

**Board of Directors Meeting
Approved Minutes
Wednesday, February 26, 2020
Musqueam Elders Center**

In Attendance:

Leonard Laboucan, Chair
John Jardine, Vice Chair
Louise Point, Secretary
Leon Miller, Director
Rose Guerin, Director
Jessica LaRochelle, Treasurer

Regrets:

Jamie Dexel, Director

Staff Participants:

Dan Guinan, President
Nancy Xue, acting Director of Finance

Recorder:

G. Peters

Guest: n/a

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

1. **INVITEES** – n/a
2. **ACCEPT AGENDA** for February 26, 2020 – add #6 c) Strike, and d) Coronavirus 19 and discuss investments with financials; resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on February 26, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the February 26, 2020, agenda as discussed.

3. **ACCEPT MINUTES** for January 30, 2020 – no changes, resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on February 26, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 30, 2020, board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Retreat Logistics – Tammy will look into options
- b) Board Training Survey – board to take home and complete
- c) Board / Student Liaison – Jamie and/or Leon may attend next student council meeting
- d) Plan B for NEC Property Development – looking at options for long-term strategies

5. **BOARD BUSINESS**

- a) February 2020 Management Report – reviewed report and info provided
- b) January 2020 Financials – reviewed report and request to ask investment representative if any changes needed

ACTION: investment/bank rep as guest to next board meeting

Resolution resulting from review of above reports reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on February 26, 2020, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the February 2020 management report and January 2020 financials as discussed.

- c) Board Membership and Attendance – differed
- d) Strategic Plan Update – request Ministry funds to update this plan; interim update to come

ACTION: Dan to send letter to Ministry for funding request to update Strategic Plan

6. **NEW BUSINESS**

- a) Society Membership Campaign – Facebook marketing campaign started for membership drive
- b) Safe Harbour Cybersecurity – Tammy to look into NEC IT system security
- c) NEC Strike – board messaging if staff strike and plan for emergency meeting discussed
- d) Coronavirus 19 – discussed possibility of pandemic changes and plan

7. **FOR REVIEW OR APPROVAL**

- a) n/a

8. **BOARD MEETING EVALUATION**

Done.

9. **IN CAMERA**

- a) Board In Camera – deferred
- b) Board and President In Camera

Additional Discussions:

Upcoming Meetings – March 25 unless emergency meeting is needed.