

Since the [Fall 2024 Board Highlights](#), the NBCC Board of Governors met as follows:

1. December 12, 2024 - Regular Board Meeting (NBCC Woodstock)
2. March 20, 2025 - Regular Board Meeting (Microsoft Teams)

The following are highlights of these meetings:

December 12, 2024:

The Board:

- Approved updates to governance documentation to continuously improve policies and practices relating to Board governance, including the [Board Meetings](#) and [Corporate Secretary](#) governance policies. (For more information on NBCC's governance please go to [nbcc.ca](#).)
- Received a verbal update from the Board Chair on the process for the 2025 external nominations to the Board.
- Undertook a strategic review of the *Q2 2024-2025 Performance Measurement Dashboard*.
- Reviewed *NBCC's 2025-2026 Annual Business Plan Proposal to Government*. The Plan was submitted to the Minister of Post-Secondary Education, Training and Labour (Minister) for approval on December 16, 2024.
- Reviewed and approved our *President & CEO's 2025-2026 Annual Success Plan Outcomes*.

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

March 20, 2025:

The Board:

- Reviewed the *NBCC 2025-2026 Accountability Framework and Reporting Guide to Government* (AFRGG). The AFRGG satisfies Section 19 of the [New Brunswick Community Colleges Act](#), whereby NBCC establishes guidelines related to the preparation of certain milestone documents, or the conduct of certain activities. The AFRGG was submitted to the Minister for approval on March 21, 2025.
- Reviewed and approved updates to the following governance documentation in the spirit of continuous improvement: [NBCC Board of Governors Terms of Reference](#).
- Undertook a strategic review of the *Q3 2024-2025 Performance Measurement Dashboard*.
- Received the *2024-2025 Enterprise Risk Management (ERM) Report*, including an update on NBCC's commercial insurance portfolio.

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**The Board will next meet on May 16, 2025
at the NBCC Fredericton Campus**

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