
NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS

Special Meeting

Wednesday, July 26th, 2023

3:00 – 4 PM | Virtual



In Attendance:	Shawna Miller	Brent Cage	Lydell Torgerson
	Tegan Martin-Drysdale	Lorne Radbourne	Kevin Szakacs
	Heather Kerschbaumer	Dominique Fjeld	
Guests:	Gabriel Joshee-Arnal	Dwayne Chomyn, KC	

1. Call to Order

Territory Acknowledgement: *We acknowledge the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial. We are grateful to work, live, and learn on the traditional territory of Treaty 8.*

1.1. Confirmed quorum of the Board achieved and that Board members present received notice of this meeting, and that it is properly called.

Motion # 1: Motion to go in-camera

Moved by Lydell Torgerson, seconded by Kevin Szakacs, motion passed unanimously.

2. In-Camera Session

2.1 Motion # 2: Motion to leave in-camera

Moved by Lorne Radbourne, seconded by Lydell Torgerson motion passed unanimously.

Shawna Miller: The Board has decided to move forward with certain decisions regarding the employment of the current President and CEO of the Polytechnic, and the appointment of an Acting President and CEO.

2.2 Motion # 3: Motion to adjourn the meeting of the Board to a later date.

Meeting adjourned by Shawna Miller at 4:03pm