

NEC Native Education College

**Board of Directors Meeting
Minutes
Wednesday, November 8, 2017
Musqueam Elders Center**

In Attendance:

Brad Baker, Chair
Roz Campbell, Vice Chair
Sandra Greene, Treasurer
Louise Point, Secretary
Phyllis Daniels, Director
Tania Joseph, Director

Regrets:

Adrian Duke, Director
John Jardine, Director

Guest:

Sheldon Martin

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:

G Peters

Opening Prayer

Brad chaired this meeting that started at 6 pm.

1. **INVITEES**

- a) Sheldon Martin introduced himself as potential board member; former NEC student and sits as urban rep on Nisgaa executive government; member of Mayor's Aboriginal Advisory Council since 2011; wants to be a part of pushing NEC further; board requested he step out to discuss board appointment; resolution recorded as follows:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 8, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors appoint Sheldon Martin to board post until next AGM.

Sheldon rejoined the meeting, was informed of this resolution and participated in remainder of this meeting as a board member.

CLOSED

2. **ACCEPT AGENDA** for November 8, 2017
Table #7; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 8, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 8, 2017, agenda as discussed.

3. **ACCEPT MINUTES** for September 20, 2017
Update name spelling; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 8, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the September 20, 2017 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) VNHS Annual Report Review – requested again
- b) VNHS/NEC Partnership Agreement – Dan presented details on draft MOU and noted design proposal to date – not finalized; reviewed budget proposed for new build; discussed possible hire of project consultant; suggested to research similar builds/projects and identify risks and questions and review relevant documents; society member involvement in this project to be considered

ACTION: Set meeting with all involved – VNHS staff/board, NEC staff/board and lawyers, representatives for new year

ACTION: Set separate board meeting for discussion on this topic alone

ACTION: Request VNHS docs relevant to this project with deadline of Dec 5 and forward to board members Dec 8, for review prior to NEC Christmas closure

- c) Name Change Report – reviewed report; Musqueam participated and waiting for Tseil Watuth, Squamish to respond to request for input

ACTION: Follow up with Tseil Watuth and Squamish before considering next steps

5. **BOARD BUSINESS**

- a) November 2017 Management Report – reviewed report presented by Dan
- b) September 2017 Financials – reviewed report presented by Jason W
Resolution for both reports recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on November 8, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 2017 Management Report and September 2017 Financials as discussed.

- c) Board Membership and Attendance – Sheldon joined board as noted above resulting in all 9 board posts filled to next AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Board/Senior Managers Retreat Dates/Location – tabled
- b) Next Board Meetings – Dec 12th determined as next meeting date

7. **FOR REVIEW OR APPROVAL**

- a) Representatives to Board Meetings Terms of Reference
- b) Board Policy II A. Global Executive Limitations
- c) Board Policy II B. Human Resource Management
- d) Board Policy II C. External Communications
- e) Board Policy II N. Gift Acceptance
- f) Board Policy II D. Communication and Support to the Board
- g) Board Policy II E. Compensation and Benefits
- h) Board Policy II F. Financial Planning and Budgeting
- i) Board Policy II G. Financial Condition and Activities
- j) Board Policy II H. Asset Protection

All above were deferred.

8. **BOARD MEETING EVALUATION**

Evaluation form in meeting package.