



**NEC Board of Directors Meeting
Draft Minutes**

May 25, 2022, 6:00 pm Meeting Call to Order
via Zoom Video Call

Director Attendees:	Staff Attendees:
Rose Guerin, Board Chair	Tammy Harkey, President
Leon Miller, Vice Board Chair	Caroline Thomas, Executive Assistant to the President & Board of Directors
Jamie Dixel, Board Treasurer	
Louise Point, Board Secretary	
Jen Thomas, Director	
John Jardine, Director	
Jessica LaRochelle	

Meeting Commencement: 6:00 pm

1. AGENDA

ACCEPT AGENDA for May 25, 2022

It was MOVED (Jessica LaRochelle) and SECONDED (Jamie Dixel)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on May 25, 2022, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 25, 2022, agenda as presented.

CARRIED

2. MINUTES

ACCEPT MINUTES March 31, 2022, and May 11, 2022.

It was MOVED (Leon Miller) and SECONDED (Louise Point)



Abstained Jessica La Rochelle as she was absent from the May 11, 2022, and March 31, 2022, Board of Director meetings.

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

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

3. BOARD BUSINESS

a) Manger's Report

ACCEPT MOTION for May 25, 2022

It was MOVED (Leon Miller) and SECONDED (Jen Thomas)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on May 25, 2022, and **PASSED** the following resolution:

RESOLVED THAT the Board of the NEC Native Education College approves the Management Report as presented.

Questions arising from the Management Report

Request from Board Treasurer to view the summary of student findings related to strategic planning.

***Action Item: Student feedback from Strategic Planning Survey to be tabulated and sent to NEC Board of Directors.**

b) Financials

ACCEPT MOTION for May 25, 2022

It was MOVED (Jamie Dixel) and SECONDED (Leon Miller)

IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on for May 25, 2022, and **PASSED** the following resolution:



RESOLVED THAT the Board of the NEC Native Education College approves the **Financial Report** as presented.

c) **Calendar of Events**

***Action Item: Doodle Poll to Board of Directors to find an AGM meeting date for this year.**

4. 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.