



**Board of Directors Meeting**

**Draft Minutes**

Wednesday, November 23, 2022

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

**Musqueam Golf and Learning Academy**

**3904 West 51st Ave, Vancouver B.C.**

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<b>Director Attendees:</b>	<b>Staff Attendees:</b>
Rose Guerin, Board Chair	Tammy Harkey, President
John Jardine, Acting Vice Chair	Caroline Thomas, Executive Assistant to the President & Board of Directors
Louise Point, Board Secretary	
Jen Thomas, Director	
Ed John, Director	
Tony Robinson, Director	
Mary Point, Director	

**1. AGENDA**

**ACCEPT AMENDED AGENDA** for November 23, 2022

It was **MOVED (A. John Jardine)** and **SECONDED (K. Louise Point)** **IN ACCORDANCE** with the Bylaws of the Society, the Board of Directors met on November 23, 2022, and **PASSED** the following resolution.

RESOLVED THAT the NEC Native Education College Board of Directors approve the November 23, 2022, agenda as presented.

**CARRIED**

**a) Board Member Introductions** – Board Member and Staff Introductions occurred.

**b) Assignment of Executive**

It was moved to re-appoint Rose Guerin as board chair, appoint John Jardine as



Where Learners Become Leaders

**Vice Board Chair and Tony Robinson as the Board Treasurer.  
(Ed John) and SECONDED (Mary Point)**

**To ACCEPT Board Appointment on November 23, 2022**

**IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on November 23, 2022, and PASSED the following resolution:**

RESOLVED THAT the NEC Native Education College Board of Directors approve the assignment of Executive Board members.

**CARRIED**

**c) Communication with President and Executive Assistant**

It was discussed that all directors should bring any questions or concerns to the Board Chair only. The President will be available for any questions. The Executive Assistant to the Board of Directors will get information and instructions from the Board Chair and President only.

**2. MINUTES**

1. March 31, 2022, Budget Minutes were not provided. **TABLED**
2. May 11, 2022 – Emergency Board of Directors Meeting Minutes

**It was MOVED ACCEPT MINUTES May 11, 2022 (John Jardine) and SECONDED (Louise Point)**

**ACCEPT MINUTES for May 26, 2021**

**IN ACCORDANCE with the Bylaws of the Society, the Board of Directors met on October 27, 2021, and PASSED the following resolution:**

RESOLVED THAT the NEC Native Education College Board of Directors approve the May 26, 2021, board meeting minutes, with some minor edits.

**CARRIED**

### **3. Reports**

- a) **Manager's Reports** – President went over high-level points from presented Manager Reports.
- b) **Public Designation Implementation Plan** – President went through high points of plan and answered any questions.

### **4. Committee Reports - NONE AT THIS TIME**

### **5. NEW BUSINESS**

- a) NEC Name Change

The name of Native Education College will need to change upon the College's conversion to an Institute.

### **6. Information Only**

- a) Upcoming Meetings

December 1, 2022, 1-3pm - Minister Kang visit to NEC

December 7, 2022, 9-11am - Executive to meet with Ministry of AVED (Victoria)

December 16, 2022, NEC Staff Holiday Party - 11:00 am – 2:00 pm

**7. IN CAMERA** – There was not an In Camera Session held.

### **8. Meeting Adjournment – 8:34 pm**

IN **ACCORDANCE** with the Bylaws of the Society, the Board of Directors met on November 23, 2022, and **PASSED** the following resolution.

**RESOLVED THAT** the NEC Native Education College Board of Directors approve the November 23, 2022, be adjourned.