

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

1. December 14, 2023 Regular Board Meeting (NBCC Fredericton)
2. March 14, 2024 Regular Board Meeting (NBCC Woodstock)

The following are highlights of these meetings:

December 14, 2023:

The Board:

- Enjoyed an informal meet and greet with Daniel Mordi, NBCC Fredericton Student Union President. The Governors really appreciate speaking to our students about their NBCC experience.
- Approved updates to governance documentation to continuously improve policies and practices relating to Board governance, including the Board's [Code of Conduct Policy](#); the [Nominations Committee Terms of Reference](#); and the [Nominations Committee 2022-2024 Annual Work Plan](#). (For more information on NBCC's governance please go to nbcc.ca.)
- Reviewed *NBCC's 2024-2025 Annual Business Plan Proposal to Government*. The draft Plan was submitted to the Minister of Post-Secondary Education, Training and Labour (Minister) for approval on December 15, 2023. Approval in principle was received from the Minister on March 13, 2024.
- Undertook a strategic review of the *Q2 2023-2024 Performance Measurement Dashboard*.
- Reviewed and approved our *President & CEO's 2024-2025 Annual Success Plan Outcomes*.
- Enjoyed a tour of the Fredericton Campus. Thank you to NBCC Director – Facilities and Ancillary Services, Graham Huddleston; Meghan Morrison, NBCC Director of Experience; and Alex Landine, Student Recruitment Advisor, for hosting the tour.

Many thanks to the NBCC Fredericton Campus for hosting the Board meeting and to all staff members who provided support.

March 14, 2024:

The Board:

- Was pleased to meet with Woodstock Mayor, Trina Jones, for an informal meet and greet.
- Reviewed the *NBCC 2024-2025 Accountability Framework and Reporting Guide to Government* (AFRGG). The AFRGG was submitted to the Minister for approval on March 18, 2024.
- Reviewed and approved updates to the following governance documentation in the spirit of continuous improvement: [Communications Policy](#); [Board Committees Policy](#); [Code of Conduct Policy](#); [Conflict of Interest Policy](#); and [Board Nominations: External Board Governors Policy](#).
- Reviewed and approved the *NBCC 2024 External Governors Nominations Report*. The Report was submitted to the Minister on March 15, 2024. 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/re appointment to the NBCC Board. The Act states that the Minister and the Board will each nominate a minimum of three and maximum of six external candidates. Official appointment of all Governors (both external and internal) ultimately rests

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with the Lieutenant Governor in Council. 2024 external appointments to the Board are scheduled to take place after July 1st. (For more information on our Governors, please go to nbcc.ca.)

- Received the *2023-2024 Enterprise Risk Management (ERM) Report*, including an update on NBCC's commercial insurance portfolio.
- Undertook a strategic review of the *Q3 2023-2024 Performance Measurement Dashboard*.
- Participated in a strategic discussion on enrolment management.
- Enjoyed a tour of the Woodstock Campus. Thank you to NBCC Director – Facilities and Ancillary Services, Graham Huddleston; Meghan Morrison, NBCC Director of Experience; and Angie Godin, NBCC Local Community Engagement Strategist, for hosting the tour.

Many thanks to the NBCC Woodstock Campus for hosting the Board meeting and to all staff members who provided support.

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**The Board will next meet on June 13, 2024
at the NBCC Saint John Campus**

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