

Since the [Summer Board Highlights](#), the NBCC Board of Governors met as follows:

1. September 23, 2021 Board Meeting, held at the NBCC Miramichi Campus;
2. October 8, 2021 Special Meeting of the Board (virtual) and
3. October 22, 2019 Strategic Planning Session (virtual).

The following are highlights of these meetings:

September 23, 2021:

- The Board Chair welcomed newly appointed Governor Jocelyn Chan. (Governor [bios are posted on nbcc.ca.](#))
- The Board reviewed and approved [NBCC's 2020-2021 Annual Report](#). The approved Report was delivered to the Minister of Post-Secondary Education, Training and Labour on September 29th.
- The Board approved updates to governance documentation in its effort to continuously improve policies and practices relating to Board governance, including approving [Board and Committee 2021-2022 Annual Work Plans](#) and updated [Terms of Reference](#) for the Audit and HR Committees. (For more information on NBCC's governance please go to [nbcc.ca.](#))
- The Board undertook a strategic review of the final **2020-2021 Performance Management Dashboard**.
- The Board received an overview of NBCC's strategic plan approach and discussed plans for the October 22nd Strategic Planning Session.
- The Board would like to extend thanks and appreciation to Miramichi staff for their support, with particular thanks to Joe Brennan; Dwayne Coughlan; Melanie Gallant; Brent McCarthy; Ronnie Melvin; Kevin Richard; Patti Somers; and Nigel Travers – *a great example of collective leadership in action!*

October 8, 2021:

- The Board convened to receive a COVID-19 update from the President & CEO.

October 22, 2021:

- The Board Chair welcomed Student Governor Elect Lisa Neufville. Lisa was the successful candidate in the October 15th NBCC Student Governor Election. Incumbent Student Governor, Tammy MacNeill, will remain on the Board until formal notification of Lisa's appointment is received from the Lieutenant-Governor In Council. In the interim period, Lisa will attend all meetings as a guest as part of the Board orientation program.
- The Board received a COVID-19 update from the President and CEO.
- The Board and Senior Executive Team participated in a facilitated virtual Strategic Planning Session. 2022 is the final year of NBCC's current Strategic Plan – [Together we Rise](#). The Board discussed the proposed approach for NBCC's third strategic plan (2022-2027).

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The Board will next meet on December 16, 2021
at the NBCC Woodstock Campus (pandemic restrictions permitting)

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