NEC Native Education College

Board of Directors Meeting
Minutes
Tuesday, January 19, 2016
Musqueam Community Centre

In Attendance:  Regrets:  Staff Participants:
Keith Henry, Chair  Adrian Duke, Director  Dan Guinan, President
Brad Baker, Vice Chair  Dan Guinan, President
Roz Campbell, Treasurer  Jason Wong, Director of
Louise Point, Secretary  Finance
Phyllis Daniels, Director  n/a
Tania Joseph, Director  Recorder:

Opening Prayer

Keith chaired this meeting which started at 5:50 pm.

1. ACCEPT AGENDA for January 19, 2016. No changes except add 6 a) BMO Investment, as written in notes.

2. INVITEES
No invitees in attendance.

3. ACCEPT MINUTES from November 9, 2015. No changes; a resolution was moved (Roz), seconded (Tania) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 19, 2016, and PASSED the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 9, 2015 minutes as discussed.

4. BUSINESS ARISING FROM THE MINUTES
   a) Rezoning and Construction MOA – fifty percent costs; clear title includes land; who on board at management table
   ACTION: Dan to bring legal recommendation to future board meeting
   b) Letter to Membership Follow Up – discussed
   c) Retreat Agenda Topics – discussed items that may be on retreat agenda
   ACTION: Dan to draft retreat agenda
   d) Identifying Federal Government Contacts – discussed

5. BOARD BUSINESS
   a) January 2016 Management Report – reviewed report; note Squamish rentals
   b) December 2015 Financial Statements – noted current ytd deficit; hope to beat year end projection
   Resolution for management report and financial statements moved (Louise), seconded (Tania) and recorded as:
IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 19, 2016, and PASSED the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 2016 management report and December 2015 financial statements as discussed.

c) Board Membership – letter re: board vacancies as noted above
d) Strategic Plan Update – deferred to retreat

6. NEW BUSINESS
a) BMO Investment – board has agreed to transfer all BMO dollars back to TD and the following resolution was moved (Tania), seconded (Roz) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on January 19, 2016, and PASSED the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve moving all funds from BMO investment to TD as discussed.

7. FOR REVIEW OR APPROVAL
a) ACCESS Proposal for OAET Funding – completed by e-mail and written into these minutes as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met (via e-mail) on January 5, 2016, and PASSED the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors supports the proposal to ACCESS for funding the Office Administration Employment Training (OAET) program to start during 2016.

8. BOARD MEETING EVALUATION
Evaluation form not available this evening

Additional Discussions:
BMO Signatories – no documents available
Student/Staff Policy – need policy around students representing NEC at public events
ACTION: Dan to draft policy as discussed
Next Meetings – March 2 and March 30 and note to send meeting reminder

Closing Prayer