

**NEC Native Education College**

**Board of Directors Meeting  
Minutes**

**Wednesday, April 12, 2017  
Musqueam Elders Center**

**In Attendance:**

Keith Henry, Chair  
Roz Campbell, Treasurer  
Louise Point, Secretary  
Phyllis Daniels, Director  
Adrian Duke, Director

**Regrets:**

Brad Baker, Vice Chair  
Tania Joseph, Director  
Sandra Greene, Director  
Georgina Martin, Director

**Staff Participants:**

Dan Guinan, President

**Recorder:**

G Peters

**Guests:**

David Love, fundraising consultant  
Joel Camley, lawyer (property development)

Opening Prayer

Keith chaired this meeting that started shortly before 6 pm.

1. **INVITEES**

- a) David Love – introduction to board and spoke of fundraising plan; notes below under #6 a)
- b) Joel Camley – introduction to board and spoke of property development initiative; notes below under #4 a)

**CLOSED**

2. **ACCEPT AGENDA** for April 12, 2017

No changes; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 12, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the April 12, 2017, agenda as discussed.

3. **ACCEPT MINUTES** for February 28, 2017

Reviewed and noted #3, update year of minutes to 2016; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 12, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the February 28, 2017 minutes as discussed.

4. **BUSINESS ARISING FROM THE MINUTES**

- a) VNHS-NEC Agreement – reviewed documents brought by Joel Camley related to start of building/construction of this project; board request to review recent VNHS annual report; perhaps invite Kevin A to next board meeting and discussed inviting Dave Eddy and/or VNHS board for dinner meeting with NEC board; questioned land transfer and discussed developing project time line

ACTION: Partnership agreement to be drafted for board review

ACTION: Dinner arrangements with VNHS board

- b) 2017 Board and Senior Management Retreat – discussed potential agenda items: strategic plan, operations plan and budget, property development project, rebrand/name change, Society Act changes, AGM, board training initiatives such as relationship with government, governance, education, communities moving forward

5. **BOARD BUSINESS**

- a) March 2017 Management Report – reviewed report; note updated sponsorship package will be finalized; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 12, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the March 2017 management report as discussed.

- c) Board Membership and Attendance – summary of past board attendance to be brought to retreat
- d) Strategic Plan Update – reviewed strategic initiatives document requesting dollars to move forward on indicated objectives; after discussion, resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 12, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the \$100,000 strategic initiatives spending as discussed.

6. **NEW BUSINESS**

- a) Fundraising Report – David Love presented highlights of fundraising report and full document to be distributed when available; consider start fundraising before property development project

7. **FOR REVIEW OR APPROVAL**

- a) 2017 – 2018 Operational Plan and Budget – reviewed with no changes; note revenue not outlined on this one page document and more information will be presented at upcoming retreat; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on April 12, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the 2017 – 2018 Operational Plan and Budget as discussed.

- b) Board Policy II A. Global Executive Limitations – deferred
- c) Board Policy II B. Human Resources Management – deferred
- d) Board Policy II C. External Limitations – deferred
- e) Board Policy IV N. Gift Acceptance – deferred

8. **BOARD MEETING EVALUATION**  
Evaluation form not available.

Closing Prayer