

## Board Highlights Winter 2021

Since the [Fall Board Highlights](#), the NBCC Board of Governors met virtually on December 16, 2021. The following are highlights of this meeting:

- \* The Board Chair welcomed newly appointed Governor [Lisa Neufville](#). Lisa is a student at the NBCC Woodstock Campus and was the successful candidate in this year's Student Governor Election – *welcome to the Board Lisa!*
- \* As the Board welcomes Lisa, it says farewell to 2020-2021 Student Governor Tammy MacNeill. The Board is very proud that Tammy is now working in her field of study and actively contributing to the wellbeing of New Brunswickers as a Licensed Practical Nurse - *good luck Tammy and thank you for serving on the NBCC Board of Governors.*
- \* The Board received the **2021-2022 Q2 Financial Results**.
- \* The Board reviewed **NBCC's 2022-2023 Annual Business Plan Proposal to Government**. The Annual Business Plan Proposal to Government includes the operating budget and is reviewed both from a governance perspective, as a legislated reporting requirement, as well as a financial perspective. The Business Plan is subject to ministerial approval and submitted annually. The Business Plan was submitted to the Minister, Post-Secondary Education, Training and Labour on December 17<sup>th</sup>.
- \* The Board approved the following updates to governance documentation in its effort to continuously improve policies and practices relating to Board governance: [Code of Conduct](#), [Conflict of Interest](#); [Public-Relation Events/External Professional-Development Activities](#); and [Board Terms of Reference](#). (For additional information on NBCC's governance please go to [nbcc.ca](#).)
- \* The Board undertook a strategic review of the **2021-2022 Fall Performance Management Dashboard**.
- \* The Board had a strategic discussion on the impact of the COVID-19 pandemic on NBCC.
- \* The Board received an update on NBCC's strategic planning process.

As the year ends and we look forward to 2022, the Board would like to take the opportunity to thank each of you for your commitment to NBCC. The Board believes that 2022 will be an exciting year for NBCC as we work on the College's third Strategic Plan and look ahead to the next five years. 2020 and 2021 have been rollercoaster years, and the Board does not underestimate the time, energy, commitment and courage it has taken to navigate some very difficult times. The Board hopes that each of you is able to take some downtime to recharge your batteries and look forward to the future with hope, knowing that NBCC continues to make a difference in New Brunswick as we live our vision of *Transforming Lives and Communities*.

