

NEC Native Education College

**Board of Directors Meeting
Minutes**

**Wednesday, May 16, 2018
Musqueam Elders Center**

In Attendance:

Louise Point, Secretary
Sandra Greene, Treasurer
Phyllis Daniels, Director
Tania Joseph, Director
Sheldon Martin, Director

Regrets:

John Jardine, Director
Adrian Duke, Director

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Guest:

Francine Emmonds, UBC
Graduate Student

Recorder:

G Peters

Opening Prayer

Dan chaired this meeting that started at 6 pm.

1. **INVITEES**

Francine Emmonds, UBC Graduate Student discussed her thesis framework and handout referenced; board thanked student for reporting on findings of research conducted at NEC

CLOSED

2. **ACCEPT AGENDA** for May 16, 2018

No changes; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 16, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 16, 2018, agenda as discussed.

3. **ACCEPT MINUTES**

a) April 4, 2018 – no changes; resultant resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 16, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the April 4, 2018 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Ministry Discussions – NEC given dollars for Ministry discussions e.g. UNYA/NVIT and NEC moving forward options; highlight NEC priorities, ideas including plan towards wage equity with public post-secondary; identify research required
- b) Board and Senior Manager Retreat – possible agenda items include prioritize potential options noted in 4 a) including NEC programming development and related research engagement; potential facilitator or

perhaps appointed board member to consider; hotel restaurant okay for group Saturday dinner reservations

5. **BOARD BUSINESS**

- a) May 2018 Management Report – deferred
- b) March 2018 Financials (unaudited review) – reviewed report and the following resolution was recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 16, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the March 2018 Financials as presented.

- c) Board Membership and Attendance – note resignation from Brad Baker dated today; now two vacancies on the board; note May 31 deadline for new members prior to 2018 AGM; discussed potential changes for board executive until AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS** – n/a

7. **FOR REVIEW OR APPROVAL**

- a) 2018 – 2019 Operational Plan and Budget – report reviewed and the resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 16, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approves the 2018 – 2019 Operational Plan and Budget as presented.

8. **BOARD MEETING EVALUATION**

Available but did not complete as Dan chaired this meeting.

Closing Prayer