NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS
Special Board Meeting

Tuesday, November 14th, 2023

12noon – 1 PM | Grande Prairie Campus

In Attendance:	Shawna Miller	Lorne Radbourne	Heather Kerschbaumer
	Darlene Horseman	Andrew Pietsch	Cody Beairsto
	Dominique Fjeld	Melanie Pack	Lydell Torgerson

Guests: Georgia Greenwood-Duncan

1. **Call to Order**
   Meeting was called to order at 12:05 pm

2. **Permanent Appointment of NWP's New President**
   After a thorough candidate evaluation process, Leaders International has recommended Dr. Vanessa Sheane as the strongest candidate for the role of President and CEO.

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3. **Adjournment**
   Meeting was adjourned at 12:15pm