

**NEC Native Education College**

**Board of Directors Meeting  
Minutes**

**Wednesday, October 24, 2018  
Musqueam Elders Center**

**In Attendance:**

Leonard Laboucan, Chair  
Louise Point, Secretary  
Sandra Greene, Treasurer  
Leon Miller, Director  
Phyllis Daniels, Director

**Regrets:**

John Jardine, Director  
Sheldon Martin, Vice Chair  
Tania Joseph, Director

**Staff Participants:**

Dan Guinan, President  
Jason Wong, Director of  
Finance

**Guest:**

Jamie Dexel  
Patrick Stewart

**Recorder:**

G Peters

Opening Prayer

Dan chaired this meeting that started at 5:55 pm.

1. **INVITEES**

- a) Introductions – Interest in Board Role – Jamie Dexel introduced herself to the board and expressed interest in an appointment to the board; further discussion noted in 5 c i) below.
- b) Patrick Stewart, NEC Director of Development – introduced himself

**CLOSED**

2. **ACCEPT AGENDA** for October 24, 2018 - #5 d) deferred; note Patrick (#1 b) will also speak to items 6 a) and financials; add #6 c) resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on October 24, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the October 24, 2018, agenda as discussed.

3. **ACCEPT MINUTES**

- a) July 4, 2018
- b) September 19, 2018

Both sets of minutes above were reviewed and accepted; resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on October 24, 2018, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the July 4, 2018 and September 19, 2018 board meeting minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES** n/a

5. **BOARD BUSINESS**

- a) October 2018 Management Report – reviewed; Leonard agreed to speak on behalf of the board at next week's graduation ceremony; Patrick

addressed expansion planning which may include meeting with NVIT, UNYA

- b) September 2018 Financials – reviewed report and handout; note IAHLA considering new funding model for community initiatives where NEC is not included; also expect government consideration to increase core annual funding
  - c) Board Membership and Attendance
    - i) Board Vacancy – discussed possibility of appointing Jamie and determined to wait for introduction of 3<sup>rd</sup> identified person of interest before making this decision
6. **NEW BUSINESS**
- a) First Nations Governance – consider rep of three local First Nations on NEC board and how that may work or not; to be discussed further
  - b) Urban Indigenous Youth Education Action Plan – potential planning meeting; Ministry of Advanced Education may fund as development of this action plan
  - c) Cannabis Legalized – note resultant changes to staff and student policies
7. **FOR REVIEW OR APPROVAL**
- a) Social Innovation Project Grant – board signatures required on this City of Vancouver submission but no separate resolution needed
8. **BOARD MEETING EVALUATION**  
Distributed

Additional Discussion:

- Next board meeting Wed. November 28, 2018.
- Board executive reminded of bank follow up.