussions:

- Marketing – suggest new or more swag; comment on staffing community event information booths
- Basketball Tournament – no tourney scheduled this year; no funding
- 19/20 Operational Budget – status quo from previous year aside from a couple of points; request to identify fund and/or program on funds confirmed/received for future reports; after discussion resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on March 27, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approves the 2019/2020 Operational Plan as discussed.

- Next Board Meeting – suggest identifying potential meeting date in April or May