

It has been a busy 2022! Since the [Winter Board Highlights](#), the NBCC Board of Governors met as follows:

1. January 19, 2022 – Special Meeting of the Board (virtual);
 2. April 21, 2022 – Regular Board Meeting (in-person - Moncton);
 3. May 11-12, 2022 – Strategic Planning Session (in person - St. Andrews); and
 4. June 15-16, 2022 – Regular Board meeting and Annual General Meeting (in person - Saint John).
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The following are highlights of these meetings:

April 21, 2022 (Moncton):

- The Board Chair provided a verbal update on the **2022 NBCC Internal Governor Elections** and congratulated Governor Aynslye Croney on being voted by acclamation for a second term on the Board as the Academic Governor, and thanked Governor Justin Stoodley for his service on the Board as the Non-Academic Governor. Justin's term on the Board will end when formal confirmation of Non-Academic Governor Elect's (Victoria Scott) appointment is received from the Lieutenant Governor In Council.
- The Board reviewed and approved the **2022 NBCC External Governor Nominations Report**. The [New Brunswick Community Colleges Act](#) (the Act) provides information and processes which must be respected by NBCC and the provincial government when nominating external candidates for appointment to NBCC's Board of Governors.
- The Board received **NBCC's Climate Action Strategy**.
- The Board received the **2021-2022 Q3 Financial Results**.
- The Board approved the following **updates to governance documentation** in its effort to continuously improve policies and practices relating to Board governance: (i) [Governance Policy IV.C.13: External Board Nominations](#); (ii) [Governance Policy IV.C.14: Internal Board Nominations](#); and (iii) [Governance Policy IV.C.16: Remuneration & Reimbursement](#). (For additional information on NBCC's governance please go to [nbcc.ca](#).)
- The Board reviewed the **2021-2022 Enterprise Risk Management Report**.
- The Board received an update on the **Internal Control Framework: Data and IT**.
- The Board approved the **2022-2023 Accountability Framework and Reporting Guide to Government** (AFRGG). The AFRGG satisfies Section 19 of the Act, whereby NBCC establishes guidelines and the Minister of Post-Secondary Education, Training and Labour (the Minister) approves guidelines related to the preparation of certain milestone documents, or for the conduct of certain activities. The AFRGG was approved by the Minister on June 7th.
- The Board undertook a strategic review of the **Winter 2021-2022 Performance Measurement Dashboard**.
- The Board welcomed Valérie Roy, [NBCC Foundation](#) Administrator, for an update on the work of the Foundation.
- The Board received an update on NBCC's strategic planning process.

The Governors were delighted to meet in person at NBCC Moncton and enjoyed a tour of the campus. The Board would like to extend thanks and grateful appreciation to Moncton staff for their support, with particular thanks to Jason Coyle; Rachel Evans; Kris Kierstead; Bill Murray; and Dale Patterson.

May 11-12, 2022 (St. Andrews):

- The Board, with support from staff and O Strategies, convened for an intense two-day strategic planning session. The goal of this session was to review data harvested from both internal and external stakeholders and to explore NBCC's needs and goals to inform a new five-year strategic plan.

June 15-16, 2022 (Saint John):

- The Board convened on June 15th for a debrief on the Board's annual evaluation process.

Regular Board Meeting:

- The Board approved the [Board meeting calendar for the 2022-2023](#) academic year.
- The Board approved the following **updates to governance documentation** in its effort to continuously improve policies and practices relating to Board governance: (i) [Governance Policy IV.C.17: Responsibilities of the Chair and Vice-Chair](#); and (ii) [Governance Policy # IV.B.1E: Recruitment and Selection of a President & CEO](#).
- The Board received an update on the preparation of **NBCC's 2021-2022 Annual Report**.
- The Board received an update on the **Internal Control Framework: Capital Infrastructure**.
- The Board reviewed and approved the **2023-2024 Capital Budget Submission** which was submitted to the Minister on June 27th.
- The Board undertook a strategic review of the **2021-2022 Performance Measurement Dashboard**.
- The Board were pleased to welcome Marie-Line Forbes and Christian Beaulieu who provided a very informative presentation on "*Student Satisfaction and the Power of 'Power BI'*".
- The Board received an update on the strategic planning process and approved the core elements of NBCC's new strategic plan which is scheduled to be approved in September.

Annual General Meeting:

- NBCC's [By-Laws](#) are reviewed annually at the AGM. Minor changes were recommended. The updated By-Laws are posted on nbcc.ca and will also be shared with the Minister.
- The Board reviewed and approved the **Financial Statements for the year ending March 31, 2022**. The Statements were submitted to the Minister on June 20th.
- The annual **election for the roles of Chair and Vice-Chair** took place. The Board is pleased to announce that [Governor Mark Flint](#) was voted by acclamation as NBCC Board Chair and [Governor Jill Stairs](#) was voted by acclamation as NBCC Vice-Chair for the 2022-2023 academic year. *Congratulations!* If you would like to find out more about our Governors, please go to [nbcc.ca](#).

The Governors were pleased to meet in person at NBCC Saint John (Grandview Avenue) and enjoyed a tour of the campus. The Board would like to extend thanks and grateful appreciation to Saint John staff for their support, with particular thanks to Ernie Arseneault; Stacey Clermont; Graham Huddleston; Greg Ingalls; Jeff Richard and Bernie Ritchie.

2021-2022 was yet another busy year at NBCC and 2022-2023 promises to be an exciting year with the capital campaign and the launch of NBCC's new strategic plan.

The Board wishes you a safe, happy, healthy and restful summer with friends and family.