

The NBCC Board of Governors met in Fredericton on Thursday, April 15, 2021. Even though meeting attendees were physically distanced, masked and strictly adhered to Public Health guidelines, the Governors were pleased to meet in-person. The Board is looking forward to more in-person meetings post-pandemic.

The following are highlights of this meeting:

- The Board received the **2020-2021 Q3 Financial Results**.
- The Board received the **2020-2021 Enterprise Risk Management (ERM) Report**. NBCC's ERM process identifies risks which may negatively impact the achievement of NBCC's strategic goals and evaluates them using a step by step approach. NBCC's ERM process is conducted throughout the year. At year-end, a formal report is prepared which provides NBCC's risk management status as at the conclusion of the fiscal year.
- The Board finalized plans for its annual evaluation. Regular evaluation is important to identify strengths as well as areas of growth. This confidential online evaluation will take place in May. The Board will attend a facilitated debrief of the evaluation results in June.
- The Board reviewed the draft **2021-2022 Accountability Framework & Reporting Guide to Government** (AFRGG). The AFRGG satisfies Sections 19(1), 19(2), and 19(3) of the *New Brunswick Community Colleges Act*. The AFRGG is submitted to the Minister of Post-Secondary Education, Training and Labour annually for approval.
- The Board reviewed the **Winter 2020-2021 Performance Measurement Dashboard** and accompanying enrolment forecast. The Board approved an adjustment to the enrolment target for 2021-2022 to 4,337, the pre-pandemic enrolment of 2019-2020.
- The Board spent the afternoon discussing strategic planning and NBCC's current and potential economic and social impact in New Brunswick.

The Board would like to thank the NBCC community for their continuing support. There have been many challenges in the last year, but there is also much to celebrate. One thing consistently shines brightly – that NBCC has a vital role to play in the post-pandemic recovery of New Brunswick.

If you would like to learn more about our Governors and the governance of NBCC please go to nbcc.ca/governance.

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The Board will next meet on June 9/10, 2021

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