

**NEC Native Education College**

**Board of Directors Meeting  
Minutes  
Wednesday, September 20, 2017  
Musqueam Elders Center**

**In Attendance:**

Brad Baker, Chair  
Roz Campbell, Vice Chair  
Sandra Greene, Treasurer  
Louise Point, Secretary  
Tania Joseph, Director  
Adrian Duke, Director  
John Jardine, Director

**Regrets:**

Phyllis Daniels, Director

**Guests:**

Laara Yaghujaanas and  
Mark Salter, Consultants  
Debra Hoggan, Director  
of Development

**Staff Participants:**

Dan Guinan, President

**Recorder:**

G Peters

Opening Prayer

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

1. **INVITEES**

- a) Laara Yaghujaanas and Mark Salter, Consultants – Renaming the College – held sessions with staff, students and alumni for feedback; rebranding to consider local First Nations and NEC protocols; work towards second round of meetings ahead of final report; interim report by next board meeting to include outline of roll out expectations; questions whether logo to keep sun mask; society members to be invited to discuss name change

ACTION: interim report for next board meeting

- b) Debra Hoggan, Director of Development – Capital Campaign – request campaign steering committee to determine direction and execute; feasibility discussions next step; questionnaire distribution; discussed board role in relation to capital campaign; look for first steering committee meeting end of October, early November

ACTION: set campaign steering committee meeting as noted

**CLOSED**

2. **ACCEPT AGENDA** for September 20, 2017

No changes; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 20, 2017, and **PASSED** the following resolution:

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

3. **ACCEPT MINUTES** for May 30, 2017

Reviewed with no changes; resolution recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 20, 2017, and **PASSED** the following resolution:

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

4. **BUSINESS ARISING FROM THE MINUTES**

- a) VNHS Annual Report Review – tabled
- b) VNHS/NEC Partnership Agreement – tax lawyers to advise on project re: capital gains tax and more info for next board meeting

ACTION: Tax lawyers advice on this partnership for next board meeting

5. **BOARD BUSINESS**

- a) September 2017 Management Report – reviewed report and updated development plan; tuition for AABE cancelled but NEC received dollars for this year and invite to participate in further discussions on this issue; note VNHS request for office space and discussion resulted in a resolution that reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 20, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors is opposed to the sale of any part of new development at this time.

- i) AABE Funding – discussed with management report
- b) July 2017 Financials – reviewed report; note update to budget expected based on known changes  
Resolution for both reports recorded as:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on September 20, 2017, and **PASSED** the following resolution:

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

- c) Board Membership and Attendance – received notice September 6, 2017, that Keith Henry resigned from board post as increase in employment scope results in less time to devote to this board; vacancy to be considered with interim board member until next AGM – invite potential candidate(s) to upcoming board meeting for introductions

ACTION: Potential board members to be invited to upcoming board meeting

- d) Strategic Plan Update – deferred

6. **NEW BUSINESS**

- a) Confirm Board Executive – Brad serving as acting chair tonight and executive determined/confirmed as: Brad move to Chair, Roz move to Vice Chair, Sandra takes Treasurer role and Louise continues as Secretary
- b) 2017 AGM Recap – brief discussion on last AGM and note could be good for more alumni involvement

7. **FOR REVIEW OR APPROVAL**

- a) Audited Financial Statements (from e-mail) – from board determination ahead of 2017 AGM, the resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the Board of Directors met on July 24, 2017, and **PASSED** the following resolution:

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the 2016/17 audited financial statements as discussed.

- b) Society Membership List (from e-mail) – from board determination ahead of 2017 AGM, the resultant resolution reads:

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

**RESOLVED THAT** the NEC Native Education College Board of Directors accepts the society membership list as discussed.

Board requested IN CAMERA session before end of meeting.

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

Closing Prayer