

Board Highlights Fall 2022

Since the <u>Spring/Summer 2022 Board Highlights</u>, the NBCC Board of Governors met in person as follows:

- 1. September 22, 2022 Board Meeting, held at the NBCC Miramichi Campus; and
- 2. October 20-21, 2022 Board Retreat, held at the NBCC Woodstock Campus.

The following are highlights of these meetings:

September 22, 2022:

- The Board Chair welcomed newly appointed Governors Sky Perley and Victoria Scott and congratulated incumbent Student Governor Lisa Neufville. Lisa was voted by acclamation by her peers as the 2022-2023 NBCC Student Governor. (All <u>Governor bios</u> are posted on nbcc.ca for your information.)
- The Board approved updates to governance documentation in its effort to continuously improve policies and practices relating to Board governance, including approving <u>Board and Standing</u> <u>Committee 2022-2023 Annual Work Plans</u> and updated <u>Audit Committee Terms of Reference</u>. (For more information on NBCC's governance please go to nbcc.ca.)
- The Board reviewed and approved <u>NBCC's 2021-2022 Annual Report</u>. The approved Report was delivered to the Minister of Post-Secondary Education, Training and Labour on September 29th.
- > The Board received an update on the development of the NBCC 2023-2028 Strategic Plan.
- > The Board undertook a strategic review of the **2021-2022 Performance Measurement Dashboard**.
- The Governors were delighted to receive a tour of the Centre of Excellence for Community and Protective Services, led by Karen White-O'Connell, NBCC's Dean for Arts, Community & Protective Services.

October 20-21, 2022:

- > The Board met for their Annual Fall Retreat.
- > The Board enjoyed a tour of the Woodstock Campus.
- On the afternoon of October 20th, the Board received updates on initiatives in serving our Indigenous communities, international enrolment and the *Going Beyond* capital campaign.
- On the morning of October 21st, the Board was excited to review the final draft of NBCC's 2023-2028 Strategic Plan. The Strategic Plan will be sent to the Minister of Post-Secondary Education, Training and Labour for final approval.
- On the afternoon of October 21st, the Board was delighted to welcome members of the College Leadership Team to learn more about transforming post-secondary education and what this means for NBCC.

Governors are very happy to be back on the road visiting the campuses, but they do not underestimate the work entailed in preparing for a Board meeting. Many staff are involved including, but not limited to, Facilities, IT, the Collective Leadership Admin Assistants, and the Regional Operations Managers. The Board would like to thank everyone involved in the arrangements.

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The Board will next meet on December 15, 2022 at the NBCC St. Andrews Campus

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