

**NEC Native Education College**

**Board of Directors Meeting  
\*Minutes\***

**Wednesday, September 19, 2018  
Musqueam Elders Center**

**In Attendance:**

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

**Regrets:**

John Jardine, Director  
Sheldon Martin, Director  
Leonard Laboucan, Director

**Staff Participants:**

Dan Guinan, President  
Jason Wong, Director of  
Finance

**Guest:**

Stan Parenteau

**Recorder:**

G Peters

Opening Prayer

Dan chaired this meeting that started at 5:45 pm. Tania participated by phone.

1. **INVITEES**

- a) Introductions – Interest in Board Role – Stan Parenteau introduced himself to the board and expressed interest in an appointment to the board; further discussion noted in 5 c iii) below.
- b) Patrick Stewart, NEC Director of Development – not available

**CLOSED**

2. **ACCEPT AGENDA** for September 19, 2018 - no changes; resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 19, 2018, and **PASSED** the following resolution:

**RESOLVED THAT**

the NEC Native Education College Board of Directors approve the September 19, 2018, agenda as discussed.

3. **ACCEPT MINUTES** for July 4, 2018 - deferred.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Annual General Meeting – went well
- b) Daycare Proposal – did not get approval
- c) Graduate Awards – event held in July, did include new award established at last board meeting
- d) Staff Salary Increase – done

5. **BOARD BUSINESS**

- a) September 2018 Management Report – deferred
- b) July 2018 Financials – Jason W discussed report
- c) Board Membership and Attendance – Phyllis Daniels expressed interest to return to the board and resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 19, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve Phyllis Daniels' board appointment to 2019 AGM.

- i) Determine Terms and Executive – three board elected at 2018 AGM received 3 yr terms; Louise and Sandra to keep executive roles and after some discussion, Leonard named Chair; John and Sheldon candidates for Vice Chair and after checking with both, will name one as Vice Chair
- ii) Bank Visit for Signatures – executive members need to sign up at the bank and further details will be distributed to executive once sorted with bank representative
- iii) Board Vacancies – Jaime D expressed interest at AGM and was not available to introduce herself to board members this night and will be invited to next board meeting; with Phyllis rejoining the board, one vacancy remains where Stan or Jaime or other candidates may be considered

6. **NEW BUSINESS**

- a) First Nations Governance – deferred

7. **FOR REVIEW OR APPROVAL**

Three society membership applications submitted after the May 30, 2018, deadline were noted to add to membership list and resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 19, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve three society memberships as discussed.

- a) Audited 2018 Financials – via e-mail – approval reached ahead of AGM as noted in following resolution:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on July 17, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve audited financial statements for fiscal year end March 2018.

- b) Manager Salaries – with increase to bargaining unit staff salaries, managers and excluded staff salaries also increased; resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 19, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve an increase, market adjustment, of manager and exempt staff salary using differed revenue.

8. **BOARD MEETING EVALUATION**

Not applicable as Dan chaired this meeting.