

**NEC Native Education College**

**Board of Directors Meeting  
Minutes  
Tuesday, January 19, 2016  
Musqueam Community Centre**

**In Attendance:**

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

**Regrets:**

Adrian Duke, Director

**Guests:**

n/a

**Staff Participants:**

Dan Guinan, President  
Jason Wong, Director of  
Finance

**Recorder:**

Dan Guinan

Opening Prayer

Keith chaired this meeting which started at 5:50 pm.

1. **ACCEPT AGENDA** for January 19, 2016. No changes except add 6 a) BMO Investment, as written in notes.
2. **INVITEES**  
No invitees in attendance.
3. **ACCEPT MINUTES** from November 9, 2015. No changes; a resolution was moved (Roz), seconded (Tania) and recorded as:

**CLOSED**

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on January 19, 2016, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the November 9, 2015 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**
  - a) Rezoning and Construction MOA – fifty percent costs; clear title includes land; who on board at management table  
ACTION: Dan to bring legal recommendation to future board meeting
  - b) Letter to Membership Follow Up – discussed  
ACTION: Dan to ensure letter re: board vacancies drafted and sent
  - c) Retreat Agenda Topics – discussed items that may be on retreat agenda  
ACTION: Dan to draft retreat agenda
  - d) Identifying Federal Government Contacts – discussed
5. **BOARD BUSINESS**
  - a) January 2016 Management Report – reviewed report; note Squamish rentals
  - b) December 2015 Financial Statements – noted current ytd deficit; hope to beat year end projection  
Resolution for management report and financial statements moved (Louise), seconded (Tania) and recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on January 19, 2016, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the January 2016 management report and December 2015 financial statements as discussed.

- c) Board Membership – letter re: board vacancies as noted above
- d) Strategic Plan Update – deferred to retreat

6. **NEW BUSINESS**

a) BMO Investment – board has agreed to transfer all BMO dollars back to TD and the following resolution was moved (Tania), seconded (Roz) and recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on January 19, 2016, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve moving all funds from BMO investment to TD as discussed.

7. **FOR REVIEW OR APPROVAL**

- a) ACCESS Proposal for OAET Funding – completed by e-mail and written into these minutes as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met (via e-mail) on January 5, 2016, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors supports the proposal to ACCESS for funding the Office Administration Employment Training (OAET) program to start during 2016.

8. **BOARD MEETING EVALUATION**

Evaluation form not available this evening

**Additional Discussions:**

BMO Signatories – no documents available

Student/Staff Policy – need policy around students representing NEC at public events

ACTION: Dan to draft policy as discussed

Next Meetings – March 2 and March 30 and note to send meeting reminder

Closing Prayer