

NEC Native Education College

Board of Directors Meeting

Minutes

Tuesday, May 30, 2017

Musqueam Elders Center

In Attendance:

Roz Campbell, Treasurer
Louise Point, Secretary
Phyllis Daniels, Director
Sandra Greene, Director

Regrets:

Keith Henry, Chair
Brad Baker, Vice Chair
Tania Joseph, Director
Adrian Duke, Director

Staff Participants:

Dan Guinan, President
Jason Wong, Director of
Finance

Recorder:

G Peters

Guests:

n/a

Opening Prayer

Roz chaired this meeting that started at 6:07 pm.

1. **INVITEES** n/a

CLOSED

2. **ACCEPT AGENDA** for May 30, 2017
Add 'DRAFT' to #5 b) and determined deferred items indicated below; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 30, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 30, 2017, agenda as discussed.

3. **ACCEPT MINUTES** for April 12, 2017
Reviewed with no changes; note VNHS annual report review – discuss at next meeting; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 30, 2017, and **PASSED** the following resolution:

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

4. **BUSINESS ARISING FROM THE MINUTES**

a) VNHS-NEC Agreement/Dinner – important for all board members to attend; choose date within last two weeks of June and first two weeks of July; suggested gift for their board; agreement in meeting package is now outdated and next version will be e-mailed

ACTION: Partnership agreement latest version to board for review

ACTION: Confirm date for dinner arrangements with VNHS board

b) Constitution/By-Laws – may present changes due to Society Act update at upcoming AGM

ACTION: Potential constitution and by-law changes to include on AGM agenda reviewed at next board meeting

5. **BOARD BUSINESS**

- a) May 2017 Management Report – deferred to next meeting
- b) DRAFT 16/17 Year End Financials; reviewed documents noting specific line items; note expect a proposal for investment changes for board consideration; resolution recorded as:

IN ACCORDANCE with the bylaws of the Society, the Board of Directors met on May 30, 2017, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the DRAFT 16/17 Year End Financials as discussed.

- c) Board Membership and Attendance – received notice May 23, 2017, that Georgina Martin resigned from board post as she's moved to Prince George; vacancy to be filled at upcoming AGM
- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Energy/Major Development Partnerships – deferred
- b) Board Nominations/Elections – deferred

7. **FOR REVIEW OR APPROVAL**

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

8. **BOARD MEETING EVALUATION**

Evaluation form in meeting package.

Closing Prayer