

NEC Board of Directors Meeting Notes

April 8, 2026 – 5:00pm
Online Virtual Team Meeting

BOARD ATTENDEES:	STAFF ATTENDEES:
Edward John, Board Chair	Gene Gallant – Chair
Mary Point, Vice Chair	Tamara Starblanket – VP Indigenous Research & Cultural Stewardship
Eden Fineday, Director	Guests:
Shawnaditta Cross, Director	
Chas Desjarlais, Director	Regrets:
	Tammy Harkey, President
	Ginger Louis – Executive Assistant
	Andrew Phillips, Director
	Bruce Underwood, Director
	Tony Robinson, Treasurer

Meeting called to order at 5:00pm

It was explained that Gene Gallant was present to Chair the meeting of today's date, along with Tamara Starblanket in attendance as well, as the President is away.

AGENDA

Motion # 1
I would so move to accept the agenda of April 8, 2026 as presented.
Moved by: Mary Point
Seconded by: Chas Desjarlais

Minutes – Dated February 19, 2026

Motion # 2
I would so move to accept the minutes of February 19, 2026.
Moved by: Chas Desjarlais
Seconded by: Mary Point

Reports –

- A. Presidents Report
- B. Longhouse Director
- C. Registrar
- D. VP Academics
- E. VP Finance
- F. VP Student Affairs

Motion # 3
I would so move to accept the Reports as presented.
Moved by: Shawnaditta Cros
Seconded by: Chas Desjarlais

NEC Budget –

Motion # 4
I would so move to accept Native Education College Budget as presented.
Moved by: Mary Point
Seconded by: Chas Desjarlais

Adjournment -

Motion # 5
I would so move to adjourn the meeting at 5:20pm
Moved by: Shawnaditta Cross
Seconded by: Chas Desjarlais