

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

1. April 13, 2023 – Regular Board Meeting (in-person – NBCC Saint John (Grandview Avenue)); and
  2. June 14-15, 2023 – Regular Board meeting & Annual General Meeting (in person – NBCC Fredericton).
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The following are highlights of these meetings:

### **April 13, 2023 (NBCC Saint John – Grandview Avenue):**

- The Board received the **2022-2023 Q3 Financial Results**.
- The Board undertook a strategic review of the **2022-2023 Q2 Performance Management Dashboard**.
- The Board approved the **2023-2024 Accountability Framework and Reporting Guide to Government** (the AFRGG). The AFRGG satisfies Section 19 of the [New Brunswick Community Colleges Act](#) (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 submitted to the Minister for approval on April 17<sup>th</sup>.
- The Board received an **update on NBCC’s legislated reporting requirements** and approved the following **updates to governance documentation** in its effort to continuously improve policies and practices relating to Board governance: (i) [Naming of NBCC Assets](#); and (ii) [President & CEO’s Performance Evaluation](#).
- The Board reviewed the **2022-2023 Enterprise Risk Management Report**.
- The Board received an update on the **Internal Control Framework: Data and IT**.
- The Board reviewed and approved the **2023 NBCC External Governor Nominations Report**. This report 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 Report was submitted to the Minister on April 14<sup>th</sup>.

### **June 14-15, 2023 (NBCC Fredericton):**

- The Board convened on June 14<sup>th</sup> for a facilitated debrief on the Board’s annual evaluation. Regular evaluation is a governance best practice.

#### **Regular Board Meeting:**

- The Board undertook a strategic review of the **2022-2023 Q3 Performance Management Dashboard**.
- The Board received an update on the **Internal Control Framework: Capital Infrastructure**.
- The Board reviewed and approved the **2024-2025 Capital Budget Submission** which was submitted to the Minister on June 29<sup>th</sup>.
- After an extensive review of the NBCC By-Laws and governance documentation, the Board passed some “housekeeping” resolutions to better align NBCC’s governance documentation with current governance practice and operational requirements of the College. This included updates to the [Board’s Executive Limitations for the President & CEO](#) governance policy.
- The Board approved the [Board meeting calendar for the 2023-2024](#) academic year.

## Board Highlights Spring/Summer 2023

- The Board approved the following **updates to governance documentation** in its effort to continuously improve policies and practices relating to Board governance: (i) [Election of Board Officers](#); and (ii) [Recruitment and Selection of a President & CEO](#). (For more information on NBCC's governance please go to [nbcc.ca/governance](http://nbcc.ca/governance).)

### 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](http://nbcc.ca) and will be shared with the Minister.
- The Board reviewed the external auditor's **2022-2023 Audit Results Report** and approved the **Financial Statements for the year ending March 31, 2023**. The Statements were submitted to the Minister on June 29<sup>th</sup>.
- The Board appointed KPMG as NBCC's external auditor.
- The annual **election for the roles of Chair and Vice-Chair** took place. The Board is pleased to announce that [Governor Lindsay Bowman](#) was voted by acclamation as NBCC Board Chair and [Governor Jill Stairs](#) was voted by acclamation as NBCC Vice-Chair for the 2023-2024 academic year. *Congratulations to Lindsay and Jill!* If you would like to find out more about our Governors, please go to [nbcc.ca](http://nbcc.ca).

The Governors were pleased to meet in person at NBCC Saint John (Grandview Avenue) and NBCC Fredericton and enjoyed a tour of both campuses. The Board would like to extend thanks and grateful appreciation to Saint John and Fredericton staff for their support.

The Board wishes you a safe and restful summer spent with friends and family and looks forward to reconnecting in the fall for the 2023-2024 academic year.

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**The Board will next meet on September 14, 2023 at NBCC Miramichi**

(The [Board's meeting schedule is posted on nbcc.ca](#))

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