NEC Native Education College

Board of Directors Meeting
Minutes
Wednesday, October 24, 2018
Musqueam Elders Center

In Attendance:
Leonard Laboucan, Chair
Louise Point, Secretary
Sandra Greene, Treasurer
Leon Miller, Director
Phyllis Daniels, Director

Regrets:
John Jardine, Director
Sheldon Martin, Vice Chair
Tania Joseph, Director

Guest:
Jamie Dexel
Patrick Stewart

Staff Participants:
Dan Guinan, President
Jason Wong, Director of Finance

Recorder:
G Peters

Opening Prayer

Dan chaired this meeting that started at 5:55 pm.

1. **INVITEES**
   a) Introductions – Interest in Board Role – Jamie Dexel introduced herself to the board and expressed interest in an appointment to the board; further discussion noted in 5 c i) below.
   b) Patrick Stewart, NEC Director of Development – introduced himself

2. **ACCEPT AGENDA** for October 24, 2018 - #5 d) deferred; note Patrick (#1 b) will also speak to items 6 a) and financials; add #6 c) resultant resolution reads:

   **IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on October 24, 2018, and **PASSED** the following resolution:

   **RESOLVED THAT** the NEC Native Education College Board of Directors approve the October 24, 2018, agenda as discussed.

3. **ACCEPT MINUTES**
   a) July 4, 2018
   b) September 19, 2018

   Both sets of minutes above were reviewed and accepted; resolution reads:

   **IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on October 24, 2018, and **PASSED** the following resolution:

   **RESOLVED THAT** the NEC Native Education College Board of Directors approve the July 4, 2018 and September 19, 2018 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES** n/a

5. **BOARD BUSINESS**
   a) October 2018 Management Report – reviewed; Leonard agreed to speak on behalf of the board at next week’s graduation ceremony; Patrick
addressed expansion planning which may include meeting with NVIT, UNYA

b) September 2018 Financials – reviewed report and handout; note IAHLA considering new funding model for community initiatives where NEC is not included; also expect government consideration to increase core annual funding

c) Board Membership and Attendance
   i) Board Vacancy – discussed possibility of appointing Jamie and determined to wait for introduction of 3rd identified person of interest before making this decision

6. **NEW BUSINESS**
   a) First Nations Governance – consider rep of three local First Nations on NEC board and how that may work or not; to be discussed further
   b) Urban Indigenous Youth Education Action Plan – potential planning meeting; Ministry of Advanced Education may fund as development of this action plan
   c) Cannabis Legalized – note resultant changes to staff and student policies

7. **FOR REVIEW OR APPROVAL**
   a) Social Innovation Project Grant – board signatures required on this City of Vancouver submission but no separate resolution needed

8. **BOARD MEETING EVALUATION**
   Distributed

Additional Discussion:
- Board executive reminded of bank follow up.