

BOARD HIGHLIGHTS SUMMER 2025

Since the Winter Board Highlights, the NBCC Board of Governors met on May 16th and June 12th.

Highlights are as follows:

May 16, 2026

BOARD DEVELOPMENT SESSION

The Board:

- ➤ Heard a presentation on "Not in Education, Employment or Training" (NEET) with subsequent discussion.
- ➤ Undertook a strategic review of <u>NBCC's 2023-2028 Strategic Plan Going Beyond</u> and supported two recommended changes: the addition of a fourth pillar on *Financial Resilience*, and a change in terminology from "stakeholder" to "partner".
- Reviewed NBCC's draft Government of New Brunswick Mandate Letter.

JUNE 12, 2025

REGULAR BOARD MEETING

The Board:

- Reviewed and approved the <u>2025-2026 Board Meeting Calendar</u>.
- Reviewed and recommended updates to **NBCC's 2023-2028 Strategic Plan Going Beyond**. The updates were sent to the Minister on June 20th for approval.
- > Undertook a strategic review of the 2024-2025 Q4 Performance Management Dashboard.
- Reviewed and approved the **2026-2027 Capital Budget Submission** which was submitted to the Minister on June 24th.
- Attended the **2025 Student Excellence in Leadership Awards Luncheon** where NBCC recognized eight student leaders. The awards were presented by the Chair and the Board was pleased to welcome the Minister and Deputy Minister to the event.

JUNE 12, 2025

ANNUAL GENERAL MEETING

- The annual *election for the roles of Chair and Vice-Chair* took place. The Board is pleased to announce that <u>Governor Wes McLean</u> was voted by acclamation as NBCC Board Chair and <u>Governor Shawn</u> <u>Mesheau</u> was voted as NBCC Vice-Chair for the 2025-2026 academic year. The terms for the Chair and Vice-Chair commence on July 1st. *Congratulations to Wes and Shawn!*
- ➤ The Board reviewed the external auditor's 2024-2025 Audit Findings Report and approved the Financial Statements for the year ending March 31, 2025. The Financial Statements were submitted to the Minister on June 24, 2025.
- The Board appointed KPMG as NBCC's external auditor for 2025-2026. The external auditor is formally appointed annually at the AGM.

Governors were pleased to meet at the NBCC Moncton Campus. The Board would like to extend thanks and grateful appreciation to NBCC Moncton staff for their support.

The Board wishes everyone in the NBCC community a relaxing summer and looks forward to reconnecting in the Fall for the 2025-2026 academic year as NBCC continues *Transforming Lives and Communities*.

The Board will next meet on October 7, 2025 at NBCC Saint John