

NEC Native Education College

**Board of Directors Meeting
*Minutes***

**Wednesday, December 7, 2016
Musqueam Elders Center**

In Attendance:

Keith Henry, Chair
Roz Campbell, Treasurer
Louise Point, Secretary
Phyllis Daniels, Director
Tania Joseph, Director
Adrian Duke, Director
Sandra Greene, Director
Georgina Martin, Director

Regrets:

Brad Baker, Vice Chair
Jason Wong, Director of
Finance

Guests:

n/a

Staff Participants:

Dan Guinan, President

Recorder:

G Peters

Opening Prayer

Keith chaired this meeting that started at 6 pm.

1. **ACCEPT AGENDA** for December 7, 2016. Move #4a to #6a; #4b is now #4a, #4b Security and update #3 date – Nov 14, not Oct 11; resolution moved (Louise), seconded (Sandra) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on December 7, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the December 7, 2016, agenda as discussed.

2. **INVITEES** – Student Rep may not be available.

3. **ACCEPT MINUTES for November 14, 2016**
Reviewed with no changes; resolution moved (Phyllis), seconded (Adrian) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on December 7, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 14, 2016 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**
 - a) Kinder Morgan Funds – Federal approval now and discussed accepting dollars; one cohort of admin program proposed; may have students with concerns on the pipeline issue; further discussion if federal funding approved for this proposal
 - b) Security – student incident with staff last week outlined and recommend security on staff; suggest identify building staff as Security for visibility

CLOSED

5. **BOARD BUSINESS**

- a) December 2016 Management Report – reviewed report; note Chief Wayne Sparrow also attending meeting with Minister Wilkinson;

ACTION: follow up meeting with Deb Hull and other government representatives

- b) October 2016 Financials - reviewed
a resolution was moved (Tania), seconded (Adrian) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on December 7, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the December 2016 management report and October 2016 financials as discussed.

- c) Board Membership and Attendance – Keith requests notice if board member cannot attend
- d) Strategic Plan Update – ask of total \$28,500 (costs related to operational plan initiatives – AABE cultural enrichment, information technology improvements and fundraising plan development) ahead of 17/18 operational planning; a resolution was moved (Roz), seconded (Phyllis) and recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on December 7, 2016, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the \$28,500 in strategic costs as noted.

6. **NEW BUSINESS**

- a) President's Performance Review – discussed IN CAMERA

7. **FOR REVIEW OR APPROVAL** – as above

8. **BOARD MEETING EVALUATION**

Evaluation form distributed.

Closing Prayer