



NEC Board of Directors Meeting Notes

Draft Minutes

February 19, 2026 – 5pm

Online Virtual Team Meeting

BOARD ATTENDEES:	STAFF ATTENDEES:
Edward John, Board Chair	Tammy Harkey, President
Eden Fineday, Director	Ginger Louis – Executive Assistant
Andrew Phillips, Director	
Shawnaditta Cross, Director	Guests:
Chas Desjarlais, Director	
Bruce Underwood, Director	
Tony Robinson, Treasurer	Regrets:
	Mary Point, Vice Chair

Note Taker: Ginger Louis

Meeting called order at 5:05pm

AGENDA

Motion # 1
I would so move to accept the Agenda of February 19, 2026, as stated.
Moved by: Chas Desjarlais
Seconded by: Eden Fineday

Minutes – Dated December 3, 2025

Motion # 2
I would so move to accept the minutes of December 3, 2025,
Moved by: Chas Desjarlais
Seconded by: Eden Fineday

Accepted:

Reports –

- a. **President’s Report – Tammy Harkey**
- b. **Registrar – Jenny Seu**
- c. **VP Academics – Tamara Starblanket**
- d. **VP Finance – Nancy Xue**
- e. **VP Operations – Dana Fantaziu**
- f. **VP Student Affairs – Gene Gallant**

Motion # 3
I would so move to accept the manager’s reports as presented.
Moved by: Andrew Phillips
Seconded by: Chas Desjarlais

Labor Market Study – 10 Regions BC – Feb 23/24/25 Nanaimo/Cowichan/Victoria
We will be contacting you for connections

Provincial Update – 30 :00-39 :00

Motion # 4
I would so move to adjourn at 5:45pm
Moved by: Chas Desjarlais
Seconded by: Andrew Phillips