



Board of Directors Meeting Mins from April 5, 2023

Board Meeting: April 5, 2023

Location: Musqueam Golf and Learning Academy

Attendees:

Rose Guerin, John Jardine, Mary Point, Bruce Underwood

Absent: Edward John, Louise Point and Jen Thomas

** Edward John and Louise Point both sent emails to note that they supported the Treasurers report to accept the 2023/24 budget.

Meeting called to order: 6:03pm

Draft Agenda was accepted and moved by:

Moved by: John Jardine

Second by: Mary Point

Motion carried.

Motion by Tony Robinson, Board Treasurer:

I so move that the NEC Native Education College accept the 2023/24 budget as presented by the Finance Committee, and move to accept a deficit budget of **\$756,863**, that is result of the required transition work, to seek public designation.

Moved by: John Jardine

Second by: Mary Point

Motion carried.

Meeting adjourned: 7:14pm

Motion by: Mary Point

Seconded by: Bruce Underwood