

Since the [Spring/Summer 2023 Board Highlights](#), the NBCC Board of Governors met as follows:

1. September 14, 2023 Board Meeting (NBCC Miramichi)
2. October 20, 2023 Board Development Session (Moncton)

The following are highlights of these meetings:

September 14, 2023:

- The Board Chair welcomed newly appointed Governors Nicole Gionet; Scott Grant; Wes McLean; Shawn Mesheau and Samar Shoab to the Board. All [Governor bios](#) 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 updates to [Committee Terms of Reference](#) and approved the [Board and Committee 2023-2024 Annual Work Plans](#). For more information on NBCC's governance please go to [nbcc.ca](#).
- The Board reviewed and approved [NBCC's 2022-2023 Annual Report](#).
- The Board approved the creation of a new standing committee: the Nominations Committee. The Nominations Committee will support the Board in the following areas: (i) Board composition and succession planning; (ii) external nominations process; (iii) elections for internal Governor positions; and (iv) annual election of Chair and Vice-Chair.
- Governors enjoyed a tour of the Miramichi Campus. Thank you to NBCC's Director – Facilities and Ancillary Services, Graham Huddleston, for hosting the tour.
- Thank you also to NBCC Miramichi for hosting the Board meeting and to all staff members who provided support, including (but not limited to) Ola Thomas, Collective Leadership Administrative Assistant and Brent McCarthy, IT Technician.

October 20, 2023:

- The Board met for a one-day Board Development Session in Moncton to discuss risk governance and oversight as well as reviewing the new Performance Measurement Dashboard template.
- The Board received an update on [NBCC's 2023-2028 Strategic Plan: Going Beyond](#).
- Governors confirmed their annual endorsement of the [Board's Leadership Covenant](#).
- The Board Chair welcomed Student Governor Elect, Geraldine (Nadine) Villegas. Nadine was the successful candidate in the October 4th 2023 Student Governor Election. Incumbent Student Governor, Lisa Neufville, will remain on the Board until formal notification of Nadine's appointment is received from the Lieutenant-Governor In Council. In the interim period, Nadine will attend all meetings as a guest as part her of orientation.

* * * *

**The Board will next meet on December 14, 2023
at the NBCC Fredericton Campus**

* * * *