

NEC Native Education College

**Board of Directors Meeting
Minutes
Thursday, September 26, 2019
Musqueam Elders Center**

In Attendance:

Leonard Laboucan, Chair
John Jardine, Vice Chair
Louise Point, Secretary
Jamie Dixel, Director

Regrets:

Leon Miller, Director
Rose Guerin, Director
Jessica LaRoche, Treasurer

Staff Participants:

Dan Guinan, President
Nancy Xue, acting Director of
Finance

Guest: n/a

Recorder:

G. Peters

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

1. **INVITEES** n/a

CLOSED

2. **ACCEPT AGENDA** for September 26, 2019 – no changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on September 26, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the September 26, 2019, agenda as discussed.

3. **ACCEPT MINUTES** for July 10, 2019 – no changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on September 26, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the July 10, 2019 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Urban Indigenous Youth and Education Strategy – discussed handouts; question on longhouse renovations; options not including NEC viable? If so, where is NEC in this partnership? The following resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on September 26, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors does not support the Urban Indigenous Youth and Education Strategy Concept Plan Option 1 and Option 2, which have no consideration of capital funding for the NEC.

- b) AGM Review – community meeting noted for above item but on hold for now

5. **BOARD BUSINESS**

- a) September 2019 Management Report – reviewed report
- b) August 2019 Financials – reviewed report; note additional costs to date

ACTION: provide list of investments for next meeting and potential bank rep as guest

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on September 26, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the September 2019 management report and August 2019 financials as discussed.

- c) Board Membership and Attendance – two vacancies; two potential board members noted and possible invites to upcoming board meeting for introduction
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Board Member Term Assignment – three board members voted in at 2019 AGM were assigned three-year terms
- b) Vice-President, Operations – as discussed in camera at last meeting, the following resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on July 3, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approves hiring a vice president of operations, outside of approved 19/20 budget.

7. **FOR REVIEW OR APPROVAL**

- a) Board Policy IV. B. Values and Beliefs – reviewed update; resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on September 26, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approves the update to noted policy as discussed.

8. **BOARD MEETING EVALUATION**

Done.

9. **IN CAMERA**

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