

## NEC Native Education College

### Board of Directors Meeting Minutes

Tuesday, May 14, 2019  
Musqueam Elders Center

**In Attendance:**

Leonard Laboucan, Chair  
Louise Point, Secretary  
Phyllis Daniels, Director  
John Jardine, Director  
Leon Miller, Director  
Jamie Dixel, Director

**Regrets:**

Sandra Greene, Treasurer  
Rose Guerin, Director

**Guest:**

Hon. Minister Marks,  
by phone

**Staff Participants:**

Dan Guinan, President  
Jason Wong, Director of  
Finance

**Recorder:**

G Peters

Opening Prayer

Leonard chaired this meeting that started at 6 pm.

**1. INVITEES**

- a) Hon. Minister Melanie Mark – introductions all around; legislature in session so cannot attend in person; items of note include Urban Indigenous Youth and Education Strategy – functional analyst next step, Workplace Training Agreement proposals – involving trades and not in Ministry purview, and Indigenous post-secondary policy or composition – to be discussed as best practices and Indigenous place of belonging important in urban environment; also noted upcoming election; Hon. Minister Mark confirmed guest at NEC upcoming Honoring Ceremony

**CLOSED**

2. **ACCEPT AGENDA** for March 27, 2019 – add #6 a) Stan Parenteau; no other changes; resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on May 14, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the May 14, 2019, agenda as discussed.

3. **ACCEPT MINUTES** for March 27, 2019 – no changes; resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on May 14, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the March 27, 2019 board meeting minutes as discussed.

**4. BUSINESS ARISING FROM THE MINUTES**

- a) IAHLA Discussion on Urban Representation – IAHLA board meeting tomorrow; add to retreat agenda
- b) Urban Indigenous Youth and Education Strategy – related notes under #1 a) above and #5 a) below

5. **BOARD BUSINESS**

- a) May 2019 Management Report – reviewed; suggest community input for joint (with NVIT/UNYA) venture, identify each partner's role and ownership; Dan to attend Musqueam event to announce the upcoming Honoring event; confirmed AGM set for July 10
- b) March 2019 Financials – report reviewed; note increase in investment return dollars mostly from last quarter; March surplus amount expected to remain after audit review

Resolution for both reports above reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on May 14, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the May 2019 management report and March 2019 financials as discussed.

- c) Board Membership and Attendance – reminder that May 31 is deadline for new society members to submit application form and fee to potentially participate in 2019 AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Stan Parenteau – board acknowledges his unexpected passing and approves a cheque from NEC towards scheduled services

7. **FOR REVIEW OR APPROVAL**

- a) Board Policy Manual – reviewed policy changes discussed at April 6 board meeting and note three policies identified for further review at upcoming retreat (I A. Ends, II J. Contracts and Request for Proposals (RFPs and IV B. Values and Beliefs); others accepted as is or with indicated changes; resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 6, 2019, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approves board policy manual as updated.

- b) Representatives to the Board Terms of Reference Review – board to review and discuss at upcoming retreat and noted possibility of both representatives to sign a confidentiality agreement

8. **BOARD MEETING EVALUATION**

Not available.