

**NEC Board of Directors Meeting  
Draft Minutes  
May 11, 2022 - 5:00pm  
Meeting Call to Order - Via Zoom**

<b>Director Attendees:</b>	<b>Staff Attendees:</b>
Rose Guerin, Board Chair	Tammy Harkey, President
Leon Miller, Vice Board Chair	Caroline Thomas
Louise Point, Board Secretary	
John Jardine, Director	
<b>Director Regrets:</b>	
Jamie Dexel, Treasurer	
Jessica LaRoche, Director	
Jen Thomas, Director	

**Opening Prayer**

- |                          |                              |
|--------------------------|------------------------------|
| <b>1. AGENDA</b>         | <b>(5 min) Resolution</b>    |
| <b>2. BOARD BUSINESS</b> | <b>Discussion/Resolution</b> |

**Strategic discussion regarding the recent announcement on May 6, 2022 of UNYA and NVIT proposal of a campus on Hastings Street and Commercial Street.**

- a) Need to Re-confirm Political Commitment and Community Support

It was discussed and unanimously agreed upon that a letter will be sent to the local MLA Melanie Mark, Mount Pleasant Riding on recognition of the 55 years of Indigenous Post-Secondary education. Noting that NEC was a proposed partner of this announcement and that their disappointment that the MLA failed to acknowledge the college.

- b) Understanding the Implications of the Announcement and Strategizing Next Steps

NEC will go forward with the Capitol fundraiser with the full support of NEC Staff, Management and Board of Directors.



**Native  
Education  
College**

**Where Learners Become Leaders**

a) Board of Directors May 25, 2022

b) NEC Audit Committee and Auditors Meeting - July 6, 2022

**3. Information**

**4. IN CAMERA**

**Discussion**

**5. Meeting Adjournment**