



NATIVE EDUCATION COLLEGE BOARD OF DIRECTORS MEETING

Draft Minutes
 Thursday, March 28, 2024
 At 5:00PM, Virtual

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tamara Starblanket, VP Academic
Tony Robinson, Treasurer	Nancy Xue, VP Finance
Mary Point, Vice Chair	Valerie Yermolova, EA
Chas Desjarlais, Director	
Bruce Underwood, Director	DIRECTORS' REGRETS:
Louise Point, Director	Andy Phillips, Director
	Shawnaditta Cross, Director
	Eden Fineday, Director
	Jen Thomas, Director

Meeting was called to order at 5:01 pm

1. AGENDA

Agenda accepted as presented.

2. NEC Budget 2024/2025

VP Finance reported to the Board that she had received a phone call from Tony Loughran, Assistant Deputy Minister, about additional potential funding for NEC.

Motion: To accept the updated budget for the fiscal year 2024/2025 as presented by Tony Robinson, BOD Treasurer and Nancy Xue, VP Finance.

**MOVED BY ED JOHN AND SECONDED BY TONY ROBINSON
 CARRIED**

Meeting was adjourned at 5:08 pm