

NEC Native Education College

**Board of Directors Meeting
Minutes**

**Wednesday, November 28, 2018
Musqueam Elders Center**

In Attendance:

Leonard Laboucan, Chair
Louise Point, Secretary
Sandra Greene, Treasurer
Tania Joseph, Director
Phyllis Daniels, Director
John Jardine, Director
Leon Miller, Director

Regrets:

Sheldon Martin, Vice Chair

Guest:

Michaela Plasway, Student
Council Chief

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:
G Peters

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

1. **INVITEES**

- a) Student Council Rep to the Board – Michaela introduced herself to the board; noted bullying awareness event to be held soon, requested access to social media accounts and Interac use for purchasing 50/50 tickets and such; also requested 50/50 ticket sale at upcoming gala; consider if next year's grad is in November, could grad party take place in July; board agrees with bullying awareness event and management to follow up on other above
- b) Introductions – Interest in Board Role – Rose did not show today due to a car accident but will be invited to the next board meeting

CLOSED

2. **ACCEPT AGENDA** for November 28, 2018 – add #4 b) Housing Partnership; no other changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 28, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 28, 2018, agenda as discussed.

3. **ACCEPT MINUTES** for October 24, 2018 - reviewed with no changes; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 28, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the October 24, 2018 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) First Nations Governance – requirement for First Nations control of organization for some funding opportunities and consider whether to have

NEC changes to governance to qualify; suggest related materials to the board and meeting with area First Nations on this, perhaps request support letters

ACTION: Determine feasibility of community meeting early 2019.

- b) Housing Partnership – Indigenous Youth Education Strategy involving NEC, UNYA and NVIT with two meetings set in upcoming weeks; Ministry of Advanced Education and BC Housing dollars may be available towards this initiative; note: Friendship Centre may build new building including senior housing and this may present a partnership opportunity

5. **BOARD BUSINESS**

- a) November 2018 Management Report – reviewed
 - b) October 2018 Financials – reviewed; note: investment showed good amount over recent months
- Resolution for both reports above reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 28, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 2018 management report and October 2018 financials as discussed.

- c) Board Membership and Attendance – board reviewed by-law re: board attendance; board chair to check in with member with absences
 - i) Board Vacancy – Rose was to attend for intro; still have Stan and Jamie as potential board members as well

6. **NEW BUSINESS** – n/a

7. **FOR REVIEW OR APPROVAL** – n/a

8. **BOARD MEETING EVALUATION**

Distributed

Additional Discussion:

- Next board meeting to be held during week of January 21, 2019