

Board of Directors Meeting
Approved Minutes
Wednesday, May 14, 2020
Online

In Attendance:

Leonard Laboucan, Chair
John Jardine, Vice Chair
Louise Point, Secretary
Jessica LaRochelle, Treasurer
Leon Miller, Director
Rose Guerin, Director
Jamie Dexel, Director

Staff Participants:

Dan Guinan, President
Nancy Xue, Director of Finance
Tammy Harkey, VP Operations
Tamara Starblanket, Dean of Academics
Wendy Simon, Dean of Student Services

Regrets:

n/a

Guests:

n/a

Opening Prayer

Leonard chaired this meeting that started at 5:40 pm.

1. **INVITEES** – n/a
2. **ACCEPT AGENDA** for May 14, 2020 – items 5 c) and d) deferred. Items 6 a) and b) deferred. Items 8 and 9 deferred. Item 6 b) added; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 14, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 14, 2020, agenda as discussed.

3. **ACCEPT MINUTES** for February 26, 2020 – no changes, resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 14, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the February 26, 2020 board meeting minutes as discussed.

4. BUSINESS ARISING FROM THE MINUTES

- a) Retreat Logistics – Postponed until fall after AGM
- b) Board Training Survey – Dan to resend to directors
- c) Strategic Plan Funding Request – funds available
- d) IT System Security – Tammy receiving quotes

5. BOARD BUSINESS

- a) February 2020 Management Report – reviewed report
- b) February 2020 Financials – reviewed report

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 14, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 2020 management report and February 2020 financials as discussed.

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

6. NEW BUSINESS

- a) Fall 2020 NEC Pandemic Plan – discussed plan
- b) Debrief of May 12, 2020 phone call with Minister Melanie Mark and NEC Chair, NEC President and NEC VP Operations – follow up to come
- c) Annual General Meeting – postponed until Fall 2020.

7. FOR REVIEW OR APPROVAL

- a) Investments – briefly discussed
- b) Recent email resolutions noted:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met via email on April 23, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approves the 20/21 operational plan as discussed, noting that the 20/21 budget will be updated after a new collective agreement has been determined.

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met via email on April 23, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approves the 20/21 strategic initiatives in the amount of \$120,000 for the Vice-president Operations, recruitment, and marketing.

8. BOARD MEETING EVALUATION

Done.

9. **IN CAMERA**

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

Additional Discussions:

n/a