

NEC Native Education College

**Board of Directors Meeting
Minutes
Wednesday, March 2, 2016
Musqueam Community Centre**

In Attendance:

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

Regrets:

Tania Joseph, Director

Guests:

n/a

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:

G Peters

Opening Prayer

Keith chaired this meeting which started at 6 pm.

1. **ACCEPT AGENDA** for March 2, 2016. No changes with resolution moved (Roz), seconded (Brad) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on March 2, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the March 2, 2016, agenda as discussed.

2. **INVITEES**

No invitees in attendance.

3. **ACCEPT MINUTES** from January 19, 2016. Clarify additional discussion on policy: Students Representing NEC During Public Events – still action item for next meeting; a resolution was moved (Adrian) seconded (Louise) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on March 2, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 19, 2016, minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Rezoning and Construction Legal Recommendations – reviewed updated draft of MOU dated today; clear on performance ventures/VNHS relationship; performance guarantee – what happens if project does not move forward or not completed; City of Vancouver to determine maximum number of floors

ACTION: Schedule face-to-face meeting in March or board e-mail for approval

ACTION: Legal opinion needed regarding whether resolution needs to go to membership on this issue

CLOSED

- b) Letter to Membership Follow Up – three potential board members discussed; one has conflict based on job and two others considered

ACTION: Two invites to next board meeting and Dan to inform third of conflict

- c) Retreat Agenda Topics – board wants to go to Whistler and identifies maximum budget as \$7500. Tantalus Lodge one suggestion

5. **BOARD BUSINESS**

- a) February 2016 Management Report – reviewed report; note Gala set for first Saturday in June this year; OP/budget draft to be presented at next meeting for approval; draft of new 5 yr strategic plan being worked on and hope to have for retreat

- b) January 2016 Financial Statements – reviewed
Resolution for management report and financial statements moved (Roz), seconded (Phyllis) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on March 2, 2016, and **PASSED** the following resolution:

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

- c) Board Membership – potential board member notes above
- d) Strategic Plan Update – deferred to retreat

6. **NEW BUSINESS**

- a) Representatives to Board Meetings Update – change to student council noted; no candidates for staff representative

ACTION: e-mail staff to garner interest in this post and consider template for board report

7. **FOR REVIEW OR APPROVAL**

- a) III B Delegation and Direction to the President – reviewed, no changes
- b) III C Monitoring President Performance – reviewed, no changes

ACTION: board to start president performance review process

- c) IV A Global Governance Process – reviewed, no changes
- d) IV B Values and Beliefs – reviewed, no changes
- e) IV C Governing Style – remove #8; no other changes
- f) IV D Board Responsibilities – reviewed, no changes
- g) IV E Ways of Work – remove end of #4 ‘each board member...’; no other changes
- h) IV F Chairperson’s Role – remove #3 and renumber; no other changes
- i) IV G Conflict of Interest – check consistent with rule/policy on board moving to staff member; if questioned, will bring back to future board meeting, but if not questioned, consider reviewed, no changes
- j) IV H Committee Principles – change #3 regarding bi-annual evaluation; no other changes

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on March 2, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors reviewed and approved board policies 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