

NEC Native Education College

Board of Directors Meeting

Minutes

Tuesday, April 12, 2016

Musqueam Elders Center

In Attendance:

Brad Baker, Vice Chair
Roz Campbell, Treasurer
Louise Point, Secretary
Phyllis Daniels, Director
Adrian Duke, Director

Regrets:

Tania Joseph, Director
Keith Henry, Chair

Guests:

Sandy Staats
Ben McBeath

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:

Dan Guinan

Opening Prayer

Brad chaired this meeting which started at 6 pm.

1. **ACCEPT AGENDA** for April 12, 2016. No changes with resolution moved (Adrian), seconded (Louise) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on April 12, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the April 12, 2016, agenda as discussed.

2. **INVITEES**

Both Sandy S and Ben B spoke to the board about their interest in joining the board, as an appointment ahead of the next AGM.

3. **ACCEPT MINUTES** deferred

4. **BUSINESS ARISING FROM THE MINUTES** deferred

5. **BOARD BUSINESS**

- a) Management Report – deferred
- b) February 2016 Financial Statements – unavailable
- c) Board Membership – determined to not appoint potential board members at this time, will wait for AGM to determine
- d) Strategic Plan Update – deferred to retreat

6. **NEW BUSINESS**

- a) 2016/2017 Operational Plan and Budget – reviewed and the following resolution was moved (Roz), seconded (Adrian) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on April 12, 2016, and **PASSED** the following resolution:

CLOSED

RESOLVED THAT

the NEC Native Education College Board of Directors approve the 2016/2017 Operational Plan and Budget as discussed.

7. **FOR REVIEW OR APPROVAL** as noted above
8. **BOARD MEETING EVALUATION**
Evaluation form distributed for completion

Additional Discussions:

In Camera Request – board asked to meet in camera; no topic or results noted

Closing Prayer