



**NEC Board of Directors Meeting
Approved Minutes**
October 27, 2021 - 5:30pm
NEC Longhouse 285 East 5th Avenue,
Vancouver, B.C.

Director Attendees:	Staff Attendees:
Rose Guerin, Chair	Tammy Harkey, President
Leon Miller, Vice Chair	Nancy Xue, Director of Finance
K. Louise Point, Secretary	Caroline Thomas, Executive Assistant to the Board of Directors and President
Jamie Dexel, Treasurer	
A. John Jardine, Director	
Jen Thomas, Director	
Jessica LaRochelle, Director	

Opening Prayer

Swearing in Ceremony and Taking of Oath

Meeting Commencement: 6:25 pm

1. AGENDA

ACCEPT AGENDA for October 27, 2021, with the addition of under New Business NEC Basketball Tournament and NEC Canoe.

It was MOVED (John Jardine) and SECONDED (K. Louise Point)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the October 27, 2021, agenda as presented.

CARRIED



2. MINUTES

The minutes be accepted as distributed with exception of wrong surnames listed for directors on Motion # 1 and #2.

ACCEPT MINUTES for May 26, 2021

It was MOVED (Jamie Dixel) and SECONDED (Jessica LaRochelle)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 26, 2021, board meeting minutes, with some minor edits.

CARRIED

3. BOARD BUSINESS

a) Management Report

The Board Secretary thanked Management for report and notes that it was well put together.

ACCEPT MOTION for October 27, 2021

It was MOVED (Jamie Dixel) and SECONDED (Jen Thomas)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and **PASSED** the following resolution:

RESOLVED THAT the Board of the NEC Native Education College approves the Management Report as presented.

b) Financial Report

The Director of Finance reported that the next half year we will see some revenues come in from the outreach programs commencing winter 2022. It is predicted the end of year will end off positive and the NEC investments are doing well.



The Director of Finance is to meet with the NEC Investment Portfolio and discuss our investments.

Recommendation: Board Treasurer meet with the Board Chair and Director of Finance.

Action Item: Set up meetings with Board Chair, Director of Finance with the Board Treasurer - TABLED

ACCEPT MOTION for October 27, 2021

It was MOVED (Jamie Dixel) and SECONDED (Leon Miller)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and **PASSED** the following resolution:

RESOLVED THAT the Board of the NEC Native Education College approves the **Financial Report** as presented.

c) Public Designation Update

The President did a verbal update with respect to the ongoing discussions with the Ministry of Advanced Education, Skills and Training. It was suggested that the NEC Board of Directors pass by motion a commitment to the on-going pursuit of Public Designation.

ACCEPT MOTION for October 27, 2021

It was MOVED (Leon Miller) and SECONDED (Jessica La Rochelle)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and **PASSED** the following resolution:

RESOLVED THAT the Board of the NEC Native Education College approves **So, move that The Elected Board of Directors for the Native Education College fully support and approve of the pursuit of Public Designation as noted in the NEC Feasibility Study.**

One Director opposed, Louise Point.



3. NEW BUSINESS

- a) Policy Working Group – **Not Addressed**
- b) Employee Retention Strategy – **Not Addressed**
- c) Data Integrity **Briefly Addressed - Tabled**
- d) NEC Basketball and Canoe

Director Louise Point kindly requests that NEC revive the basketball events. She would also like to see a NEC Canoe to join Canoe journeys for the upcoming year.

- e) NEC Student Representative – Added Agenda item.

It is noted that a NEC Student Representative would be great addition, to stay informed with NEC events.

4. Upcoming Meetings

- a) One Day Retreat – There will be an upcoming one-day retreat for the Directors. Two-day Board of Directors Retreat is postponed until the new year.

Action Item – Executive Assistant to send a Doodle poll to the Board of Directors to make a final decision on the one-day retreat.

November 27, 2021 was majority vote.

5. Information

- a) Draft Admissions Report Aug 6, 2021 – Information Only. No Discussion.

6. IN CAMERA

- a) Union Negotiations

7. Meeting Adjournment – Adjourned.