



Where Learners Become Leaders

NEC Board of Directors Meeting

Draft Minutes

Wednesday, January 25, 2023

5:30 pm Dinner - 6:00 pm Meeting Call to Order

Musqueam Golf and Learning Academy - 3904 West 51st Ave, Vancouver B.C.

Director Attendees:	Staff Attendees:
Rose Guerin, Board Chair	Tammy Harkey, President
John Jardine, Vice Chair	Caroline Thomas, Executive Assistant to the President & Board of Directors
Louise Point, Board Secretary	Nancy Xue, Director of Finance
Jen Thomas, Director	
Ed John, Director	
Mary Point, Director	
Bruce Underwood, Director	
Director Regrets:	
Tony Robinson, Treasurer	

The Board of Directors voted to appoint Bruce Underwood to a one-year term. A unanimous 6-0 voted Director Bruce Underwood to one-year term on the Board of Directors for NEC Native Education College.

1. AGENDA

ACCEPT Amended AGENDA for January 25, 2023

It was **MOVED** (Jen Thomas) and **SECONDED** (John Jardine)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on January 25, 2023, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the January 25, 2023, agenda as presented.

CARRIED

2. Financial Report



The Director of Finance presented the financials as presented. There was discussion about the savings in the budget due to employee vacancies and leaves. There were questions regarding the losses. It was explained that there was not as many NEC Gala contributions from outside contributors this year. It is noted that the financials are in good standings at this time.

ACCEPT The Financial Report for January 25, 2023
It was MOVED (Ed John) and SECONDED (Louise Point)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on January 25, 2023, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the Financial Report for January 25, 2023, agenda as presented.
CARRIED

Director Ed John Exits the meeting at 7:07 pm

3. MINUTES

a) May 25, 2022 Minutes

ACCEPT MINUTES for May 25, 2022.

It was MOVED (Jen Thomas) and SECONDED (John Jardine)

Mary Point and Bruce Underwood Abstained as they were not directors at this time.

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on January 25, 2023, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 25, 2022, board meeting minutes.
Carried

b) November 23, 2022 Minutes

ACCEPT MINUTES for November 23, 2022.



Where Learners Become Leaders

It was **MOVED** (Jen Thomas) and **SECONDED** (John Jardine)

Bruce Underwood Abstained as he was not a director at this time.

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on January 25, 2023, and **PASSED** the following resolution:

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 23, 2022, board meeting minutes.

Carried

3. Reports

a) President's Report and Manager's Reports

President's and Managers Reports were presented by the President.

It was noted that the Dean of Academics will be returning from her leave.

c) Public Designation

It was noted that the President and Board Chair have continued meetings with Advanced Education. A tour and of the college is scheduled for March 10, 2023 with the Assistant Deputy Ministers. A feast will also be shared.

There is numerous tasks that are set out to be completed to keep the college on the path to become a public institution. One of the important immediate tasks will be to implement a new institution name.

d) Strategic Plan

The draft Strategic Plan was presented. It was suggested that 55 years be reflected on cover. It was explained that the plan is ready to go to print. The plan was supported by the board of directors.

4. Committee Reports

There were not any committee reports at that time.



5. NEW BUSINESS

a) NEC Name Change

It was discussed that the Alumni and staff will have to be polled once a few new names are suggested.

b) Request of Surplus Funds to Advanced Education

The President informed the board that Advanced Education was asked to provide some College renovations / upgrade estimation would be accepted for funding that may be available. This was completed and submitted back to Advanced Education.

c) Board of Directors Retreat – April 28-30, 2023

A retreat will occur sometime in April. The presented date in the agenda is for informational purposes.

7. IN CAMERA

There was not an in-camera session.

8. Meeting Adjournment

Meeting Adjournment 7:08 pm

IN **ACCORDANCE** with the Bylaws of the Society, the Board of Directors met on January 26, 2022, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 25, 2022, be adjourned.