



## Board of Directors Meeting Minutes from October 3, 2023

**Board Meeting:** October 3, 2023

**Location:** Musqueam Elder's Center

**Attendees:**

Edward John, Louise Point, Tony Robinson, Mary Point, Bruce Underwood

**Absent:** Jen Thomas and Rose Guerin (medical)

**Meeting called to order:** 5:30 pm

**Draft Agenda was accepted and moved by:**

Moved by: Mary Point

Second by: Tony Robinson

Motion carried.

**Motion 1 by Tony Robinson:**

I so move that the NEC Native Education College accept the 2023/24 General Assembly minutes as presented.

Moved by: Tony Robinson

Second by: Mary Point

Motion carried.

**Motion 2 by Mary Point:**

**Item 5a:**

I would so move to accept the following members of the board, to be assigned as Executive members of the 2023/24 Board:

Chair: Edward John

Vice-Chair: Mary Point

Treasurer: Tony Robinson

Secretary: Bruce Underwood

Moved by: Mary Point

Second by: Louise Point

Motion carried.

**Motion 3 by: Tony Robinson**

**Item 5b Audit Proposal from KPMG**

I so move to give direction for the VP Finance to seek a proposal from KPMG to undertake the NEC Audit for the next 3 years and that the Finance Committee review the incoming proposal, and review prior to it coming back to board.

Moved by: Tony Robinson

Second by: Edward John

Motion carried.

**Motion 4 by: Mary Point**

I so move to accept the VP Finance 5-year Financial Forecast and that this be submitted to the Ministry of Education and Future Skills.

Moved by: Mary Point

Second by: Tony Robinson

Motion carried.

**Meeting adjourned:** 6:14pm

**Motion by:** Mary Point

**Seconded by:** Bruce Underwood