

NEC Native Education College

**Board of Directors Meeting
Minutes**

**Wednesday, April 4, 2018
Musqueam Elders Center**

In Attendance:

Phyllis Daniels, Director
Louise Point, Secretary
Adrian Duke, Director
John Jardine, Director
Sheldon Martin, Director

Regrets:

Brad Baker, Chair
Sandra Greene, Treasurer
Tania Joseph, Director

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Guest:

n/a

Recorder:

G Peters

Opening Prayer

Dan chaired this meeting that started at 6 pm.

1. **INVITEES** – n/a

CLOSED

2. **ACCEPT AGENDA** for April 4, 2018
No changes; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on April 4, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the April 4, 2018, agenda as discussed.

3. **ACCEPT MINUTES**

- a) November 8, 2017 – no changes
- b) January 31, 2018 – no changes

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on April 4, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 8, 2018 and January 31, 2018, minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) VNHS/NEC Partnership Agreement – letter sent to VNHS as noted at last meeting
- b) NEC Name Change Follow Up – no news at this time
- c) Board and Senior Manager Retreat – hotel booked; agenda to be discussed later

5. **BOARD BUSINESS**

- a) March 2018 Management Report – report reviewed; discussed which board members are available to attend honoring ceremony (fundraising gala); board asked to forward any comments on partnership opportunities

- b) February 2018 Financials – reviewed documents and noted funding received to inquire on proposal suggestions
The following resolution was recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on April 4, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the March 2018 management report and February 2018 financials as presented.

- c) Board Membership and Attendance – any names of potential board members? Could invite to next board meeting; noted terms for current board members and which positions would be up for election at next AGM
- d) Strategic Plan Update – noted director of development laid off with property development not moving forward right now

6. **NEW BUSINESS**

- a) AGM or Society Special Meeting – hold AGM perhaps in mid-July but any potential society resolution should be determined well ahead of 14 day notice required by society by-laws

7. **FOR REVIEW OR APPROVAL**

- a) Canadian Heritage NCJA Project Funding Proposal (from e-mail) – the resultant resolution reads:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on March 30, 2018, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors supports the proposal to Canadian Heritage’s Canada Cultural Investment Fund for funding NEC’s Northwest Coast Arts Heritage Transmission Project. The project will develop and strengthen networks and systems for Northwest Coast First Nations traditional cultural arts education and knowledge transmission. Dan Guinan, NEC President, has signing authority.

8. **BOARD MEETING EVALUATION**

Available but did not complete as Dan chaired this meeting.

Additional Discussions:

Next regular board meeting – May 16, 2018, tentative date

Policies review meeting – Saturday morning meeting solely to review board policy manual; Sat. May 5, 2018, tentative date and need quorum