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

Staff Participants:
Dan Guinan, President
Jason Wong, Director of Finance

Guests:
n/a

Recorded:
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
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

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

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