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

Staff Participants:
Dan Guinan, President

Recorder:
G Peters

Guests:
n/a

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