
**NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS**
Special Board Meeting
Friday, June 30, 2023
2:00 – 3:00 PM | NWP Executive Office E211

In Attendance:

Shawna Miller	Brent Cage	Justin Kohlman
Tegan Martin Drysdale	Lorne Radbourne	Joh Dn Bolton
Connie Korpan	Lydell Torgerson	Heather Kerschbaumer
Kevin Szakacs	Andrew Pietsch	Brooklyn Broaders

Guests:

Georgia Greenwood Duncan	Karl Germann	Vanessa Sheane
Melanie Pack		

1. Call to Order – 2:02pm

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.

2. Annual Report

The Board Chair indicated the intent for this specially called meeting is to discuss NWP's 2022- therefore, the board decided it would wait until the full package was complete, it would then be reviewed by the Finance subcommittee and once appropriate sent to the board for approval via email. The finance committee reviewed the material, made the edits, and on June 13 put the annual

from Finance it indicated if any large concerns needed to be addressed a special meeting would be called. That meeting was set for today.

