

**NEC Native Education College**

**Board of Directors Meeting**

**\*Minutes\***

**Wednesday, July 4, 2018**

**Musqueam Elders Center**

**In Attendance:**

Louise Point, Secretary  
Sandra Greene, Treasurer  
Tania Joseph, Director

**Regrets:**

John Jardine, Director  
Adrian Duke, Director  
Sheldon Martin, 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 5:50 pm.

1. **INVITEES** n/a

**CLOSED**

2. **ACCEPT AGENDA** for July 4, 2018  
#5 a) and b) deferred; remove #6 a ii); all else remain; resolution recorded as:

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

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

3. **ACCEPT MINUTES**

a) May 16, 2018 – no changes; resultant resolution recorded as:

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

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the May 16, 2018 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

a) Ministry Discussions – Dan noted met with NVIT/UNYA reps last week, ahead of meeting with Ministry; noted NEC options and where NVIT/UNYA are at in this regard

5. **BOARD BUSINESS**

- a) May 2018 Management Report – deferred
- b) March 2018 Financials (unaudited review) – deferred
- c) Board Membership and Attendance – Phyllis Daniels resigned from the board dated June 20, 2018; six current board members until 2018 AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Board and Senior Management Retreat Wrap Up
  - i) Daycare Proposal – submitted proposal today, includes deck above parking between Tsimilano and longhouse; includes salaries and related for operations; expect continued discussions with funders
- b) Annual General Meeting – one new society membership but board quorum not received (recently staff member so would have been associate); note would have 4 board positions up for election

7. **FOR REVIEW OR APPROVAL**

- a) Audited 2018 Financials – reviewed draft report/audited statements available today with final expected soon; reviewed Revenues graph showing fun shources and amounts over last five years; will present by e-mail for resolution once final available
- b) Graduate Awards (as discussed at board retreat June 16, 2018) – board wishes to establish an annual graduate award in name of Klahanie R. Rorick; resultant resolution reads:

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

**RESOLVED THAT** the NEC Native Education College Board of Directors approve establishing a Klahanie R. Rorick graduate award as discussed.

- c) Budget Increase for Union Agreement (as discussed at board retreat June 16, 2018) – approved 2% salary increase to roll over current collective agreement for one year; resultant resolution reads:

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

**RESOLVED THAT** the NEC Native Education College Board of Directors approve a 2% salary increase as discussed.

8. **BOARD MEETING EVALUATION**

Not applicable as Dan chaired this meeting.

Closing Prayer