
NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS

Board Meeting

Thursday, December 15, 2022

4:00pm– 7:00pm | Grande Prairie Regional Hospital



Ms. Sha
Dr. Con
Ms. Don
Mr. And

Invited Guests: Dr. Van
Mr. Karl

Mr. Wayne and Ke
Drysda

are grateful to work, live and learn on the traditional territory of Treaty 8.

1.1. Approval of December 15

th, 2022 Agenda

Moved by Roy Bjorklund, seconded by Brent Cage, that the agenda be approved.

1.2. Approval of October 20th, 2022 Minutes

Moved by Lydell Torgerson, seconded by Lorne Radbourne, that the minutes of October 20th, 2022 meeting be accepted.

2. Declaration of Conflicts of Interest

No conflicts were declared.

3. NWP Executive Report

3.1. Office of the President and CEO

3.1.1. President and Executive Report

A brief discussion took place about continued progress on the CoE of Entrepreneurial Excellence, continued community support and the recent visit of Dr. Dirk Brown from the University of South Carolina.

3.1.2. Risk Assessment

3.1.3. NWP Land

A general overview of the lands owned by Northwestern Polytechnic was provided.

3.1.4. Master Academic Plan

A high-level presentation was given on the Master Academic Plan and how it aligns with NWP's strategic plan. The three main priorities of sustainable enrolment growth, entrepreneurial education and polytechnic programming highlighted providing a plan of action that extended to 2034.

4. Committee Reports

4.1. Chair Report

The Board Chair called to attention meetings and activities attended since the last meeting which included a meeting with Minister Todd Loewen and the ARC Resources Partnership presentation. The Chair also reflected on her term with NWP fond memories and encouraged the remaining board members to be "all in" as NWP transitions into the next stage of the Polytechnic journey.

4.2. Executive Committee

4.2.1. Chair Summary of the November 15th, 2022 Meeting

4.2.2 Motion

Moved by Lorne Radbourne, seconded by Lydell Torgerson that the Board of Governors recommends Shawna Miller as NWP's Board Chair and recommends names for the vacant public member(s) position.

Carried
6053 / 2022

4.3. Academic Council

4.8. Audit Committee

4.8.1. Chair Summary of the December 8th, 2022 Meeting

4.8.2. Motions

Moved by Lydell Torgerson, seconded by Ron Wiebe, that the Board of Governors accept the Student Association's Audited Financial Statement as presented.

Carried
6055 / 2022

5. Special Presentation

Wayne and Kevin Drysdale did a presentation on their vision for the not-for-profit project MaskwaMedial Clinic.

6. In-Camera Session

Moved by Lorne Radbourne, seconded by Brent Cage, that the Board of Governors move to an incamera session at 6:50pm

Moved by Shawna Miller, seconded by Lorne Radbourne, that the Board of Governors exit the incamera session at 7:05pm

6.1. Motion

Moved by Ron Wiebe, seconded by Lydell Torgerson, that NWP recommend to the Ministry of Advanced Education that the Music Diploma, Performance program and the Bachelor of Music, University Transfer program be approved.