

NEC Native Education College

**Board of Directors Meeting
Minutes**

**Wednesday, November 20, 2019
Musqueam Elders Center**

In Attendance:

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

Regrets:

n/a

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**

- a) Student Rep to the Board (not confirmed) – n/a
- b) Potential Board Member(s) (not confirmed) – n/a
- c) Vice President, Operations – Tammy Harkey reintroduced herself to the board and noted her background and experience for this role; to attend all board meetings on a regular basis

CLOSED

2. **ACCEPT AGENDA** for November 20, 2019 – add #6 b) Grad, and c) Gala; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 20, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 20, 2019, agenda as discussed.

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

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 20, 2019, and **PASSED** the following resolution:

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

4. **BUSINESS ARISING FROM THE MINUTES**

- a) UIYES Project Update – copy of letter to Minister Mark with board resolution and copy of auto-received response in board package but no response

ACTION: contact First Nations Leadership Council and other MLA/cabinet members for support in moving NEC forward

5. **BOARD BUSINESS**

- a) November 2019 Management Report – reviewed report
- b) September 2019 Financials – reviewed report and investment tracking over last 6 months; note additional costs to date

ACTION: investment/bank rep as guest to next board meeting

Resolution resulting from review of above reports 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 November 2019 management report and September 2019 financials as discussed.

- c) Board Membership and Attendance – differed
- d) Strategic Plan Update – to be updated next board meeting

ACTION: Proposal writing support – workshop for staff or other

6. **NEW BUSINESS**

- a) Public Post-Secondary Institution – reviewed draft resolution and board discussed holding community meeting

ACTION: Board training survey – public speaking, etc.

Resolution updated (note one opposed vote) to read:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 20, 2019, and **PASSED** the following resolution:

RESOLVED THAT the NEC board intends to work with Ministry of Advanced Education, Skills and Training toward the designation of NEC as a public college and an agreement on board nominations to ensure Indigenous control.

- b) Grad – suggest graduation date return to July instead of November with one board member opposed to and one abstained from this determination
- c) Gala – planning still to do e.g. date and guest speaker confirmations; any suggestions welcome

ACTION: invite board representative to attend event committee meetings when set

7. **FOR REVIEW OR APPROVAL**

- a) n/a

8. **BOARD MEETING EVALUATION**

Done.

9. **IN CAMERA**

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

Additional Discussions:

Upcoming Meetings – Thu. January 16 as potential community meeting at NEC; next board meeting tentatively set for Thu. January 30.