

NORTHWESTERN POLYTECHNIC  
BOARD OF GOVERNORS

Board Meeting  
Thursday, October 19, 2023  
4:00 – 7 PM | Grande Prairie Campus

In Attendance:	Shawna Miller	Brent Cage	Vanessa Sheane
	Darlene Horseman	Lorne Radbourne	John Bolton
	Angela Birnie Browne	Lydell Torgerson	Heather Kerschbaumer
	Dominique Fjeld	Andrew Pietsch	Cody Beirsto
	Melanie Pack		
Guests:	Georgia Greenwood Duncan	Thomas Watts	Cindy Park
	Carly McLeod	Jarem Gurney	

1. Call to Order

people whose ancestors have walked this land since time  
live and learn on the traditional territory of Treaty 8.

th, 2023, Agenda

Moved by Melanie Pack that the Board of Governors approves the agenda presented.

2.2. Approval of June 9, 2023, Minutes

Moved by Lorne Radbourne and seconded by Dominique Fjeld that the Board of  
Governors approve the June 9, 2023, minutes be accepted as amended

## 2.5. Declaration of Conflicts of Interest

Vanessa Sheane declared a perceived conflict of interest as it related to the NWP Land Lease Applicants.

## 3. NWP Executive Report

### 3.1 President and Executive Report

Vanessa Sheane provided a high-level overview of what the president and the executive team have been working on.

### 3.2 Risk Assessment

High-risk items on NWP's risk registry presented.

### 3.3 Enrolment Update

Overall enrolment is up in comparison to last academic year

## 4. Committee Reports

### 4.1. Chair Report

The Chair provided an overview of their activities in June, July, August, and September.

### 4.2. Execu2 (be)4 (r(r)3 (. )T3g234 (3 Tj EMC itt)]T3g)T3g2 Tw [(pr)3 (ovi/P <</MCID 42 >>BDC -5

#### 4.2.3. Board Committee Appointment

Moved by Shawna Miller, seconded by Brent Cage that the Board of Governors appoint

### 4.3. Human Resources Committee

#### 4.3.1. Chair Summary of the September 20<sup>th</sup> 2023, Meeting

#### 4.3.2. Sexual Violence Policy

Moved by Shawna Miller, seconded by Darlene Horsem that the Board of Governors approve the NWP Sexual Violence Policy as presented.

Carried  
6086 / 2023

#### 4.3.3. In-Camera Session

Moved by Shawna Miller, seconded by Cody Beairst that the Board of Governors move IN CAMERA.

Moved by Lorne Radbourne, seconded by Darlene Horsem that the Board of Governors exit IN CAMERA

### 4.4. Governance and Development Committee

#### 4.4.1. Chair Summary of the September 20<sup>th</sup> 2023 Meeting

#### 4.4.2. Board Policies 44

Moved by Lorne Radbourne, seconded by Cody Beairst that the Board of Governors approve BP-3 pending an amendment.

Carried  
6087 / 2023

#### 4.4.3 New Academic Program

Moved by Lorne Radbourne, seconded by Vanessa Sheane that the Board of Governors approve the Primary Care Paramedic Certificate Program as presented

Carried  
6088 / 2023

#### 4.4.4. Academic Council Appointment

Background: Due to position changes for senior officials and staff within AUPE, there are changes to the 2022-25 Academic Council membership as appointed by the Board of Governors.

Moved by Lorne Radbourne, seconded by Darlene Horsman that the Board of Governors approve the appointments of the following members to Academic Council

Name	Title	Term
Dr. Jodi Peebles		

5. In-Camera Session

Moved by Lorne Radbourne seconded by Melanie Pack that the Board of Governors move to an in-camera session at 4:30pm.

6. Next Board Meeting