



## First Nations Education Steering Committee Process for Changing a FNESC Board of Director Member

The First Nations Education Steering Committee Society (FNESC) is committed to supporting First Nations in their efforts to promote quality education for First Nations learners. FNESC is directed by BC First Nations and works at the provincial level to provide services in the areas of advocacy, research, communications, information dissemination, and networking.

To change a director on the FNESC Board, please forward the following documents to:

Melissa DeBono, Executive Assistant, Communication and Policy at FNESC.

Email: [melissad@fnesc.ca](mailto:melissad@fnesc.ca) or Fax #: 604 925 6097

- A Band Council Resolution. **Sample wording:**

*“That we \_\_\_\_\_ [Name of First Nation Band or Tribal Council] hereby remove \_\_\_\_\_ [Current Director] as, and appoint \_\_\_\_\_ [New Director] to be, our Director on the FNESC Board of Directors and Authorized Representative at all FNESC general meetings and to report back to Chief and Council regularly on educational matters.”*

- Physical home address (PO Box alone is not enough) of the FNESC Director – for society filings.
- Work contact information, including fax and telephone number, email address, mailing and physical address. It is the responsibility of Directors to ensure that their contact information is correct.

A First Nation will remain a Member of FNESC until it provides a written notice stating that its membership has ceased. A Director will remain on the FNESC Board until he or she resigns or the First Nation that appointed him or her provides a written notice to FNESC that it has replaced that Director.



## Contact Information For FNESC Board of Director Representative

Please fill in and return with your Band Council Resolution. All boxes marked with \*asterisks must be completely filled in.

<b>First Nation:</b>	*
<b>Name:</b>	*
<b>*Physical Home Address: (Required for FNESC Society. No box numbers permitted.)</b>	*
<b>*Home Phone: (Required for Society)</b>	*
Work Phone:	
Work Fax:	
Work Email:	
Work Mailing Address:	
Work Physical Address:	



## DIRECTOR'S CONSENT

I, \_\_\_\_\_ (fill in name), hereby accept my appointment as the Authorized Representative for \_\_\_\_\_ (fill in name of First Nation) and consent to be a Director of the First Nations Education Steering Committee, a registered society under the Society Act (BC).

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Address:     Residential         Work

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_



## *SOCIETIES ACT (BRITISH COLUMBIA)*

### **Persons qualified to be directors**

44 (1) A person is qualified to be a director of a society only if the person is an individual who is at least 18 years of age.

(2) Despite subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.

(3) Despite subsections (1) and (2), an individual is not qualified to be a director of a society if the individual is

(a) found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,

(b) an undischarged bankrupt, or

(c) convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud, unless

(i) the court orders otherwise,

(ii) 5 years have elapsed since the last to occur of

(A) the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,

(B) the imposition of a fine,

(C) the conclusion of the term of any imprisonment, and

(D) the conclusion of the term of any probation imposed, or

(iii) a pardon was granted or issued, or a record suspension was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.