

Since the [Fall 2022 Board Highlights](#), the NBCC Board of Governors met as follows:

1. December 15, 2022 Board Meeting (Microsoft Teams); and
 2. February 2, 2023 Board Retreat, held at the NBCC Moncton Campus.
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The following are highlights of these meetings:

December 15, 2022:

- The December meeting was initially scheduled to be in-person at NBCC St. Andrews, however, due to inclement weather, it was decided to pivot to a Teams meeting. Thank you to St. Andrews staff for pre-meeting support. The Board looks forward to another opportunity to visit the St. Andrews Campus.
- The Board reviewed NBCC's **2023-2024 Annual Business Plan Proposal to Government**. The draft Plan was submitted to the Minister of Post-Secondary Education, Training and Labour for approval on December 19, 2022.
- The Board undertook a strategic review of the **2022-2023 Performance Measurement Dashboard**.
- Work started on the 2023 external nominations to the Board, including a detailed review of the Board's Criteria and Competency Matrix.
- The Board approved updates to governance documentation in its effort to continuously improve policies and practices relating to Board governance, including approving updates to the [Board and Committee Terms of Reference](#) and [the Board Committees; Code of Conduct; Conflict of Interest; and NBCC's Strategic Planning governance policies](#). (For more information on NBCC's governance please go to [nbcc.ca](#).)

February 2, 2023:

- The Board met for a one-day retreat at the NBCC Moncton Campus.
- The Board invited Dr. Margaret McKee, Sobey School of Business, Saint Mary's University, to facilitate a one-day professional development session on Environmental, Social and Governance (ESG).
- Meeting students in *Bistro 1234* for lunch was a highlight for the Governors. Hotel & Restaurant Management (first year) ran the front of house operations in the dining room and Culinary Arts Management students (first year) ran the back of house operations (the kitchen and pastry pop-up shop).
- Thank you to staff at NBCC Moncton for their support, including, but not limited to, Jason Coyle; Rachel Evans; Jayne McDonald; Mikael Michaud; Owen Brinson; and Ted Asbridge.

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**The Board will next meet on April 13, 2023
at the NBCC Saint John Campus**

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