

# NATIVE EDUCATION COLLEGE BOARD OF DIRECTORS MEETING

## Draft Minutes

**Board Meeting:** February 13, 2024, 5:00PM – 7:00PM

**Location:** Virtual

**BOD Attendees:** Ed John, Mary Point, Chas Desjarlais, Eden Fineday, Shawnaditta Cross

**Staff Attendees:** Amanda Kai, Vice President of Strategic Innovation, People & Culture and Valerie Yermolova, EA

**Absent:** Jen Thomas, Tony Robinson, Andy Philips, Bruce Underwood, Louise Point

The Meeting was called to order at 5:06 pm

### 1. AGENDA

To review Policy on Elections and NEC Bylaws of the Education Council

**MOVED: ED JONES  
CARRIED**

**SECONDED: CHAS DESJARLAIS**

#### **Document 1: ELECTIONS FOR THE BOARD OF GOVERNORS AND EDUCATION COUNCIL RULES AND REGULATIONS**

Page 2 – to delete all the brackets

Page 3 – prevention of genocide – no brackets

Indigenous knowledges – capitalize and plural

To add at the bottom of page 3 – Chair of EdCo included in the Board of Governors, elected, to follow the election procedure.

With EdCo – there are 21 members, all elected with the exception of the Executive Committee Chair. The Executive Committee Chair is appointed by the President

- 1.1. To delete the brackets, the words “respect” and “gratitude” should go first, after the colon: Respect, gratitude, accountability, etc.

The Registrar conducts ( not will conduct)

Page 5 – Turns of office – every November, to be conducted electronically.

To take a look at the following items regarding deleting bullets:

4.1

4.2

4.3

4.2 – Elected Board position and appointed members are not listed here.

On EdCo – 1 faculty member – 2 year term

Page 6 – formatting. Eligibility of the role

To add to page 6 - Eligibility of role – performing, upholding the Longhouse readings. Upholds the traditional values

Is there a mechanism for NEC to approve? Elders are the part of this approval.

Page 6, Nominations - Plan Elections Schedule

Page 7 - Chas – we should acknowledge it without being too prescriptive.

6.3 Ed – needs to be revised, 2<sup>nd</sup> line is not a sentence

Page 7, Campaigning – 8 voting, only 3 ballots, but more than 3 positions, 10 faculty positions, 2 support, 4 student notifications.

6.1 To remove the brackets and clarify the sentence

**MOTION: To accept with changes recommended**

**MOVED: CHAS DESJARLAIS**

**SECONDED: EDEN FINEDAY**

**CARRIED**

**MOTION: To approve the Policy of Elections with consideration between two documents – clarity, capitalization, formatting**

**MOVED: MARY POINT**

**SECONDED: CHAS DESJARLAIS**

**CARRIED**

**Document 2 - BYLAWS OF THE LONGHOUSE EDUCATION COUNCIL:**

**Section 2**

2.2.2.b – ties back, we need a definition

**Section 3**

3.2 brought for discussion. Prevail – maybe no continuation? No one knows what it means, “to the extent of inconsistency”

**Action: To ask our Consultant regarding “to the extent of inconsistency”**

## **Section 4**

4.1.2 – to clarify

Mary – we need to separate questions of clarity and authority under separate sections

4.2.2. To Add as 4.2.2.j – EdCo will have an Executive Committee members to adhere to EdCo Members

4.2.2 – should be similarity with other documents and to plural

4.2.1 & 4.2.2. – we'll add this to the section in Bylaws, to draft 4.2.2. & the Act prevail or Minister prevail - we need to separate or it takes away from objectives in the document.

4.2.2 c) The longhouse repeats itself, to delete. WE'll protect and preserve the sanctity of the intellectual property.

4.3.1.b) Should be by agreement

4.3.4 – approval, not agreement

4.3.5 If 2 parties do not agree, the dispute should go to the resolution centre.

## **Section 5:**

To add a section about the Executive Committee of the Longhouse, Chair, Co-Chair, Vice Chair, and Executives

Executive=Knowledge Keeper

Chair – VP Academics

All 4 members will be appointed by the President plus the Executive Committee

## **Section 6**

6.5 should be 6.1 and the rest will follow

## **Section 7**

7.2 – to start with it, and the rest will follow

## **Section 8**

8.0 – Values, 8.1 and the rest, Chair, Co-Chair, etc.

8.2 – not to appoint

8.4 should be November as the start term

8.5 – to review again

Through all the document, the word “Indigenous” should be capitalized.

## **Section 11**

11.1.1. should be 11.1.a)

11.3 should be lettered, not numbered.

11.3.5 – What is Robert's Rules? Are they based on the agreed consent?

11.3.6 – Must be a member of EdCo?

11.5.2 – Where 8 minutes come from, Robert's Rules? Why 8?

**Action: To find out regarding 12.1 statute – is statute defined anywhere?**

**Section 14**

14.8 What is Robert's Rules of order? Ad-Hoc spelling should be the same in all the documents (hyphenated and capitalized)

**Section 15**

15. Instead of "conflict of interest" should be "conflict resolution" in all section 15

**Section 16**

16.1 "save harmless" – is it a legal term?

The Longhouse is meant as a faculty or educational committee?

Director Mary Point: The document should be updated with capitalization, numbering, spelling, consistent terms – any language we are using should be consistent among all the documents.

**MOTION: To insure corrections in formatting are made, send a copy for the BOD approval and then the BOD will make a motion to accept.**

**MOVED: CHAS DESJARLAIS**

**SECONDED – EDEN FINEDAY**

**CARRIED**

**MOTION: To adjourn the BOD meeting**

**MOVED: CHAS DESJARLAIS**

**SECONDED – EDEN FINEDAY**

**CARRIED**

The meeting is adjourned at 6:57pm.